

Madison Township Board of Trustees  
Organizational Meeting  
January 2, 2010

The Madison Township Board of Trustees met this day in special session at 9:00Am for the purpose of reorganization for 2010. The meeting was called to order With the Pledge of Allegiance, by the President, Alan Daniel.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 001 - ADJOURN AND APPOINT PRESIDENT PRO-TEM**

Mr. Daniel moved, Mr. McGuire seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2010. Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 002 - ELECTION OF PRESIDENT FOR 2010**

Mr. McGuire nominated Mr. Daniel to serve as President for 2010, Mr. Walter seconded. After some discussion Mr. McGuire withdrew his motion as did Mr. Walter. Mr. McGuire nominated Dwight Walter to serve as Board President for 2010; Mr. Daniel seconded the nomination made by Mr. McGuire. Vote: Ayes: Mr. Walter, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

Mr. Walter, newly elected board president, presided over the remainder of the meeting.

**ITEM 2010 - 003 - ELECTION OF VICE-PRESIDENT FOR 2010**

Mr. Walter nominated Mr. McGuire to serve as Vice President for 2010, Mr. Daniel seconded. Vote: Ayes: Mr. Walter, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2010 - 004 - ESTABLISHING MEETINGS FOR 2010**

Mr. Daniel moved, Mr. McGuire seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 005 - EXPENSE POLICY FOR 2010**

Mr. McGuire moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2010.

- 1) Parking - maximum of \$10 daily without receipt/ fully paid with receipt
- 2) Cab fares - fully paid with receipt
- 3) Meals - fully paid with receipt
- 4) Hotel - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"- that include an extended stay with a substantial discount may be utilized if it is financially beneficial to the township.

There were no changes to the policy. Vote: Ayes: Mr. Walter, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees  
Organizational Meeting  
January 2, 2010

**ITEM 2010 - 006 - ADVANCES ON PROPERTY TAXES**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to secure advance payments from the County Auditor when funds from property taxes are available and payable to the township. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 007 - INVESTMENT OF FUNDS**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to invest active, interim and inactive funds in permissible investments by law. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to make all intra fund transfers and appropriation modifications with a listing to be presented at the next regular meeting for approval. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 009 - PAYMENT OF BILLS**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to pay all bills as received securing at least two signatures or a stamped signature facsimile of board of trustees and report a listing of those bills for board approval at the next regular meeting. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 010 - ELECT VFFD FUND BOARD MEMBERS**

Mr. Daniel moved, Mr. McGuire seconded to elect the following Volunteer Fire Fighters Dependents Fund board members:  
Alan Daniel as Chairman and Brian McGuire as Secretary:  
Alan Daniel            Brian McGuire            Rife Denlinger  
Dwight Walter        Andy Bolen  
Vote: Ayes: McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Daniel thanked the fire personnel in attendance for their service to the community.

**ITEM 2010 - 011 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn.  
Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None  
The motion was declared approved and the meeting was closed at 9:10am.

\_\_\_\_\_  
Attest - Fiscal Officer

\_\_\_\_\_  
Signed - President

Madison Township Board of Trustees

January 20, 2010

The Madison Township Board of Trustees met this day in regular session at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the Vice-President, Brian McGuire.

**ROLL CALL:** Brain McGuire-Present, Alan Daniel-Present, Dwight Walter-Absent, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 012 - APPROVE MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the December 2009 and the January 2, 2010 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Resident, Jeff Willoughby, stated that the chip-n-seal paving that had been done by the County on Elk Creek was not holding up well with the ice/ snow removal; the gravel has been displaced. He presented an article about the practice of chip-n-seal and the long term costs compared to paving. Mr. Daniel asked Mr. Farler to send an email to the Engineer's Office and he let Mr. Willoughby know that his dissatisfaction with the job has been conveyed to the County.

**ITEM 2010 - 013 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer presented the December end of the month reports and discussed the year end fund status report and the 2010 permanent appropriations that were being presented for approval; they are the same that were approved back in July 2009. She stressed the importance of all departments being as conservative as possible with their spending because revenues are down across the board. There was some discussion. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief, Kent Hall provided 2009 fire and life squad totals and discussed them. He mentioned that the upcoming Butler County Fire Chief's Association meeting would be hosted by Duke Energy on behalf of Madison Township. He provided information about some grant applications that had been submitted. He read a thank you letter received from Randy & Kathy Cornett about the Santa Run. He also outlined the recent "Dollar Menu" purchases to benefit the fire department, such as the two trucks and the cascade system. He reported that the township road crew had recently done the regular maintenance on the fire trucks, saving a lot of money. He discussed the purchases of the life-pak 15 heart monitor and the importance of the 800 Megahertz radio system implemented by the Butler County Sheriff's Office. He mentioned that there was a new medical director Dr. Krebs. There was some discussion.

Deputy Kent Hall informed the Trustees that thefts reported in the township were down and that the Sheriff's Office was still looking for the guy that robbed the food market. There was some discussion.

Road Superintendent, Todd Daniel reported that the road crew had recently serviced twelve fire vehicles for about \$1,250. He reported that there had been five snow events and that they had used about 230

Madison Township Board of Trustees

January 20, 2010

tons of salt. He reported that currently the salt bin was full. He reported that there would be a special election on Tuesday, February 2, 2010; for the school levy renewal. He reported that Madison was the only township in Butler County having a special election. He discussed the change in the polling locations; that Bloomfield School, Madison Intermediate School and Poastown Church of God would be the only stations and that the Board of Elections had notified residents by postcard. There was some discussion. He explained the paving estimate from Butler County.

**ITEM 2010 - 014 - APPROVE 2010 PERMANENT APPROPRIATIONS**

Fiscal Officer, Amy Schenck asked the Trustee to approve the Amended Certificate of Estimated Resources as well as the 2010 permanent appropriations. Mr. Daniel moved, Mr. McGuire seconded to include the Amended Certificate of Estimated Resources in the resolution. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved. Mr. Daniel moved, Mr. McGuire seconded to approve the 2010 Amended Certificate of Estimated Resources as follows:

Fund	2009 Carryover	Anticipated Receipts	Budget 2010
1000 General	\$95,494.02	\$499,965.00	\$595,459.02
2011 Motor Vehicle	\$3,990.61	\$20,000.00	\$23,990.61
2021 Gas Tax	\$19,445.03	\$118,000.00	\$137,445.03
2031 Road & Bridge	\$52,260.19	\$282,000.00	\$334,260.19
2041 Cemetery	\$3,610.57	\$20,000.00	\$23,610.57
2191 Fire/Life	\$64,632.22	\$289,800.00	\$354,432.22
2231 Perm Motor Vehicle	\$11,845.44	\$80,000.00	\$91,845.44
4501 St Light	\$3,288.05	\$4,000.00	\$7,288.05
4901 Perm Cem. Bequest	\$1,212.22	\$9.00	\$1,221.22
	<b>\$255,778.35</b>	<b>\$1,312,774.00</b>	<b>\$1,568,552.35</b>

And to approve the 2010 permanent appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	57,700.00
1000-110-211-0000	Public Employees Retirement System	15,605.00
1000-110-213-0000	Medicare	1,620.00
1000-110-230-0000	Workers' Compensation	12,458.61
1000-110-314-0000	Co Auditors & Treas Fees	3,000.00
1000-110-315-0000	Election Expenses	3,500.00
1000-110-330-0000	Travel and Meeting Expense	5,000.00
1000-110-360-0000	Contracted Services	4,700.00
1000-110-389-0000	Other Insurance	90,000.00
1000-110-410-0000	Office Supplies	3,000.00
1000-110-599-0000	Other	5,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	6,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	27,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	6,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	1,350.15
1000-210-370-0000	Sheriff Contract	127,410.24
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	7,000.00

## Madison Township Board of Trustees

January 20, 2010

1000-910-910-0000	Transfers Out	68,000.00
	TOTAL GENERAL FUND	501,604.00
<u>MOTOR VEHICLE LICENSE FUND</u>		
2011-330-323-0000	Repair/maintenance	8,000.00
	TOTAL MOTOR VEHICLE	8,000.00
<u>GASOLINE TAX</u>		
2021-330-190-0000	Salaries - Twp Staff	54,000.00
2021-330-420-0000	Operating Supplies	59,000.00
2021-330-430-0000	Small Tools/Minor Equipment	5,000.00
	TOTAL GAS TAX	118,000.00
<u>ROAD AND BRIDGE</u>		
2031-110-314-0000	Property Tax Fees	4,000.00
2031-330-160-0000	Salaries - Twp Staff	174,000.00
2031-330-211-0000	Public Employees Ret System	32,000.00
2031-330-213-0000	Medicare	3,306.00
2031-330-360-0000	Contracted Services-Paving	70,000.00
	TOTAL ROAD & BRIDGE	283,306.00
<u>CEMETARY</u>		
2041-410-323-0000	Repairs and Maintenance	4,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-599-0000	Other	1,000.00
	TOTAL CEMETARY	7,000.00
<u>FIRE/EMS FUND</u>		
2191-110-314-0000	Property Tax Fees	3,000.00
2191-220-160-0000	Salaries - Fire Staff	135,000.00
2191-220-211-0000	OPERS	18,900.00
2191-220-212-0000	Social Security	3,100.00
2191-220-213-0000	Medicare	2,000.00
2191-220-230-0000	Workers comp	12,612.13
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Repairs & Maintenance	50,000.00
2191-220-330-0000	Travel/ meeting expenses	3,400.00
2191-220-359-0000	Utilities	27,000.00
2191-220-360-0000	Contractual services	2,000.00
2191-220-229-0000	Insurance	1,775.00
2191-220-420-0000	Supplies	14,000.00
2191-220-490-0000	Other Operating Supplies	8,000.00
2191-220-599-0000	Other	3,712.87
2191-760-740-0000	Equipment	4,500.00
	TOTAL FIRE FUND	\$308,000.00
<u>MOTOR VEHICLE PERMISSIVE LICENSE</u>		
2231-330-360-0000	Contracted Services	80,000.00
	TOTAL MV PERMISSIVE LICENSE	80,000.00
<u>LIGHTING ASSESSMENT</u>		
4501-310-360-0000	Contracted Services	4,200.00
	TOTAL LIGHTING ASSESSMENTS	4,200.00

