

Madison Township Board of Trustees
Organizational Meeting

January 2, 2013

The Madison Township Board of Trustees met this day in special session at 6:00pm for the purpose of reorganization for 2013. The meeting was called to order With the Pledge of Allegiance, by the President, Brian McGuire.

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

ITEM 2013 - 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 2013. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2013 - 002 - ELECTION OF PRESIDENT FOR 2013

Mr. Walter nominated Mr. Daniel to serve as President for 2013, Mr. McGuire seconded. Ayes: Mr. Walter, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

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

ITEM 2013 - 003 - ELECTION OF VICE-PRESIDENT FOR 2013

Mr. Daniel nominated Mr. McGuire to serve as Vice President for 2013, Mr. Mr. Walter seconded. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: None. Abstain: Mr. McGuire. The motion was declared approved.

ITEM 2013- 004 - ESTABLISHING MEETINGS FOR 2013

Mr. Walter moved, Mr. Daniel 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 2013 - 005 - EXPENSE POLICY FOR 2013

Mr. Walter moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2013.

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

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ITEM 2013 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2013 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2013 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

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

ITEM 2013 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Daniel asked that the decision to remount Medic 152 onto a 2013 Dodge D-5500 4x4 chassis from Life Star Rescue Inc. for an amount of \$132,505.00 be tabled until the next meeting so that more information about the current squad can be gathered. Ms. Schenck will work with Mr. Daniel to research repair and maintenance costs.

ITEM 2013 - 010 - APPROVE MATT GROSS AS FIREMAN

Mr. Walter moved, Mr. Daniel seconded to approve the hiring of Matthew Gross as a Madison Township volunteer fireman, pending background check. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2013 - 011 - ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting at 6:22pm. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting
January 16, 2013

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 Alan Daniel 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: Norm Sampson, Bob Routson.

ITEM 2013 - 12 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of December 2012 and the 2013 Organizational meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Bob Routson, Butler County Auditor's Office, presented information on the homestead exemption available to residents who are at least 65 years old or permanently disabled. He provided additional information about the real estate tax appeal process, the CAUV process and dog tag sales.

ITEM 2013 - 13 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for December 2012. 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.

Chief Hall provided the 2012 fire stats. He thanked the road crew for servicing the trucks.

Road Superintendent, Todd Daniel provided a brief report of recent road crew activity.

OLD BUSINESS

ITEM 2013 - 14 - APPROVE REMOUNT OF MEDIC 152

Mr. McGuire moved, Mr. Daniel seconded to remount Medic 152 onto a 2013 Dodge D-5500 4x4 chassis from Life Star Rescue Inc. for an amount of \$132,505.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

NEW BUSINESS

ITEM 2013 - 15 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 28310-28477) totaling \$242,618.17. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

January 16, 2013

ITEM 2013 - 16 - 2013 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2013 Certificate of Estimated Resources of \$2,092,594.25. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 17 - 2013 APPROVE THE 2013 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the FOLLOWING 2013 permanent appropriations totaling \$ 1,511,195.00.

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	20,000.00
1000-110-213-0000	Medicare	3,000.00
1000-110-230-0000	Workers' Compensation	7,100.00
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	12,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	17,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	15,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	18,900.00
1000-310-360-0000	Contracted Services-Lighting	2,600.00
1000-420-370-0000	Gen Health District	2,500.00
1000-910-910-0000	Transfers Out	50,000.00
	TOTAL GENERAL FUND	448,660.00

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	41,200.00
2021-330-420-0000	Operating Supplies	61,800.00
	TOTAL GAS TAX	103,000.00

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	2,900.00
2031-330-160-0000	Salaries - Twp Staff	135,000.00
2031-330-211-0000	Public Employees Ret System	18,900.00
2031-330-213-0000	Medicare	2,600.00
2031-330-360-0000	Contracted Services-Paving	70,000.00
	TOTAL ROAD & BRIDGE	229,400.00

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<u>CEMETARY</u>		
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

