

Madison Township Board of Trustees
Regular Meeting
December 15, 2004

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 - 131 MINUTES

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

ITEM 2004 - 132 CLERK / TREASURER REPORT

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

ITEM 2004 - 133 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$82,109.71. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 134 - ROAD SIGNING

Mr. Daniel moved, Mr. Walter seconded to approve the road signing for December 2004 and forward to the BCEO. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 135 - DUES BCTA

Mr. Daniel moved, Mr. Walter seconded to approve dues for the Butler County Township Association of \$50, for the Clerk, Trustees, and \$15.00 for the Administrator. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 136 - MADISON LIFE SQUAD CONTRACT

Mr. Daniel moved, Mr. Walter seconded to approve the contract with Madison Life Squad for the entire township for 2005 for \$1,000.00. VOTE: Ayes: Mr. Walter, Mr. Daniel. Abstain: Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 137 - SET ORGANIZATIONAL MEETING

Mr. Daniel moved, Mr. Walter seconded to set organizational meeting for Monday, January 3, 2005 at 4:30pm. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 138 - EXPENSES OTA CONFERENCE

Mr. Daniel moved, Mr. Walter seconded to approve all necessary expenses for trustees, clerk, and administrator to attend the Ohio Township Educational Conference February 2-5, 2005 in Columbus, Ohio. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 139 - INTRAFUND TRANSFERS

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Mr. Walter moved, Mr. Daniel seconded to approve all intrafund transfers necessary for year end with a list to be approved in the January, 2005, regular meeting. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 140 - TRUSTEES METHOD OF COMPENSATION 2005

Mr. Daniel moved, Mr. Walter seconded to approve trustees and clerk to be paid on the salary method of compensation for 2005 at the maximum allowable by law to be paid from the General Fund in twelve equal monthly installments with any adjustments to be made in the month of December, 2005. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 141 - APPROVE BENEFITS 2005

Mr. Walter moved, Mr. Daniel seconded to approve benefits for trustees, clerk, and all employees including all health benefits, including hospitalization, surgical care, major medical care, disability, dental care, vision, medical care, rest home, hearing aids, prescription drug card, sickness and accident insurance, cancer insurance, and life insurance up to a max of \$50,000.00. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 142 - BOARD OF ELECTIONS

Mr. Daniel moved, Mr. Walter seconded to approve the leasing of the Township Administration building and the South Madison fire station for the purpose of holding elections. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 143 - EMERGENCY MANAGEMENT AGENCY COUNCIL REPRESENTATIVE

Mr. Walter moved, Mr. Daniel seconded to appoint Trustee Ben Kramer to represent Madison Township as a member of the Butler County Emergency Management Team. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. Abstain: Mr. Kramer. The motion was declared approved.

ITEM 2004 - 144 - APPROVE PRDIE LITTER PICKUP

Mr. Daniel moved, Mr. Walter seconded to approve the PRIDE program with Butler County Environmental Services to provide litter pickup in designated areas in Madison Township at a cost of \$5.00 per day per worker to cover the cost of the lunches. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 145 - ELECT VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND BOARD MEMBERS.

Mr. Daniel moved, Mr. Walter seconded to elect the following Volunteer Fire Fighters Dependents Fund board members:

Alan Daniel as Chairman and Bill McGuire as Secretary:

Alan Daniel William McGuire Rife Denlinger

Dwight Walter Andy Bolen

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

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ITEM 2004 - 146 - ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM

Mr. Daniel moved, Mr. Walter seconded to adopt the National Incident Management System as provided by the Homeland Presidential Directive. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 147 - APPROVE RETRACING FOR 2005

Mr. Daniel moved, Mr. Walter seconded to approve the retracing of the following township roads for 2005:

Dickey Road (Kalbfleisch to West Alexandria)
Strebee Road
Hinkle
Sloebig
Thomas (Middletown Germantown to Sloebig)
Kiestler Road
Hetzler Road (Hinkle to Montgomery County Line)
Mosiman
Howe
Wayne Madison Rd (Trenton Corp to Howe Road)
Sycamore
Radabaugh
Michael
Browns Run

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

ITEM 2004 - 148 - SUPPORT MADISON SCHOOLS INCOME TAX LEVY

Mr. Walter moved, Mr. Daniel seconded to support the Madison Local School's income tax levy. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ANNOUNCEMENTS

The Butler County Department of Environmental Services will bring a mobile recycling unit to Madison Township on one Wednesday of each month from 3pm to 7pm at the North Fire Station. The Wednesday of the month will be determined at a later time.

Liquor permit transfer was no need for a hearing on this matter.

ITEM 2004 - 149 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved and the meeting closed at 9:20pm.

Attest - Clerk

Signed - President