Madison Township Board of Trustees  
January 20, 2010

TOTAL APPROPRIATIONS \$1,310,110.00

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

**ITEM 2010 - 015 - APPROVE SUPPLEMENTAL APPROPRIATIONS**

Mr. Daniel moved, Mr. McGuire seconded to approve the following necessary 2009 supplemental appropriations:

GENERAL FUND

1000-110-131-0000	Administrator Salary	+20.00
1000-110-313-0000	UAN Fees	(300.00)
1000-110-330-0000	Travel and Meeting Expense	(675.00)
1000-110-360-0000	Contracted Services	(1,000.00)
1000-110-389-0000	Other Insurance	+8,080.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	(3,533.30)
1000-120-410-0000	Office Supplies	(2,025.05)
1000-120-420-0000	Operating Supplies	(440.33)
1000-120-359-0000	Utilities	(1,234.62)
1000-120-599-0000	Other Twp Bldg. Expenses	+3,433.30
1000-190-190-0000	Salaries	(325.00)
1000-190-211-0000	OPERS	(2,000.00)

FIRE/EMS FUND

2191-220-190-0000	Salaries - All Staff	(3,900.00)
2191-220-323-0000	Repairs & Maintenance	+1,600.00
2191-220-360-0000	Contracted Services	(150.00)
2191-220-420-0000	Supplies	+2,300.00
2191-220-490-0000	Other Supplies (Drugs)	+150.00

TOTAL APPROPRIATIONS REMAIN THE SAME THESE CHANGES ARE NECESSARY LINE ITEMS AMENDMENTS WITHIN EACH FUND

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

**ITEM 2010 - 016 - APPROVE BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills as presented, warrant #23214-23333 for a total of \$86,130.98. Mrs. Schenck explained that these bills were all 2009 expenditures and that the books are kept open to account for all 2009 transactions. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2010 - 017 - APPROVE ROAD/SIGN CHECK AND FORWARD TO B.C. ENGINEER**

Mr. Daniel moved, Mr. McGuire seconded to approve the road/ sign check and submit report to the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 018 - APPROVE 2010 PAVING SCHEDULE**

Mr. McGuire moved, Mr. Daniel seconded to approve the 2010 paving schedule, based on the Butler County Engineer's Office cost analysis:

Madison Township Board of Trustees

January 20, 2010

11/2" paving of the portion of Keister Road that runs between Beck Road and Franklin Madison Road; and

11/2" paving of the parking lot of the Fire Station 153; including the retrace of Keister Road; at an approximate cost of \$149, 114.68. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 019 - APPROVE PURCHASE OF CASCADE SYSTEM FROM HANOVER TWP**

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a used cascade system from Hanover Township for \$1. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler asked the Trustees to not consider agenda item G.

**Announcements**

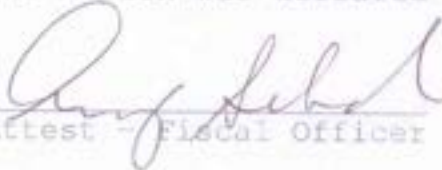
Mrs. Schenck asked the people in attendance to remember to pray for Tom Bell who is still in the hospital; Larry Reed, who is having bypass surgery; and Marine Steve Johnson, a lifelong resident of Madison Township who is serving in Haiti.

**ITEM 2010 - 020 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn.

Ayes: Mr. McGuire, Mr. Daniel. Nays: None

The motion was declared approved and the meeting was closed at 7:08pm.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees

February 10, 2010

The Madison Township Board of Trustees met this day at 6:30pm. in special session for the purpose of regular business. The meeting was called to order with the Pledge of Allegiance, by the Vice-President, Brian McGuire.

The Board observed a moment of silence to honor the memory of Mrs. Vickie Vandeventer and Mr. Charles Tom Bell.

**ROLL CALL:** Brain McGuire-Present, Alan Daniel-Present, Dwight Walter-Absent, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 021 - APPROVE MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the January 20, 2010 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**Public Comments**

Mr. Bill McGuire, 6514 Niderdale commented on the article in the Middletown Journal about the great job done by the township.

Rob Beckett thanked the personnel from Franklin Twp., St Clair Twp., Trenton, JEMS, and Gratis that helped cover during the visitation and funeral for Tom Bell.

Norm Sampson, W. Alexandria Road reminded everyone that the annual Lions Club rose sale was going on; \$15 a dozen delivered.

**ITEM 2010 - 022 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer presented the January end of the month reports. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief, Kent Hall provided an incident report for January. He pointed out that more than 75% of the calls were for life squad. He provided a copy of the thank you letter he wrote to the neighboring departments that covered the shifts during Tom Bell's funeral services. He asked everyone to keep Matt Johnson, St Clair Township's acting Chief in their prayers; he is at Mercy South being treated for a heart attack. Chief Hall reported that he was hoping to complete the training and have Engine 153(from Franklin Twp) in service over the weekend. He reported that Tom Bells' funeral services went very well because he had a lot of help and he was very appreciative of that.

Deputy Kent Hall reported that it had been mostly quiet in the township; they had arrested some Monroe thieves in Posttown. He thanked the road crew for the good job clearing the roads.

Road Superintendent, Todd Daniel reported that the crew had been busy with the recent snow event. He reported that they had used about 360 tons of salt to date. He thanked Bob Strassburger's brother in law for allowing them to use a snow blower to help clear the cemetery for Tom Bell's funeral. He stated that the funeral services went very well. He



Madison Township Board of Trustees  
February 10, 2010

commented that the crack filling that had been completed over the summer seemed to be holding up really well but that some cut and rebase would probably be necessary in the spring.

**ITEM 2010 - 023 - DECLARE THE NECESSITY FOR A TAX LEVY FOR FIRE AND EMERGENCY MEDICAL SERVICES**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of providing and maintaining fire protection and emergency medical services for the unincorporated areas of Madison Township, Butler County, Ohio; and

WHEREAS, Ohio Revised Code Section 5705.03 requires that a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the county auditor in order to permit a board of township trustees to consider the levy of such a tax and must request that the county auditor certify to the board of township trustees the total current tax valuation in the township and the dollar amount that would be generated by the tax;

THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Madison Township, Butler County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax to constitute a tax in excess of the ten-mill limitation for the benefit of Madison Township, Butler County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Ohio Revised Code Section 5705.19(1), at a rate not exceeding two (2.0) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation; and

BE IT FURTHER RESOLVED, that the tax levy is for a continuing period of time, commencing in tax year 2010, first due in calendar year 2011, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors within the unincorporated areas of Madison Township, Butler County, Ohio, at the election to be held on May 4th, 2010; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of this resolution to the county auditor and to the board of elections of Butler County, Ohio; and

Madison Township Board of Trustees  
February 10, 2010

BE IT FURTHER RESOLVED, that the Board of Township Trustees of Madison Township, Butler County, Ohio, hereby requests that the Butler County Auditor certify to this Board the total current tax valuation of the unincorporated areas of Madison Township, Butler County, Ohio, and the dollar amount of revenue that would be generated by the tax levy if approved by the electors. Mr. Daniel called for the adoption of the foregoing resolution.

Mr. McGuire seconded the motion and upon call of the roll, the vote resulted as follows:

Alan Daniel	Yea
Brian McGuire	Yea
Dwight Walter	Absent

The motion was declared approved.

**ITEM 2010 - 024 - APPROVE BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant #23334-23449, totaling \$112,607.36. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 025 - APPROVE FIREMAN**

Mr. Daniel moved, Mr. McGuire seconded to approve Justin Young as a Madison Township Volunteer Fireman. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 026 - APPROVE TRAINING**

Mr. Daniel moved, Mr. McGuire seconded to approve the training reimbursement request for Brian Sebald to attend the Emergency Care Conference in Columbus, Ohio on February 25<sup>th</sup> - 28<sup>th</sup> for a total of \$290.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 027 - AGREEMENT WITH MIDDLETOWN SECURITY SYSTEMS INC.**

Mr. Daniel moved, Mr. McGuire seconded to authorize the Township Administrator to enter into a 36 month monitoring agreement with Middletown Security Systems Inc. for the administration building. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2010 - 028 - VACATE LAND**

Mr. Farler provided information about the situation resulting in this resolution being necessary. Mr. Daniel moved, Mr. McGuire seconded to approve a resolution petitioning the Butler County Board of Commissioners, pursuant to O.R.C. 5553.045, to vacate land which is not used to calculate distributions of the auto registration distribution fund under division (E) of section 4501.04 of the Revised Code and, thus, is not a road or a portion of a road certified by the Board of Township Trustees to the director of transportation in accordance with that division as mileage in the township used by and maintained for the public, designated as alleys located at 4473 Elk

Madison Township Board of Trustees

February 10, 2010

Creek Road, being part of parcel number E221032000013, Lot 6, Section 30, Town 2, Range 4, as being recorded in Volume 4, Plat number 215 of the Butler County Engineer's Office, dated November 14, 1980. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

There were a few minutes of casual conversation while the Board waited on a reply from the County Auditor.

