

Madison Township Board of Trustees
Organizational Meeting
January 1, 2011

ITEM 2011 - 006 - ADVANCES ON PROPERTY TAXES

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

ITEM 2011 - 007 - INVESTMENT OF FUNDS

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

ITEM 2011 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

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

ITEM 2011 - 009 - PAYMENT OF BILLS

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

ITEM 2011 - 010 - EXECUTIVE SESSION

Mr. Walter moved, Mr. Daniel seconded to adjourn to executive session to discuss the compensation of an employee. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved. The Board adjourned at 9:08am
The Board returned at 9:35am; and the meeting immediately adjourned.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
January 10th, 2011

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

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

ITEM 2011 - 11 - MINUTES

Mr. Walter moved, Mr. Daniel seconded to approve the minutes as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.
Public Comments - there were no public comments.

Presentation of Reports- Road Dept: Salt usage to date is 275 tons, compared to 235 in 2010 and 250 in 2009. New emergency exit lights were installed at Station 151 and 152. The new park signage which dictates the park being open from sunrise to sunset was ordered and has been delivered. It will be installed within the next few weeks.

There was no old business brought before the Board.

ITEM 2011 - 12 - PERMANENT APPROPRIATIONS FOR 2011

Approval of the Permanent Appropriations for 2011 as presented. Mr. Walter moved, Mr. Daniel seconded to approve the bills as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2011 - 13 - FINANCIAL BILLS

Approval of the monthly financial bill as presented. Mr. Daniel moved, Mr. Walter seconded to approve the bills as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2011 - 14 - JANUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 15 - NUISANCES PROPERTIES

Mr. Walter moved, Mr. Daniel seconded to approve the resolution declaring the following properties, nuisances properties in accordance with ORC 505.87: 5281 Trenton Franklin Rd., 6103 Trenton Franklin Rd., 5373 Front St., 7904 Middletown Germantown Rd., 7951 Keister Rd., 8041 Thomas Rd., 8407 Flora Ln.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved.

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ITEM 2011 - 16 - PAVING SCHEDULE

Mr. Walter moved, Mr. Daniel seconded to approve the 2011 paving schedule and expenditures, not to exceed \$150,000.00: 1 1/4" paving of the Dickey Rd, between Kableisch and No Mans. (1.147 miles) and 1 1/2" paving of Flora Ln., Ora Ln., Hoover Ct., Darl Dr., and Bunker Ln. (.93 miles). Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Discussion Items - There was a short talk about the 10 year Duke abatement and the very minimal financial effect it would have on Madison Township. Mr. Farler mentioned that he'd meet with the BC Auditors office to review the abatement and that several more meeting will need to take place.

There is a burnt house on Sycamore Rd., and there was discussion if anything could be done about it. Mr. Farler stated it had been turned over to BC Community Development.

Mr. Walter asked Mr. Farler to send a thank you note to the BC Engineer and thank him for the letter he sent to CSX Rail Road.

ITEM 2011 - 17 - EXECUTIVE SESSION

to discuss compensation for the Road Dept and Administrator. Mr. Daniel moved, Mr. Walter seconded to move onto executive session at 7:03 pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

General session was resumed at 8:43 pm.

ITEM 2011 - 18- COMPENSATION FOR THE ROAD DEPT.

Mr. Walter moved, Mr. Daniel seconded to authorize a 3% pay increase to all full time employees of the Road Dept., retroactive to January 1st, 2011. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

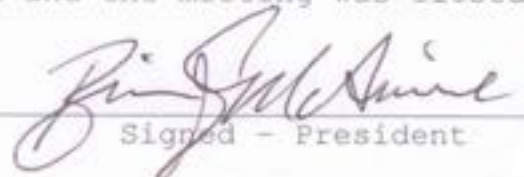
ITEM 2011 - 19 - COMPENSATION FOR THE ADMINISTRATOR.

Mr. Daniel moved, Mr. Walters seconded to grant the township administrator a 1 year contract as presented by Mr. Farler. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

ITEM 2011 - 20 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. 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 Meeting
February 16, 2011

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

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

ITEM 2011 - 21 - MINUTES

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

Public Comments

Steve Overholser of Wagner Paving introduced himself and his paving company. He will set up a meeting with Todd Daniel to discuss products and services that the township may use. Jeff Willoughby asked about the Duke tax reduction; Mr. Farler provided information. He asked what the cost is going to be to the township for EMA services; the current estimate is approximately \$4,000.00.

Presentation of Reports

ITEM 2011 - 22 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for January 2011. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Kent Hall reported that the department had been very busy. He reported the recent Marflex chemical warehouse fire on January 25th had made national news headlines. It has been reported that the fire represented a loss of 3.2 million dollars. Chief Hall reported that during the incident they utilized the NIMS unified command and it worked very well with all of the agencies involved including: the EPA, EMA, various water districts, several fire departments and other entities. He reported that the decision to allow the fire to burn out was due to concerns about the runoff and possible contamination of the aquifer. He expressed gratitude for all of the mutual aid received and the dedicated Madison Township volunteers that worked long hours on the scene. He reported that the investigation into the cause of the fire will begin on February 23rd. He reported that the department responded to many calls for service during the ice storm. Chief Hall reported that there had been a structure fire on Trenton Franklin and the department responded in about a minute; put out the fire and the family was able to stay in their home that night. He reported that the Atrium had awarded the department with a \$500 training grant. He provided the trustees with the stats for the month of

Madison Township Board of Trustees Meeting
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January. The trustees thanked Kent for the great job by the fire and EMS department.

Road Dept

Road Superintendent Todd Daniel provided information about the township's salt usage compared to other local entities as an illustration of the efficient use of salt by Madison Township. He provided information about the crack fill program; Madison Township is partnering with Wayne Township as a cost saving measure for both townships. He commended the fire department for the great job on the Marflex fire, and commented that the EMA director did a great job coordinating the response to the recent ice storm. The trustees thanked Todd for the great job done by the road department this winter, keeping the roads clear and safe.

ITEM 2011 - 23 - APPROVE ADVANCE

Mr. Daniel moved, Mr. McGuire seconded to approve an advance of \$10,000 from the General Fund to the Gas Tax Fund to be repaid as soon as possible on or before December 31, 2011. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 24 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills warrant # 25032- 25235 totaling \$91,064.25. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 25 - FEBRUARY ROAD CHECK AND SIGN CHECK

Mr. Daniel moved, Mr. McGuire seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 26 - APPROVE CELL PHONE STIPEND

Mr. Daniel moved, Mr. McGuire seconded to approve a \$15 stipend per pay period for all employees as determined by the Madison Township Trustees, (currently consisting of Todd Daniel, Danny Alley, Chris Saylor, Gene Schenck, Kent Hall, Brian Sebald, Todd Farler) to own and maintain an active cell phone, with the number on file for township use. Phone, accessories, and cell service provider to be maintained by employees at all times during the course of their employment. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 27 - AMEND CELL PHONE STIPEND

Mr. Daniel moved, Mr. McGuire seconded to amend Resolution 2011-26 to reflect the following correction "a \$32.50 stipend per pay period for the Fire Chief, Kent Hall because his pay period is monthly and all others were bi-weekly". Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
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ITEM 2011 - 28 - APPOINT VOLUNTEER FIREMEN

Mr. Daniel moved, Mr. McGuire seconded to appoint Christopher Jordan Schenck and Robert Myers to serve as volunteer firemen for Madison Township. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 29 - APPROVE PAGER PURCHASE

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of 5 Motorola Minitor V Pagers from Mobilcomm for a cost of \$2,045.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 30 - APPROVE SCHEDULING OF ADDITIONAL EMS STAFF

