

**Madison Township Board of Trustees July 15, 2009**

The Madison Township Board of Trustees met this day in regular session at 6:30 PM. The meeting was called to order by the President, Alan Daniel, with the pledge of allegiance to the flag.

**ROLL CALL:** Robert J. Ward-Present, Dwight Walter-Present, Alan Daniel-Present, Todd Farler-Present, Amy Schenck-Present.

**ITEM 2009 - 090- MINUTES**

Mr. Walter moved, Mr. Ward seconded to approve the June 17<sup>th</sup> minutes as presented. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS:**

Resident Connie Back asked about a recent life squad run for a Middletown resident.

Resident Hayward Stafford commented that he thought that the cemeteries are well maintained; but some thefts are still occurring. He asked how certain yards are selected for mowing. Mr. Farler provided information that the township has a reactionary response to tall grass; it doesn't go out and look for problem yards but responds to complaints. Mr. Stafford stated that he would not be in favor of the proposed tax levy for the fire and emergency services and that he felt that this was not the right time for a tax levy. He asked if the twenty cents was on the total valuation or the 35% valuation. Mr. Farler provided additional information.

**PRESENTATION OF REPORTS**

**ITEM 2009 - 091 - ACCEPT FISCAL OFFICER REPORT**

Mr. Ward moved, Mr. Walter seconded to accept the Fiscal Officer's reports for June 2009 as presented. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

Fire Chief, Kent Hall provided an incident report by zones and updated the trustees on the repair status of several fire vehicles. He also introduced the prospective fireman, Jeff King.

Deputy Rocky representing the BC Sheriff's Office provided a report by complaint on activity in the township for June 2009. There was some discussion about recent break-ins. Deputy Hall provided additional information. He urged residents to report any suspicious people or activity and to keep their cars and homes locked. Kent Hall provided additional information about the zones that the fire/EMS report referred to.

Road Superintendent, Todd Daniel provided some information about when the paving would begin; he is still waiting on information from the County. He reported that the crew had been spraying guards rails and that the recycling bin at the South fire station was hardly ever used. He reported that usage at the park had increased significantly and that the crew had replaced more culverts than in the past; He thought that the information in the newsletter had been a factor in the increase.

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NEW BUSINESS

ITEM 2009 - 092 - APPROVE BILLS

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period warrant # 22440-22564 totaling \$107,216.54. There was discussion about the repair bills for the fire vehicles, Chief Hall explained that the vehicles were getting older and even though they didn't have a lot of miles on them they were having more maintenance and repair issues. There was additional discussion. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 093 - ROAD SIGNING INSPECTION

Mr. Ward moved, Mr. Walter seconded to approve the inspection of road signing for July in Madison Township and forward to the BC Engineer. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 094- ADOPT NEW MULTI CARD PROGRAM THROUGH 5/3

The Fiscal Officer explained that 5/3 recommended adopting the new multi-card program to replace the current credit card program. Mr. Ward moved, Mr. Walter seconded adopt the following resolution:

I, the undersigned, Fiscal Officer of the Madison Township Board of Trustees, Butler County, a corporation, proprietorship, partnership, limited liability company or limited liability partnership (the "Company") organized under the laws of the State of Ohio, do hereby certify as follows:

1) The following persons are the duly elected officers of the Company, holding the office set forth opposite their respective names. Each officer who has executed or will execute any documents in connection with this transaction has set forth his true and customary signature opposite his name.

Name Title Signature

Alan Daniel \_\_\_\_\_

Dwight Walter \_\_\_\_\_

Robert J. Ward \_\_\_\_\_

2) Each officer whose personal signature appears above has been duly authorized by resolution of the board of directors of the Company to execute any and all instruments or documents which he may deem necessary or appropriate in connection with this transaction.

3) That at a duly called meeting of the Board of Trustees of said Township held on July 15<sup>th</sup>, 2009, a quorum being present, the following/attached resolution was duly adopted and is set forth in the minutes of the said meeting; and that the said resolution has not been rescinded or modified, and that there is nothing in the regulation, by-laws, or directors' or stockholders' resolutions of said Company which in any way limits or restricts its borrowing power or conflicts with said resolution.

NOW THEREFORE, be it resolved that this Company shall apply to Fifth Third Bank for the issuance of a sufficient number of Commercial Cards as, in the judgment of the officer or officers hereinafter authorized, this company may require;

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RESOLVED FURTHER THAT, the President or the Vice President, and the Secretary or the Assistant Secretary of this Company are authorized, directed and empowered, in the name of this Company, to apply to Fifth Third Bank for the issuance of such Commercial Cards, to execute such application forms, agreements and documents to pay and provide security for payment of all indebtedness incurred by use of such Commercial Cards, whether authorized or unauthorized, as Fifth Third Bank may require in accordance with the terms and conditions of The Fifth Third Commercial Card Company Agreement, and to obtain and forward to Fifth Third Bank, The Fifth Third Commercial Card Cardholder Agreement(s) from those officers or agents it designates from time to time to receive and use a card.