ITEM 2010 - 030 - RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF MADISON TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF A TAX LEVY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

WHEREAS, on February 10, 2010, the Board of Township Trustees of Madison Township, Butler County, Ohio, passed a resolution declaring the necessity to levy an additional tax of two (2) mills to constitute a tax in excess of the ten-mill limitation; and

WHEREAS, by a Certificate of Estimated Property Tax Revenue dated February 10, 2010, the Butler County Auditor has certified to the Board the dollar amount of revenue that would be generated by the tax levy, based on the current assessed valuation of the unincorporated areas of Madison Township, Butler County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Madison Township, Butler County, Ohio, at least two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of an additional tax in excess of the ten-mill limitation for the benefit of Madison Township, Butler County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Ohio Revised Code § 5705.19(I), at a rate not exceeding two (2) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, to the electors within the unincorporated areas of Madison Township, Butler County, Ohio; and

BE IT FURTHER RESOLVED, that the tax levy will be for a continuing period of time, commencing in tax year 2010, first due in calendar year 2011, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors within the unincorporated areas of Madison Township, Butler County, Ohio, at the election to be held on

Madison Township Board of Trustees  
February 10, 2010

May 4th, 2010; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify to the Butler County Board of Elections, not less than 75 days prior the election, a copy of the resolution declaring necessity, passed February 10, 2010, and a copy of this resolution, together with the certification of the Butler County Auditor; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to notify the Butler County Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Mr. Daniel called for the adoption of the foregoing resolution. Mr. McGuire seconded the motion and upon call of the roll, the vote resulted as follows:

Alan Daniel	Yea
Brian McGuire	Yea
Dwight Walter	Absent

The motion was declared approved.

Discussion Items

Mrs. Schenck asked everyone to pray for Lori Ward as she was facing some tough health issues.

Announcements

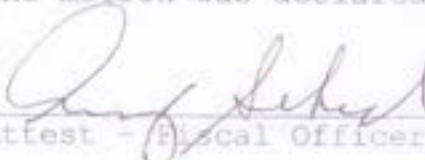
Mr. Farler provided information about savings on the phone bills and the electric bills.


ITEM 2010 - 031 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn.

Ayes: Mr. McGuire, Mr. Daniel. Nays: None

The motion was declared approved and the meeting was closed at 7:06pm.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees

March 24, 2010

The Madison Township Board of Trustees met this day at 6:30pm. in special session for the purpose of regular business. The meeting was called to order with the Pledge of Allegiance, by the Vice-President, Brian McGuire.

**ROLL CALL:** Brain McGuire-Present, Alan Daniel-Present, Dwight Walter-Absent, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 032 - APPROVE MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the February 10, 2010 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**Public Comments**

None.

**ITEM 2010 - 033 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer presented the February end of the month reports. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief, Kent Hall provided an incident report for February. He reported that there were 55 calls for service in February with more than 65% being calls for life squad. He provided information about a grant received from Hamilton Community Foundation. He welcomed everyone to come to the Open House Event at the North Fire Station May 1 from 1-5pm. He introduced prospective fireman Nathan Rice.

Deputy Kent Hall reported that it had been mostly quiet in the township; just routine calls for service.

Road Superintendent, Todd Daniel commented that "hopefully winter is over"; the township had more than thirty inches of snow used approximately 530 tons of salt. He provided information about the in-kind work the crew had been doing to prepare for constructing the two new shelters that the \$25,000 grant from the Middletown Community Foundation provided. He provided information about work being done at the park, the new shelters one 52' X 30' near the ball diamonds and the other 26' X 18' towards the back of the park, the nature trails have been cleared and mulched and have been opened up for public use. He let the trustees know road repairs were inevitable with all of the winter weather. He asked residents call in and report pot holes so that the crew can repair them

**ITEM 2010 - 034 - PROCLAMATION- MOHAWK DAY**

**Whereas:** The Madison Township Board of Trustees are committed to recognizing and supporting Madison High School student athletes that have achieved outstanding athletic success,

**Whereas:** The Madison Township Board of Trustees recognize the hard work, dedication and self sacrifice of players, coaches, and their families that is necessary to achieve success both on and off the

Madison Township Board of Trustees  
March 24, 2010

court,

**Whereas:** The Madison Boys Varsity Basketball Team has been a source of pride for their families, their school, and their community by having an undefeated season and advancing to the Division III Boys Basketball Regional Semifinals .

**Now Therefore:** in recognition of your outstanding athletic achievement, the Madison Township Board of Trustees has declared Wednesday, March 24th, 2010 as Mohawk Day.

In witness hereof and given this 24<sup>th</sup> day of March, in the year of our Lord, two thousand ten.

Dwight Walter, President

Brian McGuire, Vice President

Alan Daniel, Trustee

Mr. McGuire read the proclamation.

Mr. Daniel commented that he had watched many Madison basketball teams for many years and this team had been the most fun team to watch and that their record speaks for itself.

Mr. McGuire thanked the team for allowing him the opportunity to be part of the great season.

Mr. McGuire introduced each of the players and Mr. Daniel presented a copy to each of the team members and coaches in attendance.

Coach Jeff Smith recognized players with awards and thanked the community for their support.

ITEM 2010 - 035 - PROCLAMATION- LADY MOHAWK DAY

**Whereas:** The Madison Township Board of Trustees are committed to recognizing and supporting Madison High School student athletes that have achieved outstanding athletic success,

**Whereas:** The Madison Township Board of Trustees recognize the hard work, dedication and self sacrifice of players, coaches, and their families that is necessary to achieve success both on and off the court,

**Whereas:** The Madison Girls Varsity Basketball Team has been a source of pride for their families, their school, and their community by having an undefeated season and by winning the title of Division III Girls Basketball State Runner Up.

**Now Therefore:** in recognition of your outstanding athletic achievement, the Madison Township Board of Trustees has declared Saturday, March 20th, 2010 as Lady Mohawk Day.

In witness hereof and given this 24<sup>th</sup> day of March, in the year of our Lord, two thousand ten.

Dwight Walter, President

Brian McGuire, Vice President

Alan Daniel, Trustee

Mr. McGuire read the proclamation and commented that the proclamation had been read to the girls basketball team Saturday at the welcome home event after the championship game. Player, Michelle Brunswick was introduced and received a copy of the proclamation.

Madison Township Board of Trustees  
March 24, 2010

PRESENTATION BY FIRE CHIEF

Chief Hall and Deputy Chief Jon Bolen presented thirty year service awards to Andy Bolen and Bob Strassburger for their dedicated service the Madison Township Volunteer Fire department. The firemen received a standing ovation from the people in attendance.

ITEM 2010 - 036 - APPROVE PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the permanent appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	57,700.00
1000-110-211-0000	Public Employees Retirement System	15,605.00
1000-110-213-0000	Medicare	1,620.00
1000-110-230-0000	Workers' Compensation	12,458.61
1000-110-314-0000	Co Auditors & Treas Fees	3,000.00
1000-110-315-0000	Election Expenses	3,500.00
1000-110-330-0000	Travel and Meeting Expense	5,000.00
1000-110-360-0000	Contracted Services	4,700.00
1000-110-389-0000	Other Insurance	90,000.00
1000-110-410-0000	Office Supplies	3,000.00
1000-110-599-0000	Other	5,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	6,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	27,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	6,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	1,350.15
1000-210-370-0000	Sheriff Contract	127,410.24
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-750-760-0000	Capital Imp. (grant proceeds)	25,000.00
1000-910-910-0000	Transfers Out	68,000.00
<b>TOTAL GENERAL FUND</b>		<b>526,604.00</b>

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	8,000.00
<b>TOTAL MOTOR VEHICLE</b>		<b>8,000.00</b>

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	54,000.00
2021-330-420-0000	Operating Supplies	59,000.00
2021-330-430-0000	Small Tools/Minor Equipment	5,000.00
<b>TOTAL GAS TAX</b>		<b>118,000.00</b>

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	4,000.00
2031-330-160-0000	Salaries - Twp Staff	174,000.00
2031-330-211-0000	Public Employees Ret System	32,000.00
2031-330-213-0000	Medicare	3,306.00
2031-330-360-0000	Contracted Services-Paving	70,000.00
<b>TOTAL ROAD &amp; BRIDGE</b>		<b>283,306.00</b>

Madison Township Board of Trustees  
March 24, 2010

CEMETARY

2041-410-323-0000	Repairs and Maintenance	4,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-599-0000	Other	1,000.00
<b>TOTAL CEMETARY</b>		<b>7,000.00</b>

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	3,000.00
2191-220-160-0000	Salaries - Fire Staff	135,000.00
2191-220-211-0000	OPERS	18,900.00
2191-220-212-0000	Social Security	3,100.00
2191-220-213-0000	Medicare	2,000.00
2191-220-230-0000	Workers comp	12,612.13
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Repairs & Maintenance	50,000.00
2191-220-330-0000	Travel/ meeting expenses	3,400.00
2191-220-339-0000	Utilities	27,000.00
2191-220-360-0000	Contractual services	2,000.00
2191-220-229-0000	Insurance	1,775.00
2191-220-420-0000	Supplies	14,000.00
2191-220-490-0000	Other Operating Supplies	8,000.00
2191-220-599-0000	Other	3,712.87
2191-760-740-0000	Equipment	4,500.00
<b>TOTAL FIRE FUND</b>		<b>308,000.00</b>

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-350-0000	Contracted Services	80,000.00
<b>TOTAL MV PERMISSIVE LICENSE</b>		<b>80,000.00</b>

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,200.00
<b>TOTAL LIGHTING ASSESSMENTS</b>		<b>4,200.00</b>

**TOTAL APPROPRIATIONS \$1,335,110.00**

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

ITEM 2010 - 037 - APPROVE BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrants #23450-23613, totaling \$122,713.59. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 038 - APPROVE SIGN CHECK

Mr. Daniel moved, Mr. McGuire seconded to approve the road sign check report to be submitted to the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 039 - JOIN MIDDLETOWN AREA CHAMBER OF COMMERCE

Mr. Daniel moved, Mr. McGuire seconded to join the Middletown Area Chamber of Commerce. Mrs. Schenck asked about the benefits and cost of this membership and Mr. Farler provided additional information. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared



Madison Township Board of Trustees  
March 24, 2010

approved.