Mr. Daniel moved, Mr. McGuire seconded to approve the scheduling of additional EMS staff to begin working on Saturday and Sunday from 5am to 5pm, beginning March 5th, 2011. Staffing arraignments will be consistent with current staffing methods. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 31 - APPROVE PAY SCALE FOR FIRE/EMS VOLUNTEERS

Mr. Daniel moved, Mr. McGuire seconded to approve the pay scale for all fire/ EMS volunteers beginning March 1, 2011; \$15 per run stipend. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

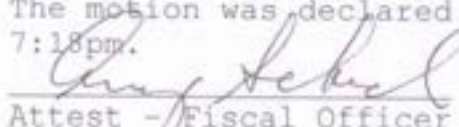
ITEM 2011 - 32 - APPROVE PAY SCALE FOR PART TIME EMS EMPLOYEES

Mr. Daniel moved, Mr. McGuire seconded to approve the following pay scale for part-time EMS employees beginning February 21st, 2011; -Basic-\$9/Hr., Intermediate-\$11/Hr., Medic - \$14/Hr. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items - Mr. Farler discussed creating a time capsule in conjunction with the historical society's cabin dedication. He also announced that the township received a \$31,000 CDBG grant to bring water and electric services into the park. There was a brief discussion about the formation of a gardening group and hosting a Saturday Farmers Market at the park. The spring newsletter will be delivered to residents in April.

ITEM 2011 - 33 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. 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 Meeting

March 16, 2011

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

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

Others in attendance: Ken Tucker, Carolyn Ticker, Robert Strassburger, Gene Bolen, Cathie Manning, Doug Bean, Anita Carroll, Jeff Willoughby, Rob Beckett, Rife Denlinger, George Parshall, Courtney Wells, Tony Huff, and others.

ITEM 2011 - 34 - MINUTES

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

Public Comments

Doug Bean, the outgoing director introduced Anita Carroll the new director of the Middletown Public Library and provided some background information. Ms. Carroll invited everyone to visit the library and to contact her with any concerns.

Mr. McGuire introduced Tony Huff, a Crystal Apple Award Winner, who was observing the meeting.

Presentation of Reports

ITEM 2011 - 35 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for February 2011. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Kent Hall reported that the department had been very busy; he provided the run statistics for February. He provided information about two recent house fires and presented the a life saving award to John Bolton for his quick thinking and brave life saving actions.

Road Dept

Road Superintendent Todd Daniel reported that about 620 tons of salt was used for the winter at a cost of \$40,000. He estimated that the usage for 2012 to be about the same. He reported that the department would begin the crack fill program in the next few weeks. He reported that the Butler County Sheriff inmates had been picking up trash throughout the township. He reported that the road department had cleared approximately 4 acres of thicket and would be continuing to clear this are and complete the nature loop.

Madison Township Board of Trustees Meeting

March 16, 2011

ITEM 2011 - 36 - APPROVE ADVANCE

Mr. Daniel moved, Mr. McGuire seconded to approve the following advances from the General Fund to be repaid as soon as funds become available on or before December 31, 2011:

2011 Motor Vehicle Fund \$3,500

2021 Gas Tax Fund \$8,800

2031 Road and Bridge Fund \$18,000

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

ITEM 2011 - 37 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills warrant # 25236-25381 totaling \$106,673.78. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 38 - MARCH ROAD CHECK AND SIGN CHECK

Mr. Daniel moved, Mr. McGuire seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 39 - APPROVE CEMETERY REGULATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the following cemetery regulations:

Madison Township

Elk Creek Cemetery / Pleasant Hill Cemetery

Rates - Rules - Regulations

<u>Adult</u>		<u>Child</u>	
Resident	\$500	Resident	\$225
Non-resident	\$900	Non-resident	\$450
Grave o/c (<u>before</u> 2 pm)	\$600	Grave o/c (<u>before</u> 2 pm)	\$300
(<u>after</u> 2 pm)	\$800	(<u>after</u> 2 pm)	\$400

Saturday/Sunday/Holiday \$800 Saturday/Sunday/Holiday \$400

Disinterment \$1500 Disinterment \$750

Ashes in Urn or Box \$200 Ashes in Urn or Box \$100

Note: No more than two urns or boxes may be buried on a lot of another interment if the name can be cut on the existing stone or no name is requested. A separate grave must be used if a marker is requested.

GRAVES: Size of Lots (6 graves) - 24' x 12'

Grave Size - 4' x 12'

FOUNDATION: \$.40 per square inch (4" border around marker) with a \$100 minimum. Veteran foundations are free. Foundation will be installed quarterly or at the discretion of the Trustees.

Madison Township Board of Trustees Meeting
March 16, 2011

FLOWERS AND DECORATION: Fresh and artificial flowers will be removed after seven days. Seasonal artificial decorations in good condition are permitted on monument stones only (or extensions where applicable) when securely attached or in permanently installed urns or vases and do not interfere with cemetery maintenance.

- 1) The concrete border surrounding memorials is placed to aid in the maintenance of the grass and offers protection from damage by the mowing equipment. Floral or any other decoration placed on this border negates its intention may be hazardous and will be removed.
- 2) The use of wire, iron or steel to secure decorations in place is prohibited as well as shepherd hooks. These are dangerous when combined with a mower endangering workers as well as visitors.
- 3) The placing in the cemetery of boxes, toys, shells, ornaments, bottles, vases, glass, wood or iron cases, plastic blocks, styrofoam, artificial animals, tin cans, wire, crockery and any bric-a-brac of any description will not be permitted.

The cemetery reserves the right of preventing or removal of all floral designs, structures and objects of any kind from the cemetery, if in the judgment of the Superintendent they shall be deemed inappropriate to the overall aesthetics of the cemetery. No trees or bushes are to be placed or planted on lots. The Trustees assume no liability for vandalism of flowers or removal.

MONUMENTS: The Trustees assume no liability for damaged monuments. All upright monuments face the road and are placed to the rear of the grave. All flat marker stones are placed to the front of the grave (referred to as the head of the grave). Only one upright marker will be permitted per grave.

INDIGENTS: If indigent residency is established inside the township, Madison Township is responsible for the preparation and interment of indigent, at a minimum cost to Madison Township while still adhering to accepted minimum terms of interment. These rules and regulations are subject to change by the Madison Township Board of Trustees.

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

ITEM 2011 - 40 - APPROVE BID FOR 600 TONS SALT FROM BCEO

Mr. Daniel moved, Mr. McGuire seconded to approve a bid of 600 tons of salt through BCEO. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
March 16, 2011

ITEM 2011 - 41 - APPROVE PURCHASE OF 2011 FORD F-350

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new 2011 Ford F-350 pickup truck for the Road department in the amount of \$10,425.; this includes a trade-in value of \$29,140 for the 2004 F-350 dump truck; Alan Daniel provided information about the mechanical problems with these trucks. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 42 - APPROVE RENEWAL WITH HYLANT (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, 2011 to April 2, 2012 at a cost of \$18,514.00. Mr. Farler provided additional information. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 43 - APPROVE SALE OF UNNEEDED EQUIPMENT

Mr. Daniel moved, Mr. McGuire seconded to authorize the sale of 3 mannequins and vacuum splints, and MAST Trousers to University of Cincinnati Hospital for \$1.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

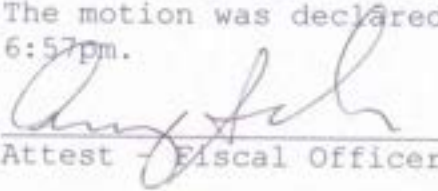
ITEM 2011 - 44 - APPROVE SALE OF UNNEEDED EQUIPMENT

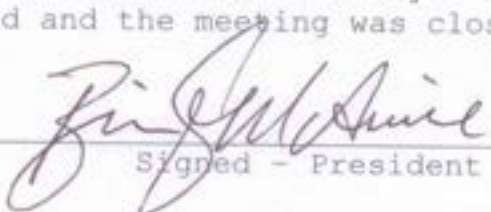
Mr. Daniel moved, Mr. McGuire seconded to authorize the sale of two stair chairs to the Middletown Fire Department for \$2.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items - Mr. Farler announced that the fire department received a grant for \$73,150.00 to purchase turn out gear. Chief Hall was very excited to be able to purchase gear for the entire department this year. Mr. Farler announced that the grass/debris contractor bids were available. He announced that the spring edition of the newsletter will be out in April. Mr. Daniel commended the fire department on a job well done. Chief Hall announced the fire department will host a "waterball" contest at Springfest. He also advised that there had been some daytime break-ins, so people need to keep their eyes and ears open.