<u>FIRE/EMS FUND</u>		
2191-110-314-0000	Property Tax Fees	8,000.00
2191-220-160-0000	Salaries - Fire Staff	281,430.00
2191-220-211-0000	OPERS	35,000.00
2191-220-212-0000	Social Security	4,100.00
2191-220-213-0000	Medicare	4,100.00
2191-220-230-0000	Workers comp	21,000.00
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Building Repairs & Maintenance	16,000.00
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	15,500.00
2191-220-430-0000	Small tools and minor equip.	7,000.00
2191-220-490-0000	Other Operating Supplies	11,500.00
2191-220-599-0000	Other	4,000.00
2191-760-740-0000	Capital Outlay	110,000.00
TOTAL FIRE FUND		610,130.00

<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	4,005.00
TOTAL LIGHTING ASSESSMENTS		4,005.00

TOTAL APPROPRIATIONS \$1,511,195.00
Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 18 - JANUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 19 - APPROVE PURCHASE OF CRACKFILL MATERIAL

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of material in the amount of \$5,152.80 from DJL Materials. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

January 16, 2013

ITEM 2013 - 20 - APPROVE HIRING CODY MILLER

Mr. Daniel moved, Mr. McGuire seconded to approve hiring of Cody Miller as a volunteer fireman and part time EMS. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 21 - APPROVE EXPENSES FOR ITLS CONFERENCE

Mr. Daniel moved, Mr. McGuire seconded to approve four (4) EMS personnel to attend the 2013 ITLS conference in Columbus, Ohio from February 28th thru March 3rd, at a cost of \$250 per person and hotel rooms at \$110.00/day. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 22 - APPROVE TUITION FOR BRIAN SEBALD

Mr. Daniel moved, Mr. McGuire seconded to approve a fire department tuition request for Brian Sebald in the amount of \$680 for certification training at ITLS in Columbus, February 23-26, 2012. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 23 - APPROVE EMS PAY INCREASE

Mr. Daniel moved, Mr. McGuire seconded to approve a pay increase for EMS Basic to \$10/hr. and EMS Intermediate to \$12/hr, effective January 21st, 2013. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 24- NUISANCE PROPERTIES

Mr. Daniel moved, Mr. McGuire seconded Resolution declaring the following property(s) nuisances as according to ORC 505.87 (trash) 8336 Keister Rd. and 4919 Eck Rd and ORC 505.871 (junk vehicles) 8336 Keister Rd. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

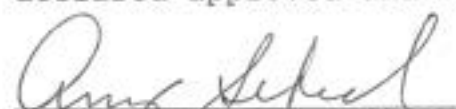
ITEM 2013 - 25 - APPROVE ODOT COOPERATIVE PURCHASING PLAN

Mr. Daniel moved, Mr. McGuire seconded to authorize participating in the ODOT Cooperative Purchasing Program. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall announced the promotion of Fire Officers: Capt. Tim Hollon, Lt. Jordan Peters, Lt. Teresa Hall. The Officers received their pins.

ITEM 2013 - 26 - 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 and the meeting was closed at 6:58pm.


Attest, Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

February 20, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Kent Hall, Todd Daniel.

Chief Hall provided an incident report for fire and EMS department. He reported that there had been three structure fires in the township in the last three weeks and that he was very proud of all of the firemen, they had done a great job. He reported that all of the homes had smoke detectors but one wasn't working. He reported that the fire department had bought 90 smoke detectors for \$250 from Lowes. Chief hall provided the 2013 training schedule and the detail sheet of each officer's responsibility and provided a roster for each station. He reported that FDIC was later this month.

Road Superintendent Todd Daniel reported that the road department had purchased a new air compressor.

ITEM 2013 - 27 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 28477-28637) totaling \$114,146.72. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 28 - FEBRUARY ROAD CHECK AND SIGN CHECK

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

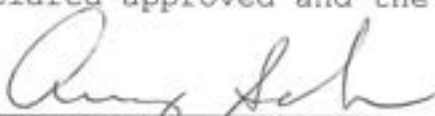
ITEM 2013 - 29 - APPROVE HIRING OF VOLUNTEER FIREMAN JASON ROSE

Mr. Daniel moved, Mr. McGuire seconded to approve the hiring of volunteer fireman Jason Rose. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

There was some discussion about the bell tower at station 152 leaning; the road crew will repair.

ITEM 2013 - 30 - 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 and the meeting was closed at 6:42pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

March 20, 2013

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 Alan Daniel 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: Kent Hall, Todd Daniel, Connie and Neil Back, Greg Schmidt, Norman Sampson, and Joe Drury.

ITEM 2013 - 31 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for February 2013. 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.

Chief Hall provided an incident report for fire and EMS department. He provided information about upcoming events and trainings for the Fire and EMS department. He reported that the department had received \$500 from the Elks; the department is going to buy smoke detectors and address markers for distribution to the public.

Road Superintendent Todd Daniel reported that the road department only used 275 tons of salt last winter in comparison to the 500-600 tons usually used. He provided information about the recent work done on Beck Road. He discussed crackfill products, cemetery regulations, software and records.

ITEM 2013 - 32 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 28477-28637) totaling \$114,146.72. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 33 - MARCH ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 34 - APPROVE BID OF 500 TONS OF SALT THROUGH BCEO

Mr. Daniel moved, Mr. McGuire seconded to submit a bid of 500 tons of road salt through the BCEO. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 35 - APPROVE NEW POLICY FOR FIRE DEPARTMENT

Mr. Daniel moved, Mr. McGuire seconded to approve a new policy for the fire department manual: Attachment A. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

March 20, 2013

ITEM 2013 - 36 - APPROVE PURCHASE OF A PUMP ON BRUSH TRUCK 151

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a two stage pump for \$3,060.00, to be installed on brush truck 151. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 37 - AUTHORIZE THE BUTLER COUNTY SHERIFF'S OFFICE TO UTILIZE VHF FREQUENCY 151.25

Mr. Daniel moved, Mr. McGuire seconded to authorize the Butler County Sheriff's Office to utilize VHF frequency 151.25, call sign being WPHY986, to be use as part of a countywide VHF interoperability system. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 38 - AUTHORIZE A 2013 GRANT SUBMISSION OHIO DNR

Mr. Daniel moved, Mr. McGuire seconded to authorize a 2013 grant submission to the Ohio Department of Natural Resources, NatureWorks program. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 39 - DECLARING NUSIANCE PROPERTIES

Mr. Daniel moved, Mr. McGuire seconded to declaring the following properties nuisances according to ORC 505.87: 6860 Trenton Franklin Road, 5943 Trenton Franklin Road, 7111 Germantown Road and 6382 W. Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 40 - APPROVE OTARMA AS INSURER

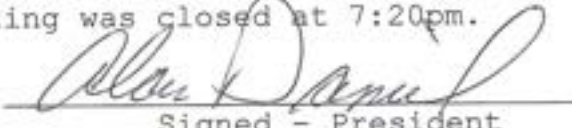
Mr. Daniel moved, Mr. McGuire seconded to approve OTARMA as the new township property and casualty insurer, for a one year period from April 2, 2013- Apr2, 2014, at a cost of \$15,040.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler reported that the newsletter will be coming out in late April. ODOT will be installing numerous signs at the intersections of Keister/ Rt. 4; Elk Creek/SR 122; and Michael Road/ SR 122.

ITEM 2013 - 41 - 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 and the meeting was closed at 7:20pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

April 17, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Public Comments - Mr. Rouster from the BC Auditors Office briefly spoke about the deadlines for filing the Homestead Reductions and the upcoming August and November elections.

Presentation of Report:

Chief Hall gave the monthly report of fire and EMS runs.

ITEM 2013 - 42 - APPROVING THE ROAD/SIGN CHECK FOR APRIL

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

ITEM 2013 - 43 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87: 6245 Otter Creek and 1132 Middletown Eaton Rd. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