ITEM 2010 - 040 - DECLARE PROPERTY NUISNACE FOR DEBRIS

Mr. Daniel moved, Mr. McGuire seconded to declare 6796 Middletown Germantown Rd, Middletown, Ohio 45042 a nuisance for debris. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 041 - DECLARE PROPERTY NUISNACE FOR JUNK VEHICLE

Mr. Daniel moved, Mr. McGuire seconded to declare 6665 Evelyn Drive, Middletown, Ohio 45042 a nuisance for a junk vehicle. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 042 - RENEW WITH HYLANT UTILIZING THE OHIO PLAN

Mr. Daniel moved, Mr. McGuire seconded to approve a renewal with the Hylant Group as the township property and casualty broker, utilizing the Ohio Plan for a one year period from April 3, 2010 to April 2, 2011 at a cost of \$16,692.00 Mr. Farler provided additional information. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 043 - APPROVE FIREMAN

Mr. Daniel moved, Mr. McGuire seconded to approve Nathan Rice as a Madison Township Volunteer Fireman. Chief Hall introduced Nathan. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 044 - REIMBURSE TRAINING COST

Mr. Daniel moved, Mr. McGuire seconded to approve reimbursing Mike Dawson for an EMT training class taken at Butler Tech for \$70.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

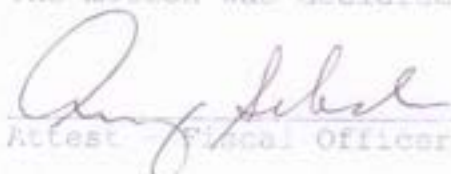
Mr. Farler provided some information about the upcoming newsletter. Mrs. Schenck provided information about a liquor permit transfer.

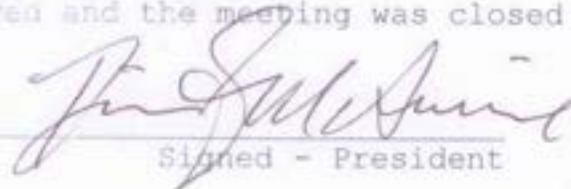
Announcements

Mr. Farler congratulated the boys and girls basket ball teams for a great year, announced that a mower is up for bids on the township website, along with bids for grass and debris services and for the concrete work for the park shelters, all due on March 30<sup>th</sup>. He announced the Annual Clean Sweep of the Great Miami River event was scheduled for May 1<sup>st</sup> from 8am to 12 noon.

ITEM 2010 - 045 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn.  
Ayes: Mr. McGuire, Mr. Daniel. Nays: None  
The motion was declared approved and the meeting was closed at 7:06pm.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees Meeting Minutes from April 24th, 2010

6:30 PM: Recitation of the Pledge of Allegiance

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

ITEM 2010 – 46 – Minutes

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes as presented.

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

Public Comments – Mrs. Connie Back asked whether any township employee received a pay raise in 2010 or if the Administrator received a contract in 2010. Mr. Walter answered no to each of the questions. Mr. Neil Back asked if any monies get moved from the General fund to the Fire Fund. Mr. Farler answered it did, if and when the need arose. Mr. Jeff Willoughby asked if there was a forecasted budget in place for the revenue that would be generated from the Fire Levy. Mr. Farler answered yes. Mr. Jeff Willoughby stated he believed there needed to be a capital fund for the Fire Dept. There was discussion as to why the township was not notified as to the closing of the RR tracks on Trenton Franklin Rd. and the closing of SR 122 down to one lane. Mr. Jeff Clements stated he'd received positive feedback on the fire levy and ask everyone to drop by and visit SpringFest.

Presentation of Report:

Chief Hall asked for support of the upcoming Fire Levy and reported on several Fire/EMS runs, noting the Life Squad had "been down quite a bit". Road Supt. Todd Daniel reported on the park shelter progress and upcoming work the road department would be implementing for the spring and summer. He stated the road department normally cuts an average of 25 acres per week. He also mentioned the new mower, which was purchased with cemetery funds, will be delivered next week and the old mower was auctioned. He stated the passage of the Fire levy would benefit everyone in the township, including all township departments

ITEM 2010 – 47– Financial Bills

Approval of the monthly financial bill as presented.

Mr. McGuire moved, Mr. Daniel seconded.

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

ITEM 2010 – 48- Resolution authorizing the Township Administrator to petition the 2010 Assistance to Firefighters Grant Program. Mr. McGuire moved, Mr. Daniel seconded

Mr. McGuire moved, Mr. Daniel seconded.

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

ITEM 2010 – 49– Resolution authorizing the Township Administrator to petition the 2010 Justice Assistance Grant Program.

Mr. McGuire moved, Mr. Daniel seconded.

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

ITEM 2010 – 50 – Resolution accepting Austin Lawn and Tree Care as the lawn service and debris removal contractor for 2010. Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. McGuire, Mr. Walter, Abstain: Mr. Daniel. Nays: None

ITEM 2010 – 51 – Resolution accepting Fraley Excavating as the contractor for the park shelter concrete slab. Mr. McGuire moved, Mr. Daniel seconded.

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

ITEM 2010 – 52 – Resolution declaring the following properties a nuisance for debris: 4605 Mosiman Rd, 5066 Mosiman Rd, 6796 Middletown Germantown Rd, 8041 Thomas Rd, 6354 West Alexandria Rd. Mr. McGuire moved, Mr. Daniel seconded.

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

ITEM 2010 – 53 – Resolution declaring the following properties a nuisance of having a junk vehicle: 4605 Mosiman Rd, 6354 West Alexandria Rd. Mr. McGuire moved, Mr. Daniel seconded.

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

Discussion Items:

A) Madison Township SpringFest will be May 8<sup>th</sup> at the Madison High School with the Bicentennial Celebration being the theme.

B) Discussion of different ideas on how to control the litter problem arising from the Rumpke recycling contains at the township building and at station 152.

Announcements:

-The Madison township Newsletter will be arriving in homes this week.

-The Great Miami River Clean Up will be May 1<sup>st</sup>, from 8 AM to noon.

-The Middletown library will be seeking a levy on the November ballot.

-The house located at 6389 West Alexandria Rd has received court orders to be demolished through the Butler County Department of Development.

-The community park shelter is currently under construction by our road crew.

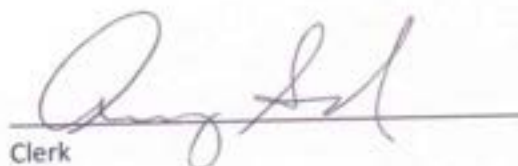
-SR 122 closing dates and the RR closing dates announced.

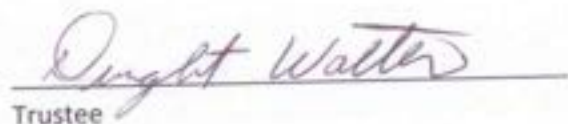
ITEM 2010 – 54 – Motion to Adjourn

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting.

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

Meeting adjourned at 7:26 pm.

  
Clerk

  
Trustee

Madison Township Board of Trustees  
May 19, 2010

The Madison Township Board of Trustees met this day in regular session at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 055 - APPROVE MINUTES**

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

**PUBLIC COMMENTS**

Resident, Jeff Willoughby opened a discussion about recycling in the township and what other communities are doing to encourage recycling. He asked about the new fire budget and the Fiscal officer explained that the 2011 budget was still being discussed and would be available at the next meeting in June. He also asked questions about insurance.

**ITEM 2010 - 056 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer commented that the revenue received and the expenses for the year were on target for the year; and asked if the trustees had any questions on the monthly reports. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Mike Dawson thanked everyone for their support of the fire levy and reported some issues with the life squads being out of service.

Road Superintendent Todd Daniel reported that he had recently completed the quarterly compliance meeting with the Butler County Soil and Water District. He reported that the federal government is utilizing the FEMA money to modernize maps and that properties not previously in the flood plain could be included in the flood plain in the future. He reported that the crew had been busy mowing the roads and that one of the mowers was being repaired. Todd reported that both of the shelters had been completed; and encouraged everyone to stop and take a look at these very unique additions to the park. He also reported that the crew had been planting the one hundred sapling trees provided by the Butler County Soil and Water District. The district also provided a planting plan for the park; Girl Scout Troop 42350 had purchased and planted twelve White Pine saplings near the tennis courts. Mr. Farler commented on the great work done by the crew on the picnic shelters.