ITEM 2011 - 45 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:57pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
April 20, 2011

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

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

Others in attendance: Neil and Connie Back, Norm Sampson.

ITEM 2011 - 46 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of March 16, 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2011 - 47 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for March 2011. Mr. Walter moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief, Kent Hall provided the run statistics for March. He reported that the recent mock crash at the high school went great. He reported that the department recently attended FDIC and was able to obtain valuable information about equipment, tools, gear and vehicles. He reported that the fire department was hosting a waterball tournament during Springfest.

Road Dept

Road Superintendent, Todd Daniel provided background information about the maintenance contract on Preble County Line Road. He reported that crackfill had been completed on 2.45 miles of township roads; this will significantly lengthen the life of these roads. He reported that he attended the Butler County Engineer's "Snow Summit" to learn more about cost effective solutions to deal with winter weather; and the "Paving Summit" to discuss cold mix paving options. He is working with other road superintendents in Butler County to collaborate on essential materials, fuel and services. He provided additional statistics.

ITEM 2011 - 48 - FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills warrant # 25282-25589 totaling \$198,338.14. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
April 20, 2011

ITEM 2011 - 49 - APRIL ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 50 - APPROVE FIREMEN

Mr. Walter moved, Mr. Daniel seconded to approve hiring of Nathan Pierani and Stephan Miller to the Madison Township Fire Department. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 51 - APPROVE PURCHASE OF SCBA UNITS

Chief Hall provided some background information about the air packs. Mr. Walter moved, Mr. Daniel seconded to approve the purchase of 18 Viking Z-7 High Pressure SCBA units, 18 spare cylinders and three RIT packs from Howell Rescue Systems for a total price of \$82,661. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 52 - ACCEPT GRASS MOWING BID FROM

Mr. Walter moved, Mr. Daniel seconded to accept the bid from Rick Linton (RAMA Enterprise) as the 2011 grass cutting and debris removal contractor. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

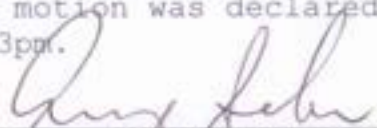
ITEM 2011 - 53 - APPROVE EXPENSES FOR IIMC CONFERENCE

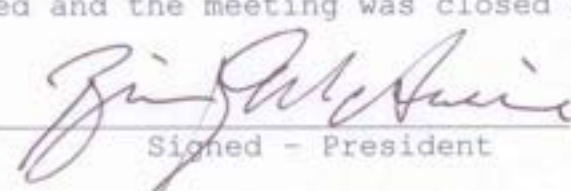
Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for the Fiscal Officer to attend the International Institute of Municipal Clerks Conference/Institute May 8- 12, 2011. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items - Mr. Farler reported that the spring newsletter had been well received and with the advertising the cost to produce and send the newsletter was less than 25 cents per home. He reported that The Great Miami River Clean Up and Springfest are Saturday, May 7th. He reported that the Gardening Group will begin work on April 30th.

ITEM 2011 - 54 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:03pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

May 18, 2011

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

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

Others in attendance: Neil and Connie Back, George Parshall, Jeff Willoughy, Chief Hall, Joe Statzer.

ITEM 2011 - 55 - MINUTES

Mr. Walter moved, Mr. Daniel seconded to approve the minutes of April 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments

Resident, Connie Back asked for the hourly rate of pay for the Road Superintendent, the Road Department and the Administrator; Ms. Schenck will email her that information. She commented that the Trustees had let the voters down by giving employee raises in the current economy with so many empty homes in the township. There was some discussion and Mr. McGuire responded that the trustees did consider the budget and that they wouldn't have given the raises if the township couldn't afford them.

A resident thanked the snow plow driver for taking the time to help him when he was stuck last winter.

Presentation of Reports

ITEM 2011 - 56 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for April 2011. Mr. Walter moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief, Kent Hall provided the run statistics for April. He reported that the department recently toured the Safe Haven Farm facility and that the facility was very nice. He provided some additional information that the department only required mutual aid for EMS twice in April. He informed the trustees that the annual equipment checks of pumps, ladders, hoses and cots were scheduled for May and June. He reported that the department recently participated in the bomb training exercise. He reported that the EMS was participating in new drug protocol training and that the department participated in the waterball tournament during Springfest, and the recent basketball tournament. He reported that all firemen had been fitted for new bunker gear

Madison Township Board of Trustees Meeting
May 18, 2011

and that new pagers would be required for 2012 and that the golf outing was scheduled for 9/11/11.

Joe Statzer, Butler County Auditor's Office made himself available to answer any questions from the Board or the residents.

NEW BUSINESS

ITEM 2011 - 57 - STRIKE AGENDA ITEMS

Mr. Walter moved, Mr. Daniel seconded to strike item B and #10 from the agenda. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 58 - FINANCIAL BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills warrant # 25590- totaling \$. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 59 - APPROVE CONTRACT WITH MIDDLETOWN SECURITY

Mr. Walter moved, Mr. Daniel seconded to approve a three year contract with Middletown Security Systems for monitoring of the administrations building and Station 153 for \$63 a month. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 60 - IMPLEMENT 6 MONTH PAY SCHEDULE FOR FIRE/ EMS

Mr. Daniel moved, Mr. Walter seconded to implement a 6 month pay schedule for all fire/ EMS volunteers beginning June 2011. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 61 - DECLARE NUISANCE PROPERTIES PER ORC 505.87

Mr. Walter moved, Mr. Daniel seconded to declare the following properties a nuisance according to ORC 505.87:
1132 Middletown Eaton Rd, 1152 Middletown Eaton Rd, 4500 Eck Rd, 4601 Eck Rd, 5109 Eck Rd, 5078 Mosiman Rd, 5170 Mosiman Rd, 5356 Mosiman Rd, 5701 West Alexandria, 5865 West Alexandria Rd, 6345 West Alexandria Rd, 6769 Middletown Germantown Rd, 6796 Middletown Germantown Rd, 7001 Trenton Franklin Rd, 7610 Strebee Rd, 7966 Edgewater Dr, and 6236 Otter Creek. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 62 - APPROVE PURCHASE OF 40 SETS OF FIRE GEAR

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of 40 sets of Globe Fire gear purchased through Finley Fire for a total cost of \$87, 884.59. Mr. Farler explained that the department received a grant that would cover \$73,150 of the total price. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

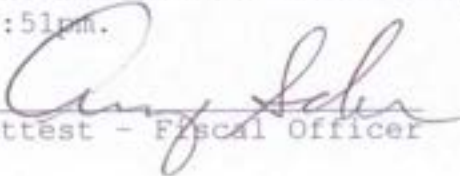
Madison Township Board of Trustees Meeting

May 18, 2011

Discussion Items - Mr. Farler reported that the spring newsletter had been well received. He reported that The Great Miami River Clean Up had a turnout of about 20 volunteers and that the Gardening Group had done a wonderful job of landscaping the administration building.

ITEM 2011 - 63 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved and the meeting was closed at 6:51pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

June 15, 2011

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

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

Others in attendance: Neil and Connie Back, Norman Sampson, Jeff Willoughby, Chief Hall, Jeff Willowby.

