

The Madison Township Board of Trustees met this day in regular session at 7:30 PM. The meeting was called to order by the Vice-President, Dwight Walter, with the pledge of allegiance to the flag.

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

ITEM 2004- 039 - MINUTES

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

PUBLIC COMMENTS:

Mr. Kramer arrived at the meeting during public comments.

Bob Ward Sr. was given an update on progress on cleanup of junk cars in the township.

Bob Ward Jr. presented the Trustees with signed petitions wanting zoning to be put on the ballot in the fall. The Trustees were asked their opinions on zoning.

ITEM 2004 - 040 - CLERK/ TREASURER REPORT

Mr. Daniel moved, Mr. Walter seconded to approve the Treasurer Reports for February 2004 as presented. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 041 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$41,958.81. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 042 - ROAD SIGNING INSPECTION

Mr. Daniel 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 2004 - 043 -REQUEST BUTLER COUNTY AUDITOR TO AMEND AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Walter seconded to request the Butler County Auditor to amend the Amended Certificate of Estimated Resources to include an increase of \$222,500.00 to the General Fund due to a grant receipt from Butler County for the purchase of park land. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None.

ITEM 2004 - 044 - ANNUAL APPROPRIATIONS

Mr. Walter moved, Mr. Daniel 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, 2004, 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	1,402,379.77
Motor Vehicle License	31,278.52

Gas Tax	60,940.11
Road & Bridge	197,095.96
Cemetery	7,638.93
Lighting Assessment	3,397.99
Fire Fund	204,961.18
MVL Permissive Tax	100,419.06
Note Ret.- Build Add	21,350.00
Cemetery Bequest	1,065.55

TOTAL	2,030,527.07

Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None.

ITEM - 2004 - 045 - PERMANENT APPROPRIATIONS

Mr. Kramer moved, Mr. Walter seconded to approve the following permanent appropriations totaling \$2,030,527.07

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	30,792.00
1000-110-121-0000	Salary - Clerk	17,805.00
1000-110-131-0000	Salary - Administrator	20,253.00
1000-110-141-0000	Legal Counsel	1,000.00
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	5,000.00
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	125,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	15,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	25,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	5,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	452,879.77
1000-210-370-0000	Sheriff Contract	120,000.00
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	80,000.00
	TOTAL GENERAL FUND	1,402,379.77

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	17,928.52
2011-330-430-0000	Small Tools/Minor Equipment	2,000.00
	TOTAL MOTOR VEHICLE	31,278.52

GASOLINE TAX

2021-330-160-0000	Salaries - Twp Staff	25,000.00
2021-330-211-0000	Public Employees Ret System	3,375.00
2021-330-230-0000	Workers' Compensation	300.00
2021-330-323-0000	Repairs and Maintenance	2,500.00
2021-330-360-0000	Contracted Services	7,084.98
2021-330-420-0000	Operating Supplies	20,680.13
2021-330-430-0000	Small Tools/Minor Equipment	2,000.00
	TOTAL GAS TAX	60,940.11

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	30,000.00
2031-330-211-0000	Public Employees Ret System	4,100.00
2031-330-230-0000	Workers' Compensation	1000.00
2031-330-360-0000	Contracted Services	125,495.96
2031-330-420-0000	Operating Supplies	35,000.00
2031-330-430-0000	Small Tools and Minor Equipment	1,500.00
	TOTAL ROAD AND BRIDGE	197,095.96

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	1,188.93
	TOTAL CEMETARY	7,638.93

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	3,397.99
	TOTAL LIGHTING ASSESSMENTS	3,397.99

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	7,450.00
2191-220-323-0000	Repairs & Maintenance	25,000.00
2191-220-359-0000	Utilities	20,000.00
2191-220-420-0000	Supplies	9,000.00
2191-220-599-0000	Other	38,511.18
2191-760-750-0000	Vehicle	45,000.00
	TOTAL FIRE FUND	204,961.18

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	100,419.06
	TOTAL MV PERMISSIVE LICENSE	100,419.06

GENERAL BOND RETIREMENT

3103-810-810-0000	Bond - Principal (Twp. Bldg.)	20,000.00
3103-830-830-0000	Bond - Interest (Twp. Bldg.)	1,350.00
	TOTAL GENERAL BOND RETIREMENT	21,350.00

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	65.55
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
	TOTAL CEMETERY BEQUEST	1,065.55

TOTAL APPROPRIATIONS
\$2,030,527.07

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

ITEM - 2004 - 046 - APPROVE SPECIAL MEETING FOR THE PURPOSE OF REGULAR BUSINESS

Mr. Walter moved, Mr. Daniel seconded to approve the date change and hold a special meeting for the purpose of regular business on April 12, 2004 at 7:30pm. The regular meeting scheduled for April 21, 2004 will not be held. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. The motion was declared approved.

ITEM - 2004 - 047 - APPROVE NEW AND RENEWAL LIQUOR PERMITS

Mr. Walter moved, Mr. Daniel seconded to approve new and renewal of liquor permits. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. The motion was declared approved.

ITEM - 2004 - 048 - RESCIND RESOLUTION 2004 - 047

Mr. Walter moved, Mr. Daniel seconded to rescind resolution 2004-047 and research the liquor permits further before making a decision. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. The motion was declared approved.

ITEM - 2004 - 049 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion of land.
The Board adjourned at 8:47pm.
The Board returned at 9:05pm.

ITEM 2004 - 050 - 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 9:07 p.m.

Attest - Clerk

Signed - President