**NEW BUSINESS**

**ITEM 2010 - 057 - ACCEPT AETNA CHOICE 2500**

Melissa Lange, Burnham & Flower Insurance provided information about the Aetna Choice 2500 plan and additional information about health insurance trends into the future: there was discussion. Mr. Daniel

Madison Township Board of Trustees  
May 19, 2010

moved, Mr. McGuire seconded to accept Aetna Choice 2500 as the health care/major medical insurance provider for the period of June 1<sup>st</sup> 2010 to May 31, 2011 at a cost of \$5,103 a month. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 058 - APPROVE AMENDED APPROPRIATIONS**

The Fiscal Officer explained the increases to the permanent appropriations. Mr. Daniel moved, Mr. McGuire seconded to approve the amended appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	57,700.00
1000-110-211-0000	Public Employees Retirement System	15,605.00
1000-110-213-0000	Medicare	1,620.00
1000-110-230-0000	Workers' Compensation	12,458.61
<b>*1000-110-312-0000</b>	<b>Audit Fees</b>	<b>5,500.00</b>
1000-110-314-0000	Co Auditors & Treas Fees	3,000.00
<b>*1000-110-315-0000</b>	<b>Election Expenses</b>	<b>3,616.01</b>
<b>*1000-110-330-0000</b>	<b>Travel and Meeting Expense</b>	<b>2,383.99</b>
<b>*1000-110-342-0000</b>	<b>Postage</b>	<b>1,000.00</b>
1000-110-360-0000	Contracted Services	4,700.00
1000-110-389-0000	Other Insurance	90,000.00
1000-110-410-0000	Office Supplies	3,000.00
1000-110-599-0000	Other	5,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	6,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	27,000.00
<b>*1000-120-420-0000</b>	<b>Operating Supplies-Twp Bldg</b>	<b>5,000.00</b>
<b>*1000-120-599-0000</b>	<b>Other Twp Bldg. Expenses</b>	<b>3,850.15</b>
1000-210-370-0000	Sheriff Contract	127,410.24
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-760-760-0000	Capital Imp. (grant proceeds)	25,000.00
1000-910-910-0000	Transfers Out	68,000.00
	<b>*TOTAL GENERAL FUND</b>	<b>532,104.00</b>

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	8,000.00
	<b>TOTAL MOTOR VEHICLE</b>	<b>8,000.00</b>

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	54,000.00
2021-330-420-0000	Operating Supplies	59,000.00
2021-330-430-0000	Small Tools/Minor Equipment	5,000.00
	<b>TOTAL GAS TAX</b>	<b>118,000.00</b>

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	4,000.00
2031-330-160-0000	Salaries - Twp Staff	174,000.00
2031-330-211-0000	Public Employees Ret System	32,000.00
2031-330-213-0000	Medicare	3,306.00
2031-330-360-0000	Contracted Services-Paving	70,000.00
	<b>TOTAL ROAD &amp; BRIDGE</b>	<b>283,306.00</b>

Madison Township Board of Trustees  
May 19, 2010

CEMETARY

2041-410-323-0000	Repairs and Maintenance	4,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-599-0000	Other	1,000.00
<b>*2041-410-740-0000</b>	<b>Machinery &amp; Equip</b>	<b>8,079.12</b>
<b>*TOTAL CEMETARY</b>		<b>15,079.12</b>

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	3,000.00
2191-220-160-0000	Salaries - Fire Staff	135,000.00
2191-220-211-0000	OPERS	18,900.00
2191-220-212-0000	Social Security	3,100.00
2191-220-213-0000	Medicare	2,000.00
2191-220-230-0000	Workers comp	12,612.13
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Repairs & Maintenance	50,000.00
2191-220-330-0000	Travel/ meeting expenses	3,400.00
2191-220-359-0000	Utilities	27,000.00
2191-220-360-0000	Contractual services	2,000.00
2191-220-229-0000	Insurance	1,775.00
2191-220-420-0000	Supplies	14,000.00
2191-220-490-0000	Other Operating Supplies	8,000.00
2191-220-599-0000	Other	3,712.87
<b>*2191-760-740-0000</b>	<b>Equipment</b>	<b>5,894.52</b>
<b>*TOTAL FIRE FUND</b>		<b>309,394.52</b>

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	80,000.00
TOTAL MV PERMISSIVE LICENSE		80,000.00

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,200.00
TOTAL LIGHTING ASSESSMENTS		4,200.00

**TOTAL APPROPRIATIONS** **\$1,350,083.64**

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

**ITEM 2010 - 059 - ACCEPT PLAYGROUND EQUIPMENT**

Mr. Farler provided information about the playground equipment and various other items no longer needed by Madison Local Schools that are being donated to the township. Mr. Daniel moved, Mr. McGuire seconded to accept the playground equipment and various other items from Madison Local Schools. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 060 - AUTHORIZE PURCHASE OF CASE 580 SM SERIES BACKHOE**

Mr. Daniel moved, Mr. McGuire seconded to authorize the purchase of a Case 580 SM Series 3 Backhoe from Southeastern Equipment at the state procurement price of \$44,901.02 including a trade in value of \$23,500 for our current backhoe, to be utilized as the initial installment payment, the remaining balance to be paid in annual installments of \$10,355.88 over the remaining four year balance of the loan, with the option of early payoff, with no early prepayment penalties. Road

Madison Township Board of Trustees  
May 19, 2010

Superintendent Daniel provided an informational staff report. Vote:  
Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was  
declared approved.

**ITEM 2010 - 061 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO B.C.  
ENGINEER**

Mr. Daniel moved, Mr. McGuire seconded to approve the road/ sign check  
for May and submit the report to the Butler County Engineer's Office.  
There was some discussion about a solar lighted sign in Jacksonburg.  
Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The  
motion was declared approved.

**ITEM 2010 - 062 - DECLARE PROPERTIES A NUISANCE ACCORDING TO ORC  
505.87**

Mr. Daniel moved, Mr. McGuire seconded to approve the following  
properties a nuisance according to ORC 505.87:  
7646 West Alexandria Rd., 7945 Keister Rd., 8146 Keister Rd., 8320  
Keister Rd., 7861 Bertha Ave., 7830 Bertha Ave., 8397 May Ave., 8442  
Ora Ln., 8477 Ora Ln., 6997 Franklin Madison Rd., 6509 Lorraine Ave.,  
7128 Trenton Franklin Rd., 2351 Middletown Eaton Rd., 2363 Middletown  
Eaton Rd., 6145 Elk Creek Rd., 7610 Strebee Rd., 5631 West Alexandria  
Rd. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The  
motion was declared approved.

**Announcements**

Mr. Farler thanked Stacy Castle for her work on the newsletter; he  
also thanked the Butler County Soil and Water District for the donated  
trees. He announced that a new Mindlin recycling container will be  
placed at Station 151. He announced that property at 6389 West  
Alexandria Road was scheduled for demolition by Butler County the week  
of June 7<sup>th</sup>.

**ITEM 2010 - 063 - EXECUTIVE SESSION**

Mr. Daniel moved, Mr. McGuire seconded to Adjourn to executive session  
to discuss the employment and compensation of fire department  
personnel and to consider the purchase of public property. Vote: Ayes:  
Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was  
declared approved. Mrs. Connie Back asked if there would be any action  
taken; Mr. Walter responded no action would be taken after the  
executive session.

The meeting adjourned at 7:26pm.

The meeting reconvened at 9:00pm.

**ITEM 2010 - 064 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire,  
Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved  
and the meeting was closed at 9:01pm.

  
Attest - Fiscal Officer

  
Signed - President

**ITEM 2010 - 067 - APPROVE REIMBURSEMENT**

Mr. McGuire moved, Mr. Daniel seconded to approve a reimbursement to Courtney Wells for completion of Firefighter Volunteer course as certified by Butler Tech. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 068 - APPROVE BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant # 23710- 23963 for a total of 174,547.63. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 069 - APPROVE THE 2011 BUDGET**

Mr. McGuire moved, Mr. Daniel seconded to approve the 2011 annual budget of \$1,870,523.86 as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 070 - APPROVE ROAD/ SIGN CHECK**

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for June and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 071 - DECLARE PROPERTIES A NUISANCE**

McGuire moved, Mr. Daniel seconded to approve the following properties a nuisance according to ORC 505.87:

6310 Moder Lane; 5886 Howe Road; 4994 Elk Creek Road; 7904 Middletown Germantown Road; 6691 Middletown Germantown Road; 6731 Middletown Germantown Road. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

There was a brief discussion about the house on West Alexandria Road being demolished by Butler County.

**Announcements**

Mr. Farler announced that the intersection of 744 and 122 would be relined/ restriped and getting new signage by ODOT; to improve safety at that intersection

**ITEM 2010 - 072 - EXECUTIVE SESSION**

Mr. Daniel moved, Mr. McGuire seconded to Adjourn to executive session to discuss the purchase of public property. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:07pm. The meeting reconvened at 7:37pm.

**ITEM 2010 - 073 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:37pm.

\_\_\_\_\_  
Attest - Fiscal Officer

  
\_\_\_\_\_  
Signed - President



Madison Township Board of Trustees  
July 21, 2010

The Madison Township Board of Trustees met this day in regular session at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 074 - APPROVE MINUTES**

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

**PUBLIC COMMENTS**

Resident, Connie Back expressed her concerns about the life squad being out of service and the negotiations with the Sherriff's Office. She encouraged the Board to look at all options.

Resident, Jeff Willoughby asked about the agenda item "bills for this period"; Mrs. Schenck provided additional information.

Mrs. Back asked why the Trustees have gone into executive session the last three meetings to discuss the purchase of public land, if the township doesn't have any extra money. There was additional discussion.

Kent Hall provided information about the Sheriff's responsibilities and the job losses due to budget cuts.

Rob Beckett commented that it took more than an hour for the Sheriff's office to respond to a recent call for service. He discussed the life squad being down and the loss of revenue as a result.

**ITEM 2010 - 075 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer had provided the Board with written reports for their review; there were no questions or comments. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Chief Kent Hall presented calls for service statistics; 53 of the 70 calls for service were EMS related. He provided information about the recent fire on Dickey Road. He reported that the department had borrowed a suction unit from Gratis. The EMS division of the department had received a grant for \$5950; the proceeds would be spent on training tools and to purchase two new suction units. He discussed the following:

- problems with getting enough volunteers to cover the shifts.
- the fire gear was being inspected to determine which gear is in the worse condition so that it can be replaced first.
- the department would be conducting training August 7<sup>th</sup> at 10am.
- meeting with air pack vendors in anticipation of the purchase in 2011.
- the life squads having mechanical problems.
- a fund raiser for Tammy Harmon at Yardbirds Saturday at 7pm.

