

Madison Township Board of Trustees
Organizational Meeting

January 5, 2009

The Madison Township Board of Trustees met this day in special session at 7:00pm for the purpose of reorganization for 2009. The meeting was called to order With the Pledge of Allegiance, by the President, Robert Ward.

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

ITEM 2008 - 155 - ADJOURN AND APPOINT PRESIDENT PRO-TEM

Mr. Walter moved, Mr. Daniel seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2009. Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2009 - 001 - ELECTION OF PRESIDENT FOR 2009

Mr. Walter nominated Alan Daniel to serve as Board President for 2009. Mr. Ward nominated Mr. Walter to serve as Board President for 2009. There was discussion. Mr. Daniel seconded the nomination made by Mr. Walter. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

Mr. Daniel, newly elected board president, presided over the remainder of the meeting.

ITEM 2009 - 002 - ELECTION OF VICE-PRESIDENT FOR 2009

Mr. Walter nominated Mr. Ward to serve as Vice President for 2009, Mr. Daniel seconded. Vote: Ayes: Mr. Walter Mr. Ward Mr. Daniel Nays: None. The motion was declared approved.

ITEM 2009 - 003 - ESTABLISHING MEETINGS FOR 2009

There was discussion about possibly changing the meeting night to Tuesday or Thursday night, maybe having two meetings a month instead on one and potentially starting the meetings earlier. Mr. Walter moved, Mr. Ward seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2009 - 004 - EXPENSE POLICY FOR 2009

Mr. Walter moved, Mr. Ward seconded to approve the following policy for reimbursement of expenses for 2009.

- 1) Parking - maximum of \$10 daily without receipt/ fully paid with receipt
- 2) Cab fares - fully paid with receipt
- 3) Meals - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"-- that include an extended stay with a substantial discount may be utilized if it is financially beneficial to the township.

Mr. Ward wanted to change the parking reimbursement to fully paid with receipt. The Fiscal Officer explained that many times there aren't receipts given for parking. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

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ITEM 2009 - 005 - ADVANCES ON PROPERTY TAXES

Mr. Walter moved, Mr. Ward seconded to authorize the Fiscal Officer to secure advance payments from the County Auditor when funds from property taxes are available and payable to the township. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2009 - 006 - INVESTMENT OF FUNDS

Mr. Walter moved, Mr. Ward seconded to authorize the Fiscal Officer to invest township, interim and inactive funds in permissible investments by law. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2009 - 007 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

Mr. Walter moved, Mr. Ward seconded to authorize the Fiscal Officer to make all intra fund transfers and appropriation modifications with a listing to be presented at the next regular meeting for approval. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2009 - 008 - PAYMENT OF BILLS

Mr. Ward moved, Mr. Walter seconded to authorize the Fiscal Officer to pay all bills as received securing at least two signatures or a stamped signature facsimile of board of trustees and report a listing of those bills for board approval at the next regular meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

There was much discussion about increasing the current cemetery rates; including discussion about adding wording pertaining to immediate residential family, secondary selling of deeds, and rates at other local cemeteries. The issue will be tabled until more information is obtained.

ITEM 2009 - 009 - ADJOURNMENT

Mr. Walter moved, Mr. Ward seconded to adjourn.
Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None
The motion was declared approved and the meeting was closed at 7:26pm.


Attest Fiscal Officer


Signed - President