

March 24, 2009

The Madison Township Board of Trustees met this day in regular session for the purpose of regular business at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Alan Daniel.

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

ITEM 2009 - 039 - APPROVE MINUTES

Mr. Daniel moved, Mr. Ward seconded to approve the minutes as presented. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 040 - APPROVE FISCAL OFFICER'S REPORT

The Fiscal Officer provided information about recent advances to several funds to correct short-term cash short-falls and provided information about the training opportunity that the part-time squad members did not attend but that the township was still being held responsible for financially. There was discussion. Mr. Ward moved, Mr. Daniel seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

Fire Chief Kent Hall reported that he missed the last meeting because of the fire at the Georgetown Apartments; there were no injuries and thirty volunteers were at the scene. He announced that April 3 the Fire vs. Police basketball game would be at the high school. The department would be involved with the mock plane crash training on April 18 and the fire department/ life squad would be having the prom mock crash demonstration on April 24th at the high school. He reminded the trustees that F.D.I.C. training will be April 25th. He also reported that the department has been conducting routine fire drills and inspections.

Deputy Chief Brian Sebald reported "All's well".

Road Superintendent Todd Daniel reported that the road department was continuing to do berm work and had spread mulch at the life squad. He also reported that blacktopping will begin soon. He presented information from URS on the Pollution Prevention / Good Housekeeping Plan through the Butler County Storm Water District. This plan identified potential sources of storm water pollutants and provided recommendations to reduce the potential impact to storm water quality. He provided information on a crack seal program to lengthen the life of township roads.

ITEM 2009 - 041 - APPROVE ADVANCES

Mr. Daniel moved, Mr. Ward seconded to approve the following necessary advances, to be repaid as soon as funds become available, before December 31, 2009:

1000 General Fund to 2011 Motor Vehicle Fund	\$2,600
1000 General Fund to 2021 Gas Tax Fund	\$2,600
1000 General Fund to 2031 Road & Bridge	\$10,000

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

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ITEM 2009 - 042 - APPROVE BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$96,426.00 warrant #21937-22012. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 043 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO B.C. ENGINEER

Mr. Daniel moved, Mr. Ward seconded to approve the road/ sign check and submit report to the Butler County Engineer's Office. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 044 - PURCHASE FIRE VEHICLE FROM LIBERTY TOWNSHIP

Mr. Daniel moved, Mr. Ward seconded to purchase a 1999 Chevy 1 ton fire utility vehicle form Liberty Township for \$1. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 045 - RESCHEDULE APRIL MEETING

Mr. Daniel moved, Mr. Ward seconded to reschedule the April meeting from April 15th to April 22nd at 6:30pm. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 046 - APPROVE ADDENDUM TO FIRE/EMS SOP

Mr. Daniel moved, Mr. Ward seconded to approve the addendum to the Madison Township Fire/ EMS SOP pay scale to read as follows: "Holiday pay of time and half on Thanksgiving and Christmas will be paid to part time employees and double time to fire/EMS volunteers. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 047 - APPROVE REIMBURSEMENT OF FIRE TRAINING

The Fiscal Officer provided information that this training was over and above the required fire training provided to all volunteers and that the training was taken several years earlier. There was some discussion. Mr. Daniel moved, Mr. Ward seconded to approve the reimbursement of \$450.00 for Firefighter Level 1 training to Russell Cheesman. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 048 - NUISANCE PROPERTIES

Mr. Daniel moved, Mr. Ward seconded to declare the following properties a nuisance based on ORC 505.87:

447 Middletown Eaton Road
Front Street parcel
Front Street parcel
5275 Trenton Franklin Road
7461 Michael Road
208 Front Street
6749 Germantown Road
5375 Front Street

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

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ITEM 2009 - 049 - PURCHASE OF BIPHASIC LIFEPAK 12 HEART DEFRILLATOR

Mr. Farler provided information about the recent grant award and the donations made through the life squad membership drive to purchase a new heart defibrillator for the life squad. Mr. Daniel moved, Mr. Ward seconded to approve the purchase of a Biphasic LifePak 12 heart defibrillator for approximately \$14,588.62. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

DISCUSSION ITEMS

Mr. Farler provided information about the Madison Sports Club developing the ball fields at the park to be used by their organization this spring.

Mr. Farler reported that Butler County suggested using Neighborhood Stabilization Program Funds for the demolition cost of structures in the township.

Mr. Ward commented that the outside of Fire Station 1 needed to be improved. He asked Mr. Farler to get quotes for remodeling Fire Station 1. He asked when the inmates would be available to pick up trash in the township.

The recycling bins at the township and fire stations were discussed.

ANNOUNCEMENTS

Mr. Farler announced that Girl Scout Troop #40269, leader Patty Gay, would be landscaping the park entrance sign this year and that grass and debris solicitations will be going out within the next two weeks.

ITEM 2009 - 050 - ADJOURNMENT

Mr. Daniel moved, Mr. Ward seconded to adjourn.

Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:12pm.


Attest - Fiscal Officer


Signed - President