Madison Township Board of Trustees  
July 21, 2010

Mr. Daniel provided additional information about recent repairs to the life squads.

Dwight reported a problem with people burning dog waste and creating a problem for their neighbors.

Road Superintendent Todd Daniel reported that the crew had been working on the road mowing and spraying of the guardrail throughout the township. He reported that he expected the preconstruction meeting for the township paving in August. He reported that the crew had finished installing the playground equipment at the park and that the soccer fields had been mowed and that he will be working on correcting the retention pond at the park. He discussed the blacktop work that was necessary at the North Fire Station and at the Life Squad Building. Connie Back commented on the culvert being plugged that caused a flood at No Mans and Dickey Roads.

**ITEM 2010 - 076 - APPROVE BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period, warrant # 23964-24137 for a total of \$86,223.39. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 077 - APPROVE RE-ENROLLMENT WITH FRANK GATES SERVICE COMPANY**

Mr. McGuire moved, Mr. Daniel seconded the re-enrollment for 2011 with Frank Gates Service Company/ Avizent through the Ohio Township Association at a cost of \$4,689.00. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 078 - APPROVE ROAD/ SIGN CHECK**

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for July and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 079 - APPROVE REIMBURSEMENT**

Mr. McGuire moved, Mr. Daniel seconded to approve a reimbursement of \$222.25 for James Bolen the CPR instructors Course completed at Butler Tech. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 080 - APPROVE FIREMAN BRADLEY SORRELL**

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Bradley Sorrell to the Madison Fire Department as a volunteer fire fighter and a part time EMT. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 081 - APPROVE NOTICE FOR BROWNS RUN LLC.**

Mr. Daniel moved, Mr. McGuire seconded to approve the Notice of Legislative Authority from the Ohio Division of Liquor Control for Browns Run LLC. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees  
July 21, 2010

**Announcements**

Mr. Farler announced that the Fire/ EMS Department had received a grant for \$5,950. He thanked Madison Local Schools for their donation of the playground equipment and commended the road crew for doing a great job installing it at the park. He announced that work on the fall newsletter would begin soon. He announced that salt bids came in at \$64.48 a ton. Mr. Farler opened a discussion about creating a time capsule; there was additional discussion.

**ITEM 2010 - 082 - TIME CAPSULE AT LOG CABIN**

Mr. Daniel moved, Mr. McGuire seconded to create a time capsule, the location to be determined later; as part of the bicentennial anniversary. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 083 - EXECUTIVE SESSION**

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session to discuss the purchase of public property. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:22pm. The meeting reconvened at 8:58pm.

**ITEM 2010 - 084 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:59pm.

  
\_\_\_\_\_  
Attest - Fiscal Officer

  
\_\_\_\_\_  
Signed - President

The Madison Township Board of Trustees met this day in regular session at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2010 - 085 - APPROVE MINUTES**

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

**PUBLIC COMMENTS**

Resident, Neil Back suggested that the trustees report on their activities at each meeting just as the department heads do. The trustees each discussed what they had been involved with the past few weeks.

Resident, Jeff Willoughby asked about the agenda item "executive session to discuss contract negotiations concerning the Butler County Sheriff's Office"; Mr. Farler provided additional information.

**ITEM 2010 - 086 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer had provided the Board with written reports for their review; there were no questions or comments. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Chief Kent Hall presented calls for service statistics; including the information about the 4 structure fires in the last month and that 60% of the calls for service were EMS related. He provided information about the recent fire at Norvall's landscaping, and reported "thankfully, there were no injuries". He informed the Board that the children would be going to Station 153 (the life squad building) for fire prevention week this year. He had been very busy preparing for the new school year and performing necessary testing at the new school building. Mr. Daniel thanked Kent and the fire department for the great job they did at the Norvell fire. Kent thanked the road crew for the work that they had done at Station 153.

Road Superintendent, Todd Daniel reported that the crew had been working on the road mowing throughout the township. He reported that they had the preconstruction meeting and that paving should begin in 4 to 6 weeks. He discussed the cut and rebase blacktop work that was completed at the North Fire Station, the Life Squad Building, and at West Alexandria and Streebee Roads. He discussed the upcoming 3<sup>rd</sup> quarter Storm Water meeting and the importance of being in compliance. He reported that the crew was working to correct the retention pond at the park.

Terry King, a candidate for juvenile judge introduced herself.

Resident and Life Squad volunteer, Rob Childers expressed his concern about the recent repair to the life squad air back conditioner and asked for clarification. Mr. Farler provided additional information and a time line of the squad being out of service and communication.

**ITEM 2010 - 087 - APPROVE BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant # 24138-24281 for a total of \$83,441.75. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 088 - APPROVE ROAD/ SIGN CHECK**

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for August and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 089 - APPROVE PURCHASE OF FIRE PREVENTION MATERIALS**

Mr. Daniel moved, Mr. McGuire seconded to approving \$1,000 for the purchase of fire prevention materials for the use of Madison Elementary students. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 090 - ASSESS PROPERTY OWNERS**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to assess appropriate liens for the cutting of noxious weeds and or debris removal as follows:

Parcel No	Address	Total cost
E2210011000008	8041 Thomas	\$252.00
E2210023000015	5631 W. Alexandria	\$298.00
E2220134000014	7830 Bertna Ave.	\$334.00
E2220134000027	8397 May Ave.	\$334.00
E2220150000030	8442 Ore Ln.	\$282.00
E2220050000043	7128 Trenton Franklin Rd.	\$340.00
E2220073000025	2351 Middletown Eaton Rd.	\$338.00
E2220074000039	6145 Elk Creek Rd.	\$329.00
E2220139000009	7610 Screebee Rd.	\$329.00
E2210026000010	4994 Elk Creek Rd.	\$330.00
E2220145000018	7235 Middletown Germantown Rd.	\$310.00
E2230121000028	5373 Front St.	\$372.00
E2320044000034	5808 Hamilton Trenton Rd.	\$155.00
E2220070000014	7149 Dickey Rd.	\$155.00

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

**Announcements**

Mr. Farler announced that he was working on the fall newsletter. He reported that Mindlin Recycling had placed a new recycling container at Station 151 (South Fire). He thanked Banks Glass for repairing the broken window at Station 152, at no charge to the township. He

August 18, 2010

discussed the upcoming fundraiser to benefit the community park. He reported that the bid opening for paving the park walking paths would be Friday, August 20<sup>th</sup>. He mentioned the required NIMS training and announced that Beggar's Night would be Sunday, October 31<sup>st</sup> from 5 to 7pm.

**ITEM 2010 - 091 - EXECUTIVE SESSION**

Mr. McGuire moved, Mr. McGuire seconded to adjourn to executive session to discuss contract negotiations concerning the Butler County Sheriff's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:17pm. The meeting reconvened at 8:24pm.

**ITEM 2010 - 092 - ADJOURNMENT**

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:25pm.

  
Attest Fiscal Officer

  
Signed - President

The Madison Township Board of Trustees met this day in special session for the purpose of approving a contract with the Butler County Sheriff's Office at 10:45am. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

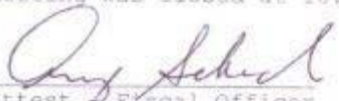
**ROLL CALL:** Brian McGuire-Absent, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Absent.

**ITEM 2010 - 093 - APPROVE CONTRACT WITH THE BUTLER COUNTY SHERIFF'S OFFICE**

Mr. Daniel moved, Mr. Walter seconded to approve a one year contract with the Butler County Sheriff's Office as attached. Vote: Ayes: Mr. McGuire, Mr. Daniel; Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 094 - ADJOURNMENT**

Mr. Daniel moved, Mr. Walter seconded to adjourn. Ayes: Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 10:49am.

  
Attest Fiscal Officer

  
Signed - President

CONTRACT FOR ADDITIONAL SERVICES OF COUNTY SHERIFF

Madison Township Contract

This contract is made pursuant to the laws of the State of Ohio, by and between the Sheriff of Butler County, Ohio, hereinafter referred to as "Sheriff" and the Board of Trustees of Madison Township, Butler County, Ohio, hereinafter referred to as "Township."

WITNESSETH:

WHEREAS, the Sheriff currently maintains regularly scheduled police service to Madison Township; and

WHEREAS, the Board of Madison Township Trustees has determined an increase in said patrol coverage and service would be of benefit to all residents of Madison Township; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the County Sheriff may enter into a contract with the Township, to render any police service to the contracting Township; and

WHEREAS, THE Sheriff of Butler County and the Board of Trustees of Madison Township, pursuant to Section 311.29 of the Ohio Revised Code, desire to enter into such an agreement.

NOW THEREFORE, be it agreed by and between the Sheriff of Butler County, Ohio and the Board of Trustees of Madison Township, Butler County, Ohio, as follows:

1. The Sheriff will provide an additional Deputy at (8) eight hours a day, (5) days a week, to the unincorporated area of Madison Township, Ohio, and Madison School District which Township shall reimburse per attached addendum. These mentioned hours and his/her days off might change as the need dictates. The additional Deputy will patrol exclusively in Madison Township, to keep the peace, protect the property and perform other necessary police functions in the Township and administer the "Drug Use Prevention Program" for the Madison School District.
2. In order to expedite the initiation of this additional service, the Butler County Sheriff will provide a suitable patrol vehicle for use by the deputies.
3. The additional Deputy shall be in addition to the Sheriff's patrol units that generally provide services to Madison Township. The additional Deputy shall not result in a decrease of regular Sheriff's service to



Madison Township as reflected by the level of service provided prior to the contract period set forth herein.

