

**March 23, 2005**

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at 7:00 PM. The meeting was called to order by President, Alan Daniel, with the pledge of allegiance to the flag.

**ROLL CALL:** Ben Kramer-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

**ITEM 2005 - 038 - MINUTES**

Mr. Kramer moved, Mr. Daniel seconded to approve the minutes as printed. Ayes: Mr. Kramer, Mr. Daniel. Nays: None. Abstain: Mr. Walter. The motion was declared approved.

**ITEM 2005 - 039 - PROCLAMATION**

The Trustees presented Madison High School Senior, Patrick Lanham, with a proclamation for his accomplishments as State Wrestling Champion.

**ITEM 2005 - 040 - CLERK/ TREASURER REPORT**

Mr. Kramer moved, Mr. Walter seconded to approve the Treasurer Reports for February 2005 as presented. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 041 - BILLS**

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$82,421.58. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 042 - ROAD SIGNING INSPECTION**

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

**ITEM 2005 - 043 -REQUEST BUTLER COUNTY AUDITOR TO AMEND AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

Mr. Kramer moved, Mr. Walter seconded to request Butler County Auditor to amend Amended Certificate of Estimated Resources to include an increase of \$131,427.16 to the General Fund because of an Estate Tax receipt. Also to amend the Certificate to reflect the final payment to Debt Service which creates an increase of \$2.50 to General and a decrease of \$2.50 to debt service. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

March 23, 2005

ITEM 2005 - 044 - ANNUAL APPROPRIATIONS

Mr. Walter moved, Mr. Kramer seconded to approve the annual appropriations - To provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31, 2005, the following sums be and the same are here by set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

<u>FUND</u>	<u>AMOUNT</u>
General	1,459,362.28
Motor Vehicle License	25,145.98
Gas Tax	88,659.05
Road & Bridge	206,267.85
Cemetery	20,092.70
Lighting Assessment	4,072.17
Fire Fund	195,272.59
MVL Permissive Tax	87,902.59
Note Ret.- Build Add	20,451.86
Cemetery Bequest	1,074.59
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TOTAL	\$2,108,301.66

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

ITEM - 2005 - 045 - PERMANENT APPROPRIATIONS

Mr. Kramer moved, Mr. Walter seconded to approve the permanent appropriations totaling \$2,108,301.66 as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	31,530.00
1000-110-121-0000	Salary - Clerk	18,393.00
1000-110-131-0000	Salary - Administrator	21,000.00
1000-110-141-0000	Legal Counsel	1,000.00
1000-110-150-0000	Compensation of Commission Members	2,000.00
1000-110-211-0000	Public Employees Retirement System	40,000.00
1000-110-213-0000	Medicare	6,000.00
1000-110-230-0000	Workers' Compensation	5,667.44
1000-110-312-0000	Auditing Services	10,000.00
1000-110-314-0000	Co Auditors & Treas Fees	6,000.00
1000-110-315-0000	Election Expenses	2,000.00
1000-110-330-0000	Travel and Meeting Expense	20,000.00
1000-110-345-0000	Advertising	100.00
1000-110-360-0000	Contracted Services	5,000.00
1000-110-389-0000	Other Insurance	95,000.00
1000-110-410-0000	Office Supplies	3,500.00
1000-110-591-0000	Contributions to Other Organizations	50.00
1000-110-599-0000	Other	75,000.00
1000-120-190-0000	Salaries - Twp Staff	130,000.00

March 23, 2005

1000-120-323-0000	Repairs & Maint - Twp Bldg	15,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	35,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	15,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	399,853.98
1000-210-370-0000	Sheriff Contract	180,000.00
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-320-160-0000	Salaries-Dumping - Twp Staff	5,000.00
1000-320-599-0000	Other-Dumping	1,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-610-710-0000	Parkland purchase	225,000.00
1000-760-740-0000	Machinery/Equip	75,000.00
1000-760-750-0000	Motor Vehicles	4,816.00
1000-920-920-0000	Advance to debt service	20,451.86
<b>TOTAL GENERAL FUND</b>		<b>1,459,362.28</b>

