

Madison Township Trustees Regular Meeting

January 19, 2005

The Madison Township Board of Trustees met this day in regular session at 7:00 PM. The meeting was called to order by the 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 - 017 - MINUTES

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

CLERK/TREASURER REPORT

Clerk, Amy Schenck, reported that due to technical difficulties, the reports for December 2004 and end of year could not be printed, and the reports would be available next month for review and approval.

ITEM 2005 - 018 - ROAD SIGNING INSPECTION

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

ITEM 2005 - 019 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for December 2004 of \$30,356.91. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 020 - APPROVE WAGE INCREASE

Mr. Kramer moved, Mr. Walter seconded to approve an additional one percent wage increase for township road superintendent, equipment operators and administrator, retroactive to January 17, 2005. Vote : Ayes : Mr. Kramer, Mr. Walter. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

ITEM 2005 - 021 - APPOINT APPLICANTS AGENT TO REPRESENT MADISON TWP.

Mr. Daniel moved, Mr. Walter seconded to appoint Ben Kramer to represent Madison Township with Federal and state agencies managing public assistance programs. (Federal disaster assistance funds.) Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 022 - AMEND 2004 PERMANENT APPROPRIATIONS

Mr. Kramer moved, Mr. Walter seconded to amend the 2004 permanent appropriations as follows:

7001 Cemetery Bequest (.96)

Total of amended permanent appropriations \$2,030,526.11

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

ITEM 2005 -023 - APPLY FOR 2005 COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAM

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FUNDS

Mr. Kramer moved, Mr. Walter seconded to apply for 2005 community development entitlement programs funds to assist in the development of the township park. The Trustees will cover approximately 25% of the Butler County Engineer's estimated cost of this project \$171,978.00 if necessary. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. He motion was declared approved.

ITEM 2005 - 024 - APPROVE THE TEMPORARY APPROPRIATIONS

Mr. Kramer moved, Mr. Walter seconded to approve the temporary appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	\$8,000	
1000-110-121-0000	Salary - Clerk	5,000	
1000-110-131-0000	Salary - Administrator	6,000	
1000-110-211-0000	Public Employ Retirement System	8,000	
1000-110-213-0000	Medicare	5,000	
1000-110-312-0000	Audit Services	3,000	
1000-110-314-0000	Co Auditors & Treas Fees	3,000	
1000-110-330-0000	Travel and Meeting Expense	10,000	
1000-110-360-0000	Contracted Services	1,500	
1000-110-389-0000	Other Insurance	18,000	
1000-110-410-0000	Office Supplies	1,000	
1000-110-599-0000	Other	22,000	
1000-120-160-0000	Salaries - Twp Staff	50,000	
1000-120-323-0000	Repairs & Maint - Twp Bldg	5,000	
1000-120-359-0000	Other Utilities-Twp Bldg	5,000	
1000-120-420-0000	Operating Supplies-Twp Bldg	3,000	
1000-120-599-0000	Other Twp Bldg. Expenses	38,000	
1000-210-370-0000	Payment to Another Political Subdivision - Sheriff	45,000	
1000-310-360-0000	Contracted Services-Lighting	1,500	
1000-320-160-0000	Salaries-Dumping - Twp Staff	3,500	
1000-320-599-0000	Other-Dumping	500	
1000-760-740-0000	Machinery/Equip/Furniture/Supp	75,000*	
1000-610-710-0000	Park Improvements	225,000	
TOTAL GENERAL FUND			542,000

*possible dump truck for twp.

MOTOR VEHICLE LICENSE FUND

2011-330-420-0000	Operating Supplies	4,000	
TOTAL MOTOR VEHICLE			4,000

GASOLINE TAX

2021-330-323-0000	Repairs and Maintenance	5,000	
2021-330-420-0000	Operating Supplies	10,000	
2021-330-430-0000	Small Tools/Minor Equipment	1,000	
TOTAL GAS TAX			16,000

ROAD AND BRIDGE

2031-330-420-0000	Operating Supplies (Salt)	30,000	
TOTAL ROAD AND BRIDGE			30,000

CEMETERY

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2041-410-420-0000	Operating supplies	3,000	
2041-410-599-0000	Other	1,000	
	TOTAL CEMETARY		4,000

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	2,000	
	TOTAL LIGHTING ASSESSMENTS		2,000

FIRE FUND

2191-220-190-0000	Salaries	1,500	
2191-220-323-0000	Repairs & Maintenance	5,000	
2191-220-420-0000	Supplies	4,000	
2191-220-599-0000	Other	19,500	
2191-220-359-0000	Utilities	12,000	
	TOTAL FIRE FUND	42,000	

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	10,000	
	TOTAL MV PERMISSIVE LICENSE		10,000

TOTAL APPROPRIATIONS \$650,000

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

ITEM 2005 - 025 - AMEND MILEAGE REIMBUREMENT RATE

Mr. Kramer moved, Mr. Walter seconded to amend the mileage rate To \$.375, per State of Ohio, retroactive to January 1, 2005. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 026 - APPROVE INCREASE IN MAXIMUM COMP TIME ACCRUAL

Mr. Kramer moved, Mr. Walter seconded to approve the increase in maximum comp time accrual for full time township employees from 80 hours to 120 hours. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 027 - APPROVE NEW FIREMEN

Mr. Kramer moved, Mr. Walter seconded to approve the following new firemen: Rick Bernard, Dave Runnells, Zack Bernard, Scott Day, David Rosenfelder, Chris Lucas. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 028 - APPROVE NEW BUNKER GEAR AND BOOTS

Mr. Kramer moved, Mr. Walter seconded to approve the purchase of one set of bunker gear and one pair of boots. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 029 - APPROVE F.D.I.C. EXPENSES

Mr. Kramer moved, Mr. Walter seconded to approve the necessary expenses for 10 firemen to attend F.D.I.C. and an equipment purchase of up to \$2,000.00. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 030 - ADJOURNMENT

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Mr. Kramer moved , Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The meeting was declared adjourned at 7:35PM.

Attest - Clerk

Signed - President