4. The expenses of these additional Deputy service shall be borne between the contracting parties as follows:
  - a. Sheriff will bill Township the month following the services provided in an amount specified in the attached addendum. The reimbursement will be prorated on a monthly basis to reflect the expenses incurred. Said parties invoiced shall make checks payable to: Nancy Nix, Butler County Treasurer. Said checks shall be mailed to the Butler County Sheriff's Office for documentation and shall be deposited with the Treasurer.
  - b. Entire benefit package costs including Health and Life Insurance, P.E.R.S., Workers' Compensation, Unemployment and Uniform related costs are prorated on a monthly basis and are included in the monthly cost for the deputy is totaled on the attached addendum.
5. Sheriff will, from the annual appropriation of the County Commissioners for the Office of County Sheriff, pay all expenses necessary for the operation of the deputy's contract herein, other than those expenses listed and contained in this contract, which are to be paid by the Board of Trustees of Madison Township.
6. The Sheriff will provide monthly reports of these contract Deputies' activities and mileage covered.
7. The contracting parties have reviewed the estimated expenses of these additional Deputies' service attached to and made part of this contract. (See Addendum A).
8. The Deputy and equipment hereby under contract, will, at all times, be under the direct supervision of the Sheriff and subject to the rules, regulations and policies of the State of Ohio and the United States Government. It is mutually agreed between the Sheriff and Township that the assigned Deputy will be used most effectively to cope with the needs of Madison Township and Madison School District regarding crime, detail and service needed statistics. The Sheriff is open to discussion with the Township trustees regarding the selection of the Deputy assigned to the Township.
8. The contract period shall commence September 1, 2010 and terminate on August 31, 2011. The contract duration shall be for (1) one year. This agreement may be terminated for just cause and identification of just cause, by either party by the service of written notice of

cancellation upon the other party at least (30) thirty days prior to the intended termination date.

Just cause may include, but not be limited to, failure to perform services as defined herein. Any conduct between either party in failing to perform its functions in the best interest of either party under this agreement or any statutory or administrative standards constitutes just cause.

WITNESS the signature of the parties aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Sheriff Richard K. Jones

\_\_\_\_\_  
Chief Deputy Anthony E. Dwyer

State of Ohio, County of Butler, ss:

Sworn to me and subscribed in my presence this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Madison Township Trustee

\_\_\_\_\_  
Madison Township Trustee

\_\_\_\_\_  
Madison Township Trustee

State of Ohio, County of Butler, ss:

Sworn to me and subscribed in my presence this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
*"Spiritus Mundi"* Let us be judged by our actions  
\_\_\_\_\_

ADDENDUM A

TO: Madison Township Trustees

RE: Billing per Contract Example for Madison Township

Payroll Period: September 1, 2010 through August 31, 2011

Salary*	\$57,510.32
OPERS	\$10,350.00
Medicare	\$ 834.00
Workers' Compensation	\$ 1,438.00
Health Insurance*	\$10,985.52
Liability Insurance	\$ 784.80
Uniform & Cleaning	\$ 2,230.00
	<hr/>
	\$84,132.64

Less "Drug Use Prevention Grant" \$14,377.58

**Total Contract Cost \$69,755.06**

Hourly Rate: \$33.54

Monthly Rate: \$5,812.92

\*Note: The Salary and Health Insurance amounts may differ slightly from the above amounts. The actual values will be based on the Deputy's actual salary and health insurance rates, which may be lower than identified.

Please make Check Payable to: Nancy Nix, Treasurer, Butler County

Please Remit Payment to: Erika Bressler, Finance Specialist  
BCSO  
705 Hanover Street  
Hamilton, Ohio 45011

Respectfully,

**Vickie Jo Barger, Finance Director**

Madison Township Board of Trustees  
October 14, 2010

The Madison Township Board of Trustees met this day in special session for the purpose of submitting CDBG grant applications at 8:30am. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Absent, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Absent.

**ITEM 2010 - 105 - APPROVE CDBG GRANT SUBMISSION**

Mr. McGuire moved, Mr. Walter seconded to authorize a grant submission to the Butler County CDBG for the installation of electric and water services to be brought onto the Madison Township Community Park at a total cost of \$45,520, with Madison Township providing a local share of \$14,500. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 106 - APPROVE CDBG GRANT SUBMISSION**

Mr. McGuire moved, Mr. Walter seconded to authorize a grant submission to the Butler County CDBG for the paving of Hill St., Aljen Ln., and Corlee Dr., at a total cost of \$148,884, with Madison Township providing a local share of \$53,355. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 107 - ADJOURNMENT**

Mr. McGuire moved, Mr. Daniel seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:35pm.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees  
October 20, 2010

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Madison Jr. / Sr. High School Media Center at 6:30pm. The meeting was called to order with the Pledge of Allegiance, lead by Boy Scout Pack 28.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel- Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck- Present.

**Others in attendance:** Connie and Neil Back, Jeff Willoughby, and Pack 28 Cub Scouts and their parents.

**ITEM 2010 - 108 - APPROVE MINUTES**

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes from September 22 and October 14, 2010 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS**

Jason Borger, Butler County Metro Parks provided information about the current parks and services offered and additional information on the current income sources and what programs and services would be maintained with the passage of the proposed 6 year/ half mill levy. The levy would be approximately \$15 annually for a \$100,000 home owner. The scouts had a few questions about how many metro parks there were and if the Madison Community Park was planning to have a swimming pool.

Resident, Jeff Willoughby asked about the fire levy information presented in the newsletter and asked about the reason for the recent special meeting; Mr. Farler responded to his concerns.

**ITEM 2010 - 109 - APPROVE FISCAL OFFICER'S REPORT**

The Fiscal Officer had provided the Board with written reports for their review; there were no questions or comments. Ms. Schenck provided the trustees with information that property tax collection was \$36,000 less than the conservative estimates for 2010; she will present additional information at the next meeting. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Kent Hall presented stats for fire and EMS for the month of September. He reported that Fire Prevention week activities had gone very well at Station 153. He reminded the Trustees that the department would be busy the next few months with the annual Christmas tree sale which will begin after Thanksgiving; the annual needy family project; and the annual Santa Run on Christmas Eve. He reminded everyone that the Santa Run schedule was in the newsletter.

Road Superintendent, Todd Daniel reported that in the last few weeks the road paving and the retrace had been completed, and that the crew was working on the cut and rebase in the township. He reported that in the park the walking path paving had been completed and that they were

Madison Township Board of Trustees  
October 20, 2010

continuing to work on the hiking trails and would be installing the swing sets over the next few months, as time allows. He encouraged the scouts and their parents to get involved and offered an opportunity for community service projects by picking up trash at the park; there was discussion about organizing a "Clean Up Day". He reported the BC Engineer's Office would be hosting their annual rodeo and meeting on October 28<sup>th</sup>. He provided information about the November 2<sup>nd</sup> election and there was a brief discussion on polling locations in the township.

**ITEM 2010 - 110 - APPROVE BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant #24450-24658 for a total of \$83,592.63 Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 111 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO BC ENGINEER**

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for August and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

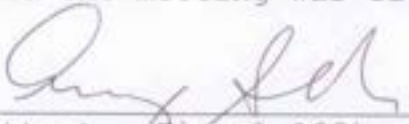
**ANNOUNCEMENTS**

MR. Farler provided information about two structures demolished by Butler County (6737 Aljen and 7970 Thomas). He reported on the community interest in a "Gardening Group" and potentially a "Farmers Market"; he encouraged interested residents to contact him at the township by phone or email. He reported that the top four requested improvements at the park, indicated by the recent survey results, had been completed this year: 1. paved walking path; 2. hiking trails; 3. two shelters; 4. playground equipment.

Liz Lucas suggested providing trash bags to encourage residents to pick up trash.

**ITEM 2010 - 112 - ADJOURNMENT**

Mr. McGuire moved, Mr. Daniel seconded to adjourn. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:18pm.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees  
November 17, 2010

required reporting had been completed for 2010. He stated that the salt bin was full and that there was no shortage this year. He discussed the 2010 paving and the actual work being completed for less than the engineer's estimate and the additional cut/rebase work and restriping that had been done with the unused funds. He provided information about the cost of the fibermat paving and traditional paving. He also reported that the Cub Scouts of Pack 28 had done a great job of picking up trash at the park.