MOTOR VEHICLE LICENSE FUND

2011-330-190-0000	Salaries - Twp. Staff	10,000.00
2011-330-211-0000	Public Employees Ret System	1,350.00
2011-330-420-0000	Operating Supplies	6,795.98
2011-330-360-0000	Contracted services	5,000.00
2011-330-430-0000	Small Tools/Minor Equipment	2,000.00
<b>TOTAL MOTOR VEHICLE</b>		<b>25,145.98</b>

GASOLINE TAX

2021-330-160-0000	Salaries - Twp Staff	26,000.00
2021-330-211-0000	Public Employees Ret System	3,500.00
2021-330-230-0000	Workers' Compensation	500.00
2021-330-323-0000	Repairs and Maintenance	5,000.00
2021-330-360-0000	Contracted Services	11,000.00
2021-330-420-0000	Operating Supplies	40,659.05
2021-330-430-0000	Small Tools/Minor Equipment	2,000.00
<b>TOTAL GAS TAX</b>		<b>88,659.05</b>

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	31,000.00
2031-330-211-0000	Public Employees Ret System	4,200.00
2031-330-230-0000	Workers' Compensation	1,000.00
2031-330-360-0000	Contracted Services	133,567.85
2031-330-420-0000	Operating Supplies	35,000.00
2031-330-430-0000	Small Tools and Minor Equipment	1,500.00
<b>TOTAL ROAD AND BRIDGE</b>		<b>206,267.85</b>

CEMETARY

2041-410-160-0000	Salaries - Twp Staff	2,000.00
2041-410-211-0000	Public Employees Ret. System	300.00
2041-410-230-0000	Workers' Compensation	150.00
2041-410-323-0000	Repairs and Maintenance	1,000.00
2041-410-420-0000	Operating supplies	3,000.00
2041-410-599-0000	Other	13,642.70
<b>TOTAL CEMETARY</b>		<b>20,092.70</b>

March 23, 2005

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,072.17
TOTAL LIGHTING ASSESSMENTS		4,072.17

FIRE FUND

2191-220-160-0000	Salaries - Fire Staff	45,000.00
2191-220-229-0000	Insurance	15,000.00
2191-220-230-0000	Workers' Comp	4,017.55
2191-220-323-0000	Repairs & Maintenance	<del>25,000.00</del>
2191-220-359-0000	Utilities	23,000.00
2191-220-420-0000	Supplies	12,000.00
2191-220-599-0000	Other	71,255.04
TOTAL FIRE FUND		195,272.59

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	87,902.59
TOTAL MV PERMISSIVE LICENSE		87,902.59

GENERAL BOND RETIREMENT

3103-810-810-0000	Bond - Principal (Twp. Bldg.)	20,000.00
3103-830-830-0000	Bond - Interest (Twp. Bldg.)	451.86
TOTAL GENERAL BOND RETIREMENT		20,451.86

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	74.59
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
TOTAL CEMETERY BEQUEST		1,074.59

TOTAL APPROPRIATIONS \$2,108,301.66

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

ITEM - 2005 - 046 - APPROVE PAVING AND RETRACING ESTIMATES FROM THE B.C. ENGINEERS OFFICE

Mr. Kramer moved, Mr. Walter seconded to approve the paving and retracing estimates from the Butler County Engineers Office as follows:

Total for paving	\$226,483.20
Total for retracing	\$19,100.56
Total for 2005	\$245,583.76.

Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. The motion was declared approved.

ITEM - 2005 - 047 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion of discipline of personnel.

The Board adjourned at 8:12pm.

The Board returned at 8:24pm.

ITEM 2005 - 048 - ADJOURNMENT

Mr. Kramer moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 8:26p.m.

**March 23, 2005**

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Attest - Clerk

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Signed - President