

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

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

**ITEM 2004 - 061 - MINUTES**

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

**PUBLIC COMMENTS:**

Jim Burns and Brenda Tolson addressed the Board with the 2004 Awareness campaign of Abilities to Grow - Abilities to Share. The Trustees presented a local client of MRDD with a proclamation recognizing the Abilities to Grow - Abilities to Share campaign.

Bobby Ward presented the Board of Trustees with petitions to place zoning initiative on the ballot.

Roger Gates, B.C, Prosecutor's Office, and Mike Juengling, B.C. Economic Development, answered residents questions and concerns relating to zoning in Madison Township.

**ITEM 2004 - 062 - CLERK / TREASURER REPORT**

Mr. Walter moved, Mr. Daniel seconded to accept the Clerk/Treasurer's report for April 2004 as presented. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 063 - BILLS**

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$61,487.02. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 064 - SET BUDGET HEARING**

Mr. Daniel moved, Mr. Walter seconded to set the 2005 budget hearing for 7:30 PM - June 16, 2004. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 065 - APPROVE SUPPLEMENTAL APPROPRIATIONS**

Mr. Daniel moved, Mr. Walter Seconded to approve the following supplemental appropriations:

General	1000-120-190-0000	salaries	+3,000.00
	1000-120-599-0000	Other	-972.77
	1000-110-230-0000	Workers Comp	+972.77
	1000-120-599-0000	Other	-3,000.00
Fire	2191-760-750-0000	Vehicle	-500.00
	2191-220-230-0000	Workers Comp	-2,000.00
	2191-220-599-0000	Other	+2,500.00

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

**ITEM 2004 - 066 - APPROVE AMENDED APPROPRIATIONS**

Mr. Walter moved, Mr. Daniel seconded to approve the following amended permanent appropriations totaling \$2,250,234.65.

**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	5,972.77
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	671,614.58
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/Vehicle	80,000.00
TOTAL GENERAL FUND		1,622,087.35

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
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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
	<b>TOTAL CEMETARY</b>	<b>7,638.93</b>

**LIGHTING ASSESSMENT**

4501-310-360-0000	Contracted Services	3,397.99
	<b>TOTAL LIGHTING ASSESSMENTS</b>	<b>3,397.99</b>

**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
	<b>TOTAL FIRE FUND</b>	<b>204,961.18</b>

**MOTOR VEHICLE PERMISSIVE LICENSE**

2231-330-360-0000	Contracted Services	100,419.06
	<b>TOTAL MV PERMISSIVE LICENSE</b>	<b>100,419.06</b>

**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
	<b>TOTAL GENERAL BOND RETIREMENT</b>	<b>21,350.00</b>

**CEMETERY BEQUEST**

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

**TOTAL APPROPRIATIONS** **\$2,250,234.65**

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

**ITEM 2004 - 067 - APPROVE TO CONTINUE SHERIFF CONTRACT**

Mr. Daniel moved, Mr. Walter seconded to continue the Sheriff's contract for Madison Township at the current rate until a new contract is negotiated. VOTE: Ayes: Mr. Walter, Mr. Daniel. Abstain: Mr. Kramer. Nays: None. The motion was declared approved.

**ITEM 2004 - 068 - PROCEED UNDER ORC SECTION 519.02 TO 519.25 INCLUSIVE CONCERNING ZONING IN MADISON TOWNSHIP**

Mr. Walter moved, Mr. Kramer seconded to declare the Trustees intention to proceed under sections 519.02 to 519.25 inclusive of the Ohio Revised Code to form a commission to determine the need for zoning within the township. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 069 - ROAD SIGN INSPECTION**

Mr. Walter moved, Mr. Daniel seconded to approve and forward the road sign check for May to the B.C. Engineer's Office. VOTE: Ayes: Mr.

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

**ITEM 2004 - 070 - APPROVE EXPENSES FOR BUTLER COUNTY FIRE CHIEF'S MEETING**

Mr. Walter moved, Mr. Daniel seconded to approve the expenses for the Butler County Fire Chief's meeting at the North fire station not to exceed \$200.00. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 071 - APPROVE SALT CONTRACT WITH B.C. ENGINEERS OFFICE**

Mr. Walter moved, Mr. Daniel seconded to approve the 2004 salt contract with the B. C. Engineer's Office of 450 tons. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2004 - 072 - ADJOURNMENT**

Mr. Walter 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 9:00PM.

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Attest - Clerk

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Signed - President