**ITEM 2010 - 115 - APPROVE BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant #24659- for a total of \$ . Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2010 - 116 - AMEND THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

Mr. McGuire moved, Mr. Daniel seconded to amend the Amended Certificate of Estimated resources as follows:

1000 General	+ \$3,400.33
Actual receipts are more than expected.	
2011 Motor Vehicle	( \$500.00)
Actual receipts are less than expected.	
2021 Gasoline Tax	( \$10,127.68)
Actual receipts are less than expected.	
2031 Road & Bridge	( 17,588.98)
Actual receipts are less than expected.	
2041 Cemetery	( \$4,012.20)
Actual receipts are less than expected.	
2191 Fire/EMS	( \$14,286.23)
Actual receipts are less than expected.	
2231 Permissive Motor Vehicle	+ \$1,090.85
Actual receipts are more than expected	
4501 St. Lighting	( \$35.58)
Actual receipts are less than expected.	
4951 Cemetery Trust	+ \$3.87
Actual receipts are more than expected	

-----  
Total of new certificate \$1,586,655.73

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

**ITEM 2010 - 117 - AMEND THE PERMANENT APPROPRIATIONS**

Mr. McGuire moved, Mr. Daniel seconded to amend the 2010 amended permanent appropriations as follows:

**GENERAL FUND**

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
*1000-110-131-0000	Salary - Administrator	61,000.00
*1000-110-211-0000	Public Employees Retirement System	16,066.40
*1000-110-213-0000	Medicare	1,664.00
1000-110-230-0000	Workers' Compensation	12,458.61
*1000-110-312-0000	Audit Fees	6,538.79

Madison Township Board of Trustees  
November 17, 2010

1000-110-314-0000	Co Auditors & Treas Fees	1,542.77
*1000-110-315-0000	Election Expenses	4,180.61
*1000-110-330-0000	Travel and Meeting Expense	5,183.99
1000-110-342-0000	Postage	1,000.00
*1000-110-360-0000	Contracted Services	4,609.00
*1000-110-389-0000	Other Insurance	110,000.00
*1000-110-410-0000	Office Supplies	5,000.00
1000-110-599-0000	Other	7,500.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	6,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	24,900.00
*1000-120-420-0000	Operating Supplies-Twp Bldg	4,400.00
*1000-120-599-0000	Other Twp Bldg. Expenses	11,500.00
*1000-210-370-0000	Sheriff Contract	103,785.56
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	4,468.28
*1000-610-700-0000	Walking Path - Park	43,992.60
1000-760-760-0000	Capital Imp. (grant proceeds)	25,000.00
1000-910-910-0000	Transfers Out	68,000.00
<b>*TOTAL GENERAL FUND</b>		<b>586,050.61</b>

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	11,000.00
<b>*TOTAL MOTOR VEHICLE</b>		<b>11,000.00</b>

GASOLINE TAX

*2021-330-190-0000	Salaries - Twp Staff	41,000.00
*2021-330-323-0000	Repairs & Maintenance	1,500.00
*2021-330-420-0000	Operating Supplies	77,000.00
*2021-330-430-0000	Small Tools/Minor Equipment	1,800.00
<b>TOTAL GAS TAX</b>		<b>121,300.00</b>

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	3,000.00
2031-330-160-0000	Salaries - Twp Staff	186,000.00
2031-330-211-0000	Public Employees Ret System	32,000.00
2031-330-213-0000	Medicare	3,306.00
2031-330-360-0000	Contracted Services-Paving	53,000.00
<b>TOTAL ROAD &amp; BRIDGE</b>		<b>277,306.00</b>

CEMETARY

*2041-410-323-0000	Repairs and Maintenance	2,000.00
*2041-410-420-0000	Operating supplies	1,200.00
2041-410-599-0000	Other	1,000.00
2041-410-740-0000	Machinery & Equip	8,079.12
<b>TOTAL CEMETARY</b>		<b>12,279.12</b>

FIRE/EMS FUND

*2191-110-314-0000	Property Tax Fees	2,000.00
2191-220-160-0000	Salaries - Fire Staff	135,000.00
2191-220-211-0000	OPERS	18,900.00
2191-220-212-0000	Social Security	3,100.00
2191-220-213-0000	Medicare	2,000.00



Madison Township Board of Trustees  
November 17, 2010

2191-220-230-0000	Workers comp	12,612.13
*2191-220-310-0000	<b>Professional Services</b>	<b>19,131.73</b>
*2191-220-323-0000	<b>Repairs &amp; Maintenance</b>	<b>40,000.00</b>
*2191-220-330-0000	<b>Travel/ meeting expenses</b>	<b>2,200.00</b>
2191-220-359-0000	Utilities	27,000.00
2191-220-360-0000	Contractual services	2,000.00
2191-220-229-0000	Insurance	1,775.00
2191-220-420-0000	Supplies	14,000.00
2191-220-430-0000	Small tools and minor equip.	5,000.00
*2191-220-490-0000	<b>Other Operating Supplies</b>	<b>9,500.00</b>
*2191-220-599-0000	<b>Other</b>	<b>4,582.87</b>
2191-760-740-0000	Equipment	5,894.52
TOTAL FIRE FUND		304,696.25

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	80,000.00
TOTAL MV PERMISSIVE LICENSE		80,000.00

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,200.00
4501-840-840-0000	Fiscal Charges	453.50
TOTAL LIGHTING ASSESSMENTS		4,653.50

**TOTAL APPROPRIATIONS** **\$1,397,285.48**

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

ITEM 2010 - 118 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO BC ENGINEER

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for August and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 119 - APPROVE \$1,200 CHRISTMAS DINNER FOR FIRE/EMS

Mr. McGuire moved, Mr. Daniel seconded to approve \$1,200 toward the Volunteer Fire / Ems Department Christmas Dinner. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ANNOUNCEMENTS

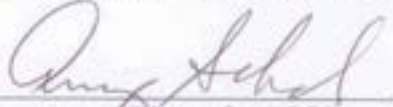
Mr. Farler provided information about two structures demolished by Butler County (6737 Aljen and 7970 Thomas). He reported on the community interest in a "Gardening Group" and potentially a "Farmers Market"; he encouraged interested residents to contact him at the township by phone or email. He reported that the top four requested improvements at the park, indicated by the recent survey results, had been completed this year: 1. paved walking path; 2. hiking trails; 3. two shelters; 4. playground equipment.

ITEM 2010 - 120 - ADJOURNMENT

Mr. McGuire moved, Mr. Daniel seconded to adjourn. Ayes: Mr. Daniel,

Madison Township Board of Trustees  
November 17, 2010

Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:18pm.

  
Attest - Fiscal Officer

  
Signed - President

**ITEM 2010 - 122- December Road Check and Sign Check to BCEO.**

Mr. McGuire moved, Mr. Daniel seconded to approve the December road check and sign check to be report to BCEO.

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

**ITEM 2010 - 123 Set 2011 Organizational Meeting**

Mr. Daniel moved, Mr. McGuire seconded to set the 2011 Organizational Meeting for January 1<sup>st</sup>, at 9:00 AM. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 -124 BCTA 2011 Dues**

Mr. Daniel moved, Mr. McGuire seconded to authorize a payment to the BCTA for 2011 membership: \$50 for the Trustees and Fiscal Officer and \$25 for the Administrator. Vote: Ayes: Mr. McGuire, Mr. Walter, Abstain: Mr. Daniel. Nays: None

**ITEM 2010 - 125 OTA Educational Conference**

Mr. McGuire moved, Mr. Daniel seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during February 9<sup>th</sup> -12<sup>th</sup>. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 126 Intra Fund Transfer**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Intra Fund Transfer necessary for year end with a list to be approved at a January, 2011 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 127 Salary method of compensation for the Trustees and Fiscal Officer for the year 2011.**

Mr. Daniel moved, Mr. McGuire seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2011. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 128 Health benefits package and life insurance**

Mr. McGuire moved, Mr. Daniel seconded to authorize the existing health benefits package and life insurance for all full time employees, Trustees, and Fiscal Officer, to be carried into 2011. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 129 2011 Butler County EMA Advisory Board.**

Mr. McGuire moved, Mr. Walters seconded to appoint Alan Daniel as the representative to the 2011 Butler County Emergency Management Agency Advisory Board. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 130 Volunteer Fire Fighters Dependant Fund Board.**

Mr. Daniel moved, Mr. McGuire seconded to appoint Mr. Bob Straussberger to the State Volunteer Fire Fighters Dependant Fund Board. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 131 Middlemoor Lane from the BCEO**

Mr. McGuire moved, Mr. Daniel seconded to accept 1150.14 LF of Middlemoor Lane from the BCEO department. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Discussion Items:

None

Announcements:

-Merry Christmas and Happy New Year was announced to and from everyone.

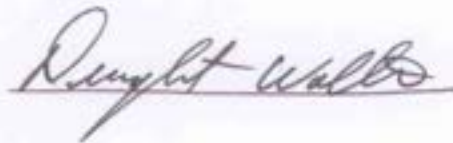
**ITEM 2010 - 132 Motion to Adjourn**

Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting.  
Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Meeting adjourned at 7:09 pm.



A handwritten signature in cursive script, appearing to read "Amy J. Sch", written over a horizontal line.



A handwritten signature in cursive script, appearing to read "Dwight Walter", written over a horizontal line.

Madison Township Board of Trustees  
Organizational Meeting

January 1, 2011

The Madison Township Board of Trustees met this day in special session at 9:00Am for the purpose of reorganization for 2011. The meeting was called to order With the Pledge of Allegiance, by the President, Dwight Walter.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2011 - 001 - ADJOURN AND APPOINT PRESIDENT PRO-TEM**

Mr. Walter moved, Mr. Daniel seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2011. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2011 - 002 - ELECTION OF PRESIDENT FOR 2011**

Mr. Daniel nominated Mr. McGuire to serve as President for 2011, Mr. Walter seconded. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Mr. McGuire, newly elected board president, presided over the remainder of the meeting.

**ITEM 2011 - 003 - ELECTION OF VICE-PRESIDENT FOR 2011**

Mr. Daniel nominated Mr. Walter to serve as Vice President for 2010, Mr. McGuire seconded. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 004 - ESTABLISHING MEETINGS FOR 2011**

Mr. Walter moved, Mr. Daniel seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. There was some discussion about the need for a special meeting in January (moving the meeting ahead one week). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 005 - EXPENSE POLICY FOR 2011**

Mr. Daniel moved, Mr. Walter seconded to approve the following policy for reimbursement of expenses for 2011.

- 1) Parking - maximum of \$10 daily without receipt/ fully paid with receipt
- 2) Cab fares - fully paid with receipt
- 3) Meals - fully paid with receipt
- 4) Hotel - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"- that include an extended stay with a substantial discount may be utilized if it is financially beneficial to the township.

There were no changes to the policy. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.