RESOLVED FURTHER THAT, Fifth Third Bank is authorized to act upon this resolution until written notice of its revocation is delivered to the Bank and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary, this 15th day of July, 2009.

\_\_\_\_\_  
Amy Schenck, Fiscal Officer

\*The term "Commercial Card" refers to any one of the following card products: Corporate, Purchasing or Corporate Multi-Card.

Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 095- IMPLEMENT A \$200 CULVERT REPLACEMENT CHARGE

The Administrator, Mr. Farler explained that the \$200 charge to replace culverts would not cover all of the time and equipment used to replace culverts but would help offset these costs. There was a clarification that the homeowner would purchase the pipe and the gravel and also be responsible for the \$200 charge to the township. Mr. Ward moved, Mr. Walter seconded implementing a \$200 culvert replacement charge beginning January 1, 2011. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 096- RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF MADISON TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF A TAX LEVY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

WHEREAS, on June 17, 2009, the Board of Township Trustees of Madison Township, Butler County, Ohio, passed a resolution declaring the necessity to levy an additional tax of two (2) mills to constitute a tax in excess of the ten-mill limitation; and

WHEREAS, by a Certificate of Estimated Property Tax Revenue dated June 24, 2009, the Butler County Auditor has certified to the Board the dollar amount of revenue that would be generated by the tax levy, based on the current assessed valuation of the unincorporated areas of Madison Township, Butler County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Madison Township, Butler County, Ohio, at least two-thirds of all

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members elected thereto concurring, that the Board desires to proceed with the submission of the question of an additional tax in excess of the ten-mill limitation for the benefit of Madison Township, Butler County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Ohio Revised Code § 5705.19(I), at a rate not exceeding two (2) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, to the electors within the unincorporated areas of Madison Township, Butler County, Ohio; and

BE IT FURTHER RESOLVED, that the tax levy will be for a continuing period of time, commencing in tax year 2009, first due in calendar year 2010, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors within the unincorporated areas of Madison Township, Butler County, Ohio, at the election to be held on November 3, 2009; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify to the Butler County Board of Elections, not less than 75 days prior the election, a copy of the resolution declaring necessity, passed June 17, 2009, and a copy of this resolution, together with the certification of the Butler County Auditor; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to notify the Butler County Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Trustee Walter moved for the adoption of the foregoing resolution. Trustee Daniel seconded the motion, and upon call of the roll, the vote resulted as follows:

Trustee Daniel	Yea
Trustee Ward	No
Trustee Walter	Yea

Adopted: July 15, 2009

Attest: \_\_\_\_\_, Fiscal Officer  
Amy Schenck

Trustee Walter moved for the adoption of the foregoing resolution.

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Mr. Farler reported that he had contacted the insurance agent and confirmed the information he had presented about policy rates, deductions and potential savings presented at the previous meetings.

**ITEM 2009 - 100 - APPROVE FIREMAN JEFF KING**

Mr. Walter moved, Mr. Ward seconded to approve Jeff King as a Madison Township volunteer fireman and paramedic. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

**DISCUSSION ITEMS**

Mr. Farler introduced the following items for discussion:

- A potential liquor permit request at the establishment right off of the Bridge coming from Engle's Corner into Trenton.
- Reducing all posted life squad rental fees by 50% for current life squad and fire volunteers

**ITEM 2009 - 101 - REDUCE POSTED LIFE SQUAD RENTAL RATES BY 50% FOR LIFE SQUAD AND FIRE VOLUNTEERS**

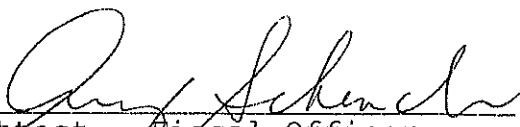
Mr. Walter moved, Mr. Ward seconded to reduce all posted life squad rental fees by 50% for current life squad and fire volunteers. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

**ANNOUNCEMENTS**

Mr. Farler announced that he received the following grants: Bureau of Justice of approx \$24,000 and the Ohio EMS Grant of \$4,500

**ITEM 2009 - 102 - ADJOURNMENT**

Mr. Walter moved, Mr. Ward seconded to adjourn. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved and the meeting was closed at 7:30pm.

  
Attest - Fiscal Officer

  
Signed - President