ITEM 2011 - 64 - MINUTES

Mr. Walter moved, Mr. Daniel seconded to approve the minutes of May 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2011 - 65 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for May 2011. Mr. Walter moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

NEW BUSINESS

ITEM 2011 - 66- FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period warrant # 25758-25902 totaling \$92,239.63. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 67 -JUNE ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 68 - APPROVE CONTRACT WITH MIDDLETOWN SECURITY

Mr. Walter moved, Mr. Daniel seconded to approve a three year contract with Middletown Security Systems for monitoring of the administrations building and Station 153 for \$41 a month. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 69 - NUSIANCE PROPERTIES

Mr. Daniel moved, Mr. Walter seconded to declare the following properties a nuisance according to ORC 505.87: 4994 Elk Creek Rd., 6664 Evelyn Dr., 1152 Middletown Germantown Rd., 4879 Trenton Franklin Rd., 6584 Hetzler Rd., 6664 Lorraine Dr. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 15, 2011

ITEM 2011 - 70 - APPROVE THE 2012 BUDGET

Mr. Walter moved, Mr. Daniel seconded to approve the 2012 annual budget of \$2,057,379.16. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 71 - AUTHORIZE THE DEMOLISION OF 4994 ELK CREEK ROAD

Mr. Daniel moved, Mr. Walter seconded to the demolition of 4994 Elk Creek Road, as it is a nuisance property in violation of ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 72 - REPAY ADVANCES

Mr. Daniel moved, Mr. Walter seconded to authorize the repayment of \$48,500 from the Fire Fund to the General Fund for monies that had been advanced since 2006. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 73 - APPROVE HIRING OF ALAN CAUDILL FOR SUMMER HELP

Mr. Daniel moved, Mr. Walter seconded to approve the hiring of Alan Caudill as part time summer help at a rate of \$9.00 an hour. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 74 - AUTHORIZE UPGRADE JAWS OF LIFE

Mr. Walter moved, Mr. Daniel seconded to authorize Howell Rescue to upgrade our current Jaws of Life (Genesis) at a cost of \$9,894.50. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 75 - APPROVE A 2 YEAR CONTRACT WITH DUKE ENERGY

Mr. Daniel moved, Mr. Walter seconded to approve a two year contract with Duke Energy, beginning January 2012, to lock in a fixed price of \$0.05749/ kWh for all township accounts and \$0.0449/kWh for all traffic and street lighting. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 76 - APPROVE PURCHASE OF PAGERS FOR FIRE DEPT.

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of 10 Motorola Minitor 5 pagers from Mobilcomm for the Fire Department at a cost of \$4,490.00. There was some discussion about the pagers and the State bid pricing. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 77 - ACCEPT SALT BID FROM COUNTY OF \$65.89 A TON

Mr. Walter moved, Mr. Daniel seconded to accept Butler County salt bid price of \$65.89 a ton for the 2011-2012 winter season. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 15, 2011

Announcements - Mr. Farler reported that the Springfest committee had donated \$1,000 toward the purchase of trail signs for the park walking path. Mrs. Schenck thanked everyone that contributed toward the Girl Scout Troop 42350 military donation drive and announced that it was an overwhelming success.

ITEM 2011 - 78 - EXECUTIVE SESSION

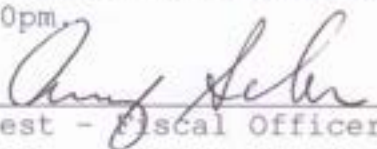
Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting to executive session to discuss the compensation of the Fire Chief. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The meeting was adjourned to executive session at 7:06. The executive session was adjourned and the meeting was reopened at 7:28pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.

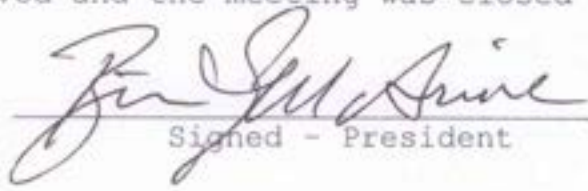
ITEM 2011 - 79 - SET SALARY FOR FIRE CHIEF

Mr. Daniel moved, Mr. Walter seconded to set the annual salary of the Madison Township Fire Chief at \$10,000 annually effective July 1, 2011. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.

ITEM 2011 - 80 - MOTION TO ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:30pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

July 20, 2011

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

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

Others in attendance: Neil and Connie Back, Norman Sampson, Jeff Willoughby, Chief Hall, Jeff Willoughby, Todd Daniel.

ITEM 2011 - 81 - MINUTES

Mr. Daniel moved, Mr. Walter seconded to approve the minutes of June 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments

Resident, Connie back asked some questions about "payments to other political subdivisions" appropriations included in the monthly financial reports; Ms. Schenck clarified that those two appropriation lines were for the Butler County Health Department and the contracted deputy through the Butler County Sheriff's office.

Gilbert Lanham, Butler County Board of Developmental Disabilities, gave a brief report about the services provided by the agency and highlighted the early intervention program, transition and the many volunteers that help the agency. He discussed some of the budget saving measures the board has implemented.

Presentation of Reports

ITEM 2011 - 82 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for June 2011. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided stats for the fire/EMS department that illustrated where and what types of calls the department is responding to. He reported that the new air packs are in and that he expects to have them in service by August 1st. He reported that the fire department has 42 members and that 37 of them have been trained on the new packs and that the life squad has been focusing on CPR training. He discussed conducting fire extinguisher training with the bus drivers before school starts; he is hopeful that the school will donate a damaged bus for

Madison Township Board of Trustees Meeting

July 20, 2011

training. He briefly discussed the new cutter upgrade from Howell Rescue Systems. He discussed the recent propane leak on Chrisman and reported that the Butler County EMA had been extremely supportive.

Todd Daniel, Road Superintendent, reported that the new cemetery policy had been implemented and that the cemeteries have never looked better or been safer to mow. He reported that the crew had worked on Radabaugh Road and removed the guardrail, hauled about 70 loads of recycled concrete shoring up about 100 lineal feet, and replaced guardrail. He was very pleased with how that project had turned out. He discussed the 2011 paving project and provided a written report that outlined the costs for each portion of the project.

DISCUSSION ITEMS

Mr. Farler provided a written outline for a "Memorial Tree Program" for the township park. He asked the Trustees to look over the proposal and provide feedback.

NEW BUSINESS

ITEM 2011 - 83- FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period warrant # 25758-25902 totaling \$92,239.63. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 84 - JULY ROAD CHECK AND SIGN CHECK

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

Mr. Walter moved, Mr. Daniel seconded to declare the following properties a nuisance according to ORC 505.87: 4994 Elk Creek Rd., 6664 Evelyn Dr., 1152 Middletown Germantown Rd., 4879 Trenton Franklin Rd., 6584 Hetzler Rd., 6664 Lorraine Dr., 7501 Hetzler Rd. There was some discussion that these properties were declared a nuisance at the June meeting. Mr. Walter rescinded his motion, Mr. Daniel rescind his second.

ITEM 2011 - 85 - LIQUOR PERMIT

Mr. Daniel moved, Mr. Walter seconded to authorizing the change of corporate stock ownership for Aldero Inc (AKA Lucky's Woodsdale Drive Thru) located at 1728 Wayne Madison Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting


July 20, 2011

ITEM 2011 - 86 - WORKER'S COMP - FRANK GATES/AVIZENT

Mr. Daniel moved, Mr. Walter seconded to approve re-enrollment for the 2012 workers compensation with Frank gates Service Company/ Avizent through the Ohio Township Association at a cost of \$4,609. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 87 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:58pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
August 24, 2011

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

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

Others in attendance: Neil and Connie Back, Norman Sampson, Chief Hall, George Parshall, Todd Daniel.

Mr. McGuire moved, Mr. Daniel seconded and to remove item G from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 88 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of July 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Presentation of Reports

Ms. Schenck stated that the monthly reports for July would be available for approval at the September meeting.

Chief Hall provided a demonstration of the current fire gear and air packs and the recently upgraded gear and air packs. He provided information about the recent fire at the Madison School's Field House. He asked the Trustees to approve the purchase of life vests for the fire department; recently there have been calls for service involving what people believe are skydivers in the river and the gravel pit but are only the first parachute that has not opened and been cut away. He reported that the fire department recently assisted the Butler County SWAT team and that the life squad transported the victim. Chief Hall reported that the department has been conducting fire extinguisher training with the bus drivers. He reported that the Jaws of Life tools have been upgraded from 90,000 ponds of cutting force to 230,000 of cutting force. He provided information about the Fire Prevention activities planned starting the week of October 10th.

Todd Daniel, Road Superintendent, reported that he had attended the recent preplanning meeting for the township paving; he expects the work to begin late September/ early October. He reported that the crew had been working to clear additional areas on the park's nature trail. He reported that Liberty Township and Madison Township had been collaborating and sharing

Madison Township Board of Trustees Meeting
August 24, 2011

equipment saving both entities the costs of equipment rental. He provided detailed information about sign reflectivity and the new requirements. He provided the following proposal for the Trustees to consider for adoption at the next meeting:

2011 Thru 2015 Retroreflectivity Sign Program

- *Replace all Stop and Stop ahead signs in the year 2011
- *Approximately 100 stop signs and 45 stop ahead signs.
- ***Approximate cost - \$4000.00**
- *Start in 2012 with a blanket replacement program.
- *Complete Zones 2 and 4 consisting of the entire northeast and southeast of Township in 2012.
- ***Approximate cost \$5000.00**
- *Complete Zone 1 consisting of the entire northwest of Township in 2013.
- *Complete Zone 3 consisting of the entire southwest portion of the Township in 2014.
- ***To be in compliance with Federal Retroreflectivity laws by January 2015**
- *Zones 2 and 4 consist of approximately 170 signs to be replaced in 2012
- *All other signs will be brought into compliance by 2018; mainly street signs.
- *This is the same program ODOT has chosen to take.
- *The estimated life of the signs are 15+ years

NEW BUSINESS

ITEM 2011 - 89- FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant # 25903-26183 totaling \$357,984.78. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The road check and sign check was not available so Mr. McGuire moved, Mr. Daniel seconded to strike it from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 90 - MEMORIAL TREE PROGRAM

Mr. Daniel moved, Mr. McGuire seconded to adopt the Madison Township Memorial Tree Program for the Community Park. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
August 24, 2011

ITEM 2011 - 91 - ASSESS TAX LIENS FOR CUTTING OF NOXIOUS WEEDS AND DEBRIS REMOVAL

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

<u>Address</u>	<u>Parcel No.</u>	<u>Total Cost</u>
1132 Middletown Eaton	E2210023000017	\$379.00
1152 Middletown Eaton	E2210023000019	\$379.00
1010 Middletown Eaton	E2220096000003	\$305.00
2184 Middletown Eaton	E2220074000010	\$543.00
2351 Middletown Eaton	E2220073000025	\$543.00
4994 Elk Creek	E2210026000010	\$268.00
5701 West Alexandria	E2210023000010	\$379.00
6769 Middletown Germantown	E2220064000006	\$490.00
6766 Middletown Germantown	E2220055000007	\$490.00
7235 Middletown Germantown	E2220145000018	\$393.00
7552 Middletown Germantown	E2220150000042	\$393.00
2151 Ernestine	E2220075000015	\$268.00
7610 Streebee	E2220139000009	\$379.00
6236 Otter Creek	E2220080000032	\$316.00
4879 Trenton Franklin	E2220120000008	\$342.00
7001 Trenton Franklin	E2220050000049	\$305.00
6583 Lorraine	E2220050000021	\$430.00
6664 Evelyn	E2220049000048	\$418.00
8848 Thomas	E2220048000001	\$430.00
7958 Thomas	E2210011000026	\$430.00
7997 Myers	E2220146000006	\$430.00
8247 Myers	E2220145000001	\$430.00
5109 Eck	E2210027000015	\$230.00
5356 Mosiman	E2220114000007	\$230.00
5803 Hamilton Trenton	E2310003000015	\$230.00
Total		\$9,430.00

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

ITEM 2011 - 92 - DECLARE NUISANCE PROPERTY

Mr. Daniel moved, Mr. McGuire seconded to declare the following properties a nuisance according to ORC 505.87: 5803 Trenton Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 93 - APPOINT FIREMAN JUSTIN LEE

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

Madison Township Board of Trustees Meeting
August 24, 2011

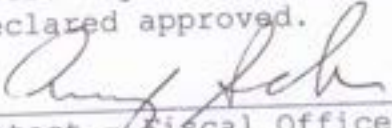
ITEM 2011 - 94 - APPROVE B.C. SOLID WASTE MANAGEMENT PLAN

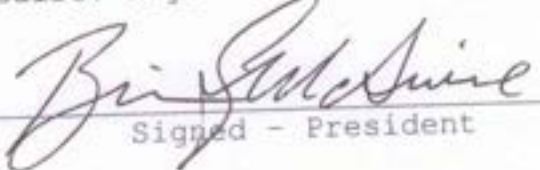
Mr. Daniel moved, Mr. McGuire to approve the Butler County Solid Waste Management Plan of the Butler County Solid Waste District. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler presented flags to the fire department from Mr. Terry Thomas in memory of Corbet Thomas and George Hanson.

ITEM 2011 - 95 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

September 21, 2011

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

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

Others in attendance: Neil and Connie Back, Norman Sampson, Dave Runnells, Chris Lewis, Joe, Statzer, Todd Daniel, Reggie Bronnenberg, Rob Beckett.

ITEM 2011 - 96 - MINUTES

Mr. Walter moved, Mr. Daniel seconded to approve the minutes of July 2011 as presented. Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2011 - 97 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for July and August 2011. Resident, Connie Back has some questions about the finance reports, Mrs. Schenck provided additional information. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Dave Runnells provided information about recent and upcoming fire training. He reported that the department had RIT training at the old Posttown school; this training focuses on saving firemen. He reminded the Trustees that the week of October 10th is Fire Prevention Week with Madison Local Schools; the children will be touring Station 153.

Todd Daniel, Road Superintendent, reported that he had attended a meeting focused on the SWOP4G program and looked for additional ways to save money by collaborating with other local governments to purchase supplies and materials; there was additional discussion. He provided updated information about the new requirements for sign reflectivity.

Joe Statzer, B.C. Auditor's office, provided information about the \$1,000,000.00 returned to local entities by the Auditor's office.

DISCUSSION ITEMS

Mr. Farler provided information about the petition filed with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road, house to be demolished and land to be

Madison Township Board of Trustees Meeting

September 21, 2011

1000-210-370-0000	Sheriff Contract	44,764.88
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	4,426.57
*1000-760-700-0000	PARK- proceeds from recycling	10,425.00
1000-910-910-0000	Transfers Out	68,000.00
TOTAL GENERAL FUND		483,912.13*

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	8,000.00
*2011-330-420-0000	Operating supplies	10,000.00
TOTAL MOTOR VEHICLE		18,000.00*

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	54,000.00
2021-330-420-0000	Operating Supplies	62,000.00
TOTAL GAS TAX		116,000.00*

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	3,000.00
2031-330-160-0000	Salaries - Twp Staff	195,500.00
2031-330-211-0000	Public Employees Ret System	27,370.00
2031-330-213-0000	Medicare	2,835.00
*2031-330-360-0000	Contracted Services-Paving	60,000.00
TOTAL ROAD & BRIDGE		288,705.00*

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,500.00
2041-410-420-0000	Operating supplies	1,500.00
2041-410-599-0000	Other	500.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		18,000.00

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	2,000.00
2191-220-160-0000	Salaries - Fire Staff	136,000.00
2191-220-211-0000	OPERS	19,000.00
2191-220-212-0000	Social Security	3,000.00
2191-220-213-0000	Medicare	2,000.00
*2191-220-230-0000	Workers comp	11,061.51
2191-220-310-0000	Professional Services	14,500.00
*2191-220-323-0000	Building Repairs & Maintenance	16,938.49
2191-220-323-0001	Vehicle Repair & Maintenance	25,000.00
2191-220-330-0000	Travel/ meeting expenses	3,000.00
*2191-220-359-0000	Utilities	32,200.00
2191-220-360-0000	Contractual services	1,500.00
2191-220-229-0000	Insurance	11,100.00
2191-220-420-0000	Supplies	15,000.00
2191-220-430-0000	Small tools and minor equip.	4,500.00

Madison Township Board of Trustees Meeting

September 21, 2011

2191-220-490-0000	Other Operating Supplies	10,000.00
2191-220-599-0000	Other	4,000.00
*2191-760-740-0000	Capital Outlay	187,500.00
TOTAL FIRE FUND		503,300.00*
<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

TOTAL APPROPRIATIONS \$1,512,117.13
Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None.
The motion was declared approved.

ITEM 2011 - 102 - SEPTEMBER ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 103 - APPROVE THE HIRING OF CHRISTOPHER LEWIS AS A VOLUNTEER FIREMAN AND ROCCO LOLLI AS PART TIME EMT

Mr. Walter moved, Mr. Daniel seconded to approve the hiring of Christopher Lewis as a volunteer fireman and Rocco Lolli as part time EMT. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 104 - APPROVE NOTICE OF LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL FOR OHIO EVENT SERVICES LLC

Mr. Daniel moved, Mr. McGuire to approve the approve notice of legislative authority from the Ohio Division of Liquor Control for Ohio Event Services LLC. Vote: Ayes: Mr. McGuire, Mr. Walter. Abstain: Mr. Daniel. Nays: None. The motion was declared approved.

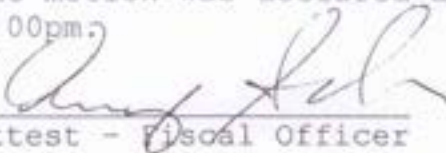
ANNOUNCEMENTS

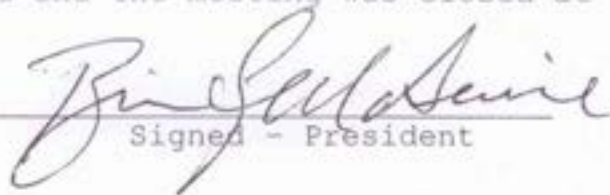
Mr. Farler announced that a grant from Butler Rural Community Connections paid for the new signs for the walking path at the Community Park. He reported that the joint township/school calendars would be delivered soon and that the newsletter should be out late October. He reminded everyone that Trick or Treat is scheduled for Monday, October 31st from 5:30 to 7:00pm. He also reported that the contract had been signed and the installation of water and electrical service to the park should begin soon.

Madison Township Board of Trustees Meeting
September 21, 2011

ITEM 2011 - 105 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved and the meeting was closed at
7:00pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 21, 2011

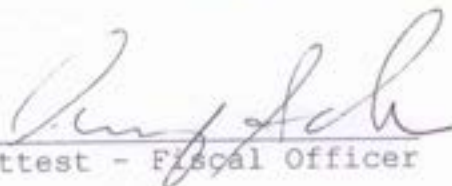
The Madison Township Board of Trustees met this day in emergency session at Madison High School at 8:30pm. The meeting was called to order by Board President Brian McGuire.

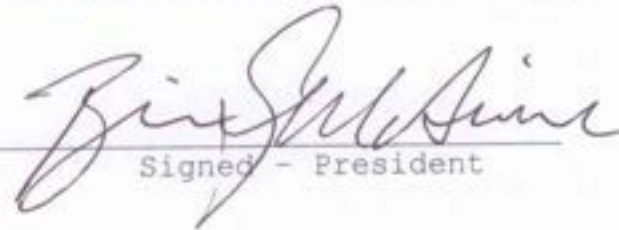
ROLL CALL: Mr. McGuire-Present, Mr. Walter-Absent, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Absent.

ITEM 2011 - 106 - 2011 CDBG GRANT SUBMISSION

Mr. Daniel moved, Mr. McGuire 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 \$148,884.00 with Madison Township providing a local share of \$53,355. Vote: Ayes: Mr. McGuire, Mr. Daniel. Nays: None. Motion carried.

With no further business the meeting was adjourned at 8:35 pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 26, 2011

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

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

Others in attendance: Neil and Connie Back, Todd Daniel, Kent Hall, Matthew Whiteman.

ITEM 2011 - 107 - MINUTES

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

PUBLIC COMMENTS

Residents commented that the recent paving on Dickey Road was excellent and that the newsletter was very nice. There was some discussion about the sports center being constructed on Trenton Franklin Road.

Presentation of Reports

ITEM 2011 - 108 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for September 2011. Mr. Walter moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall discussed the September 1-October 26th incident report; 70% of the calls for service were EMS related; the department responded to two structure fires in Warren County. He discussed the upcoming rebox/ remount of one life squad. He reported that Fire Prevention Week went very well; with approximately 500 children attending. He discussed the recent switch to Urgent Care for the fire department physicals; no appointment is necessary and the cost is only \$45. There was discussion about utilizing the Middletown City garage to repair fire trucks at a significant cost savings and less time out of service. He discussed the upcoming fire association fundraisers including the recent golf outing; half of the proceeds were donated to the Brian Dulle family; the upcoming spaghetti dinner, gun raffle, and Christmas tree sale. He reminded the Trustees that the annual white Christmas event on December 4th and the annual Christmas Eve Santa Run beginning at 6:30pm were

Madison Township Board of Trustees Meeting

October 26, 2011

right around the corner. He briefly discussed building maintenance and repairs at all three stations. He reported that the department had purchased some reflective house number signs that would be provided to residents at no cost; these signs will help the department locate homes easier in the event of an emergency.

Todd Daniel, Road Superintendent, discussed the recent paving and provided specific information about the crack fill program and road striping. He commented he was proud of the work that Alan Caudill had done with the township over the summer. There was a brief discussion about the sign reflectivity plan. He discussed the way the County awards paving contracts and hoped to get in on the first contract in the future.

OLD BUSINESS

Mr. Farler provided information about that the original petition with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road had been repealed.

DISCUSSION ITEMS

There was discussion about establishing a Records Commission Committee; Mr. Daniel moved, Mr. Walter seconded to establish a Records Commission Committee. The members of this commission include the Fiscal Officer, Administrator, all three Trustees, and designee from the Madison Historical Society. The first meeting of this Commission will be November 16th at 6:15pm. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

NEW BUSINESS

ITEM 2011 - 109 - FINANCIAL BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period warrant # 26328-26444 totaling \$82,681.33. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 110 - OCTOBER ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 111 - APPROVE THE HIRING OF ROGER CLARK P.T. EMT

Mr. Walter moved, Mr. Daniel seconded to approve the hiring of Roger Clark as a part time EMT. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

October 26, 2011

ITEM 2011 - 112 - ADOPT RETRO REFLECTIVITY PLAN

Mr. Daniel moved, Mr. Walter to adopt the Retro Reflectivity Plan as follows:

Retro Reflectivity Implementation Schedule for the
Madison Township Trustees Butler County, Ohio

Beginning in 2011 Madison Township will begin a 4 year blanket replacement program for all signs in Madison Township. This process will begin with the replacement of all stop and stop ahead signs that do not meet the requirements set forth by the Manual on Uniform Traffic Devices (MUTCD) provided by the Federal Highway Administration (FHWA).

Beginning in 2012 Madison Township will be segmented into 3 zones.

Zone 1- Northwest portion of Madison Township

Zone 2- Eastern ½ of Madison Township

Zone 3- Southwest portion of Madison Township

Zone 1 will be completed in 2012

Zone 2 will be completed in 2013

Zone 3 will be completed in 2014

All signs will be brought into compliance by the January 2015 deadline.

Any additional signs (street signs etc.) will be brought into compliance between the years of 2015-2018 to meet the required deadline.

In addition Madison Township will continue its monthly sign check that will be submitted to the Butler County Engineers Office.

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

ANNOUNCEMENTS

Mr. Farler announced that the school/township calendars had been delivered to all residents and the newsletter should be delivered this week. He reminded everyone that Trick or Treat is scheduled for Monday, October 31st from 5:30 to 7:00pm. He reported that the contract had been signed and the installation of water and electrical service to the park should begin soon. He introduced Mathew Whiteman, who designed, built and installed benches along the park's hiking trails for his Eagle Scout project. Matthew discussed his project and the Trustees thanked

Madison Township Board of Trustees Meeting

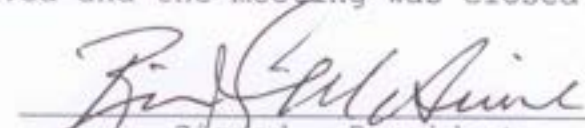
October 26, 2011

him for his work. There was additional discussion about Miami University students working on a class project in the park. Mr. Farler reported that he had already had some residents interested in the Christmas holiday decoration contest and the memorial tree program.

ITEM 2011 - 113 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved and the meeting was closed at 7:05pm,


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

November 16, 2011

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

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

Others in attendance: Neil and Connie Back, Norman Sampson.

ITEM 2011 - 114 - MINUTES

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

PUBLIC COMMENTS

Residents commented that the minutes on the website needed to be updated. There was some discussion about the sports center being constructed on Trenton Franklin Road.

Presentation of Reports

ITEM 2011 - 115 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for October 2011. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall discussed the recent calls for service; 67% of the calls were EMS related. He discussed the upcoming rebox/ remount of one life squad. He discussed the recent capital equipment purchases made for the fire department. He reminded the Trustees that the annual fireman's dinner would be December 4th at 6:30pm. He discussed the recent fire association fundraisers including the golf outing, the spaghetti dinner, and gun raffle. He reminded the Trustees that the annual Christmas tree sale, white Christmas event with the school and the Christmas Eve Santa Run were right around the corner.

Todd Daniel, Road Superintendent, provided a brief report that included information about the cut and rebase work the road department had completed and the completion of the retrace work. He reported that the crew would begin working on truck maintenance.

Mr. Farler provided information about that the original petition with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road had been repealed.

Madison Township Board of Trustees Meeting

November 16, 2011

NEW BUSINESS

ITEM 2011 - 116 - ADD EXECUTIVE SESSION TO AGENDA

Mr. Daniel moved, Mr. McGuire seconded to add an executive session to agenda. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 117 - FINANCIAL BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period warrant # 26445-26543 totaling \$81,655.07. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 118 - NOVEMBER ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 119 - APPROVE THE REMOUNT OF MEDIC 153

Mr. Walter moved, Mr. Daniel seconded to approve the purchase of the remount of Medic 153 onto a 2012 Dodge Ram 4500 4x4 chassis from Burgess Ambulance Sales in the amount of \$109,990.00. Mr. Farler provided additional information about the remount. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 120- EXECUTIVE SESSION AND MOTION TO ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn to executive session to discuss pending legal action at 6:47pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The meeting was reopened at 7:07pm. and was immediately adjourned.


Attest Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

December 21, 2011

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

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

Others in attendance: Neil and Connie Back, Joe Statzer, Deputy Mike Craft, Todd Daniel, Kent Hall.

PUBLIC COMMENTS

Butler County Sheriff's Deputy Mike Craft provided some background information on the recent break-ins in the township. He reported that the Sherriff's department had teamed up with other local jurisdictions to catch these thieves. He offered tips to home owners to deter thieves and to recover property if it is stolen. He urged home owners to make sure their home was well lit, get an alarm system, get a dog, and to write down the serial numbers of electronics. He stressed that police presence makes a difference, and discussed what the Sheriff's office is doing to stop the rash of burglaries.

Joe Statzer, Butler County Auditor's office reported that dog licenses were on sale. He reported that it was time to apply for the homestead exemption if residents were 65 years old or older or permanently disabled. He discussed the triennial update and the factors that go into the determination of property values in Butler County. He encouraged residents that did not agree with their value to contact the Board of Revisions.

Presentation of Reports

ITEM 2011 - 121 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for November 2011. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall discussed the recent calls for service. He provided a report that demonstrated what day of the week, time of the day the calls were the highest. He reported that the squad would be sent to Burgess at the end of January and would be gone for 60-90 days. He explained that during that time the company would provide a loaner squad. He reported that the Fire/ EMS dinner went very well and was well attended. He reported that Courtney Wells was heading up the annual needy family outreach; and that they were prepared to help 25 Madison Township families. He discussed the generous donations received from the white

Madison Township Board of Trustees Meeting

December 21, 2011

Christmas campaign at school, the fill the boot donations and other local businesses that donated the turkeys and the hams. He reported that there were still some Christmas trees available and reminded everyone about the annual Christmas Eve Santa run. He reported that Madison would host the January Butler County Fire Chief's Association meeting and that the department would be escorting Sgt. Daniel Scott from I-75 to his mother's home on 122 on December 22.

Mr. Daniel commented that if anyone needed a free Christmas tree, Kevin Frame had some available.

Todd Daniel, Road Superintendent, provided a brief report that included information about all of the work the road department had completed during the year; the work done at the park including correcting the retention pond, the work necessary for the historic cabin, clearing additional areas; seal coating station 153, developing and implementing the cemetery policy. He reported that overall 2011 was a good year and that the paving and retrace had come in under budget.

Mr. Farler provided information about that the original petition with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road had been repealed.

NEW BUSINESS

ITEM 2011 - 122 - FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period warrant # 26544-26703 totaling \$226,910.11. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 123 - AMEND THE 2011 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Walter seconded to approve 2011 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	70,000.00
1000-110-211-0000	Public Employees Retirement System	18,000.00
1000-110-213-0000	Medicare	1,800.00
1000-110-230-0000	Workers' Compensation	8,082.67
1000-110-314-0000	Co Auditors & Treas Fees	2,835.24
1000-110-330-0000	Travel and Meeting Expense	5,200.00
1000-110-342-0000	Postage	750.00
1000-110-360-0000	Contracted Services	3,400.00
1000-110-389-0000	Other Insurance	140,100.00
1000-110-410-0000	Office Supplies	6,000.00

Madison Township Board of Trustees Meeting

December 21, 2011

1000-110-599-0000	Other	8,500.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	8,800.00
1000-120-359-0000	Other Utilities-Twp Bldg	24,600.00
1000-120-420-0000	Operating Supplies-Twp Bldg	25,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	18,900.00
1000-210-370-0000	Sheriff Contract	44,764.88
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	4,426.57
1000-610-599-0000	Other expenses	5,500.00
1000-760-700-0000	PARK- proceeds from recycling	10,425.00
1000-910-910-0000	Transfers Out	68,000.00
TOTAL GENERAL FUND		522,744.36

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	9,725.36
2011-330-420-0000	Operating supplies	13,274.64
TOTAL MOTOR VEHICLE		23,000.00

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	53,421.91
2021-330-420-0000	Operating Supplies	57,416.53
TOTAL GAS TAX		110,838.44

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	2,659.10
2031-330-160-0000	Salaries - Twp Staff	186,000.00
2031-330-211-0000	Public Employees Ret System	32,370.00
2031-330-213-0000	Medicare	3,435.00
2031-330-360-0000	Contracted Services-Paving	46,000.00
TOTAL ROAD & BRIDGE		270,464.10

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,470.00
2041-410-420-0000	Operating supplies	1,530.00
2041-410-599-0000	Other	0.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		17,500.00

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	7,700.00
2191-220-160-0000	Salaries - Fire Staff	180,000.00
2191-220-211-0000	OPERS	19,000.00
2191-220-212-0000	Social Security	3,000.00
2191-220-213-0000	Medicare	2,000.00
2191-220-230-0000	Workers comp	11,061.51
2191-220-310-0000	Professional Services	14,500.00
2191-220-323-0000	Building Repairs & Maintenance	16,938.49
2191-220-323-0001	Vehicle Repair & Maintenance	24,000.00

Madison Township Board of Trustees Meeting

December 21, 2011

2191-220-330-0000	Travel/ meeting expenses	3,500.00
2191-220-359-0000	Utilities	34,000.00
2191-220-360-0000	Contractual services	1,300.00
2191-220-229-0000	Insurance	10,650.00
2191-220-420-0000	Supplies	23,000.00
2191-220-430-0000	Small tools and minor equip.	3,600.00
2191-220-490-0000	Other Operating Supplies	11,350.00
2191-220-599-0000	Other	4,000.00
2191-760-740-0000	Capital Outlay	294,500.00
TOTAL FIRE FUND		664,100.00

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	94,000.00
TOTAL MV PERMISSIVE LICENSE		94,000.00

LIGHTING ASSESSMENT

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

TOTAL APPROPRIATIONS \$1,716,446.90

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

ITEM 2011 - 124 - AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Walter seconded to amend the Certificate of Estimated Resources to reflect the following changes:

1000 General	+\$299,569.09
2011 Motor Veh.	+\$1,590.66
2021 Gas Tax	(\$6,422.36)
2031 Road & Bridge	(\$14,820.13)
2041 Cemetery	(\$5,251.00)
2191 Fire	+\$98,982.67
2231 Permissive Motor Vehicle	+\$136.00
4501 St. Lighting	+\$118.01
4951 Cemetery Bequest	(\$8.50)
Total of changes	\$373,536.00
Total of new Certificate	\$2,169,891.71

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

ITEM 2011 - 125 - ESTABLISH THE 2012 APPROPRIATIONS

Mr. Walter moved, Mr. Daniel seconded to approve 2012 permanent appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00

Madison Township Board of Trustees Meeting

December 21, 2011

1000-110-131-0000	Salary - Administrator	70,000.00
1000-110-211-0000	Public Employees Retirement System	27,000.00
1000-110-213-0000	Medicare	3,000.00
1000-110-230-0000	Workers' Compensation	8,100.00
1000-110-314-0000	Co Auditors & Treas Fees	2,900.00
1000-110-330-0000	Travel and Meeting Expense	5,250.00
1000-110-342-0000	Postage	750.00
1000-110-360-0000	Contracted Services	3,400.00
1000-110-389-0000	Other Insurance	140,000.00
1000-110-410-0000	Office Supplies	6,000.00
1000-110-599-0000	Other	8,500.00
1000-190-190-0000	Salaries	10,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	8,800.00
1000-120-359-0000	Other Utilities-Twp Bldg	24,600.00
1000-120-420-0000	Operating Supplies-Twp Bldg	25,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	18,900.00
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	4,500.00
1000-610-599-0000	Other expenses	5,500.00
1000-910-910-0000	Transfers Out	78,000.00
TOTAL GENERAL FUND		507,460.00

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	6,000.00
2011-330-420-0000	Operating supplies	12,000.00
TOTAL MOTOR VEHICLE		18,000.00

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	40,000.00
2021-330-420-0000	Operating Supplies	60,000.00
TOTAL GAS TAX		100,000.00

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	3,000.00
2031-330-160-0000	Salaries - Twp Staff	189,000.00
2031-330-211-0000	Public Employees Ret System	26,500.00
2031-330-213-0000	Medicare	2,800.00
2031-330-360-0000	Contracted Services-Paving	45,000.00
TOTAL ROAD & BRIDGE		266,300.00

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,500.00
2041-410-420-0000	Operating supplies	1,500.00
2041-410-599-0000	Other	500.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		18,000.00

Madison Township Board of Trustees Meeting

December 21, 2011

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	8,000.00
2191-220-160-0000	Salaries - Fire Staff	180,000.00
2191-220-211-0000	OPERS	17,000.00
2191-220-212-0000	Social Security	2,000.00
2191-220-213-0000	Medicare	2,000.00
2191-220-230-0000	Workers comp	12,000.00
2191-220-310-0000	Professional Services	14,000.00
2191-220-323-0000	Building Repairs & Maintenance	15,000.00
2191-220-323-0001	Vehicle Repair & Maintenance	24,000.00
2191-220-330-0000	Travel/ meeting expenses	3,500.00
2191-220-359-0000	Utilities	34,000.00
2191-220-360-0000	Contractual services	1,300.00
2191-220-229-0000	Insurance	10,700.00
2191-220-420-0000	Supplies	23,000.00
2191-220-430-0000	Small tools and minor equip.	3,600.00
2191-220-490-0000	Other Operating Supplies	11,500.00
2191-220-599-0000	Other	4,000.00
2191-760-740-0000	Capital Outlay	23,000.00
	TOTAL FIRE FUND	388,600.00

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 \$1,492,560.00

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

ITEM 2011 - 126 BCTA 2012 DUES

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

ITEM 2011 - 127 OTA EDUCATIONAL CONFERENCE

Mr. Daniel moved, Mr. Walter seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during February 8th -11th. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

December 21, 2011

ITEM 2011 -- 128 INTRA FUND TRANSFER

Mr. Daniel moved, Mr. Walter seconded to authorize the Intra Fund Transfers necessary for year end with a list to be approved at a January, 2012 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 129 SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2012

Mr. Walter moved, Mr. Daniel seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2012. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 130 HEALTH BENEFITS PACKAGE AND LIFE INSURANCE

Mr. Daniel moved, Mr. Walter seconded to authorize the existing health benefits package and life insurance for the Trustees, Fiscal Officer, Administrator, and all full time employees, up to \$25,000.00. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 -- 131 2012 BUTLER COUNTY EMA ADVISORY BOARD

Mr. McGuire moved, Mr. Walter seconded to appoint Alan Daniel as the representative to the 2012 Butler County Emergency Management Agency Advisory Board. Mr. Daniel discussed some new ideas about funding the EMA. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 -- 132 VOLUNTEER FIRE FIGHTERS DEPENDANT FUND BOARD

Mr. Daniel moved, Mr. Walter seconded to reappoint all existing State Volunteer Fire Fighters Dependiant Fund Board members. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 133 SET 2012 ORGANIZATIONAL MEETING

Mr. Daniel moved, Mr. McGuire seconded to set the 2012 Organizational Meeting for January 3rd at 4:00pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Swearing In Ceremony

Ms. Schenck swore in Trustee, Alan Daniel.
Mr. Daniel swore in Fiscal Officer, Amy Schenck.

Madison Township Board of Trustees Meeting

December 21, 2011

Mr. Daniel asked to be excused to be able to attend another meeting at 7:30pm. and left the meeting.


Announcements:

Mr. Farler announced that the Christmas Decoration would continue through December 30th, he encouraged everyone to get out and vote for their favorites. He wished everyone a Merry Christmas and Happy New Year.

ITEM 2011 - 134- EXECUTIVE SESSION AND MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn to executive session to consider the employment of a public employee at 7:34pm. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The meeting was reopened at 7:45pm. and was immediately adjourned.


Attest - Fiscal Officer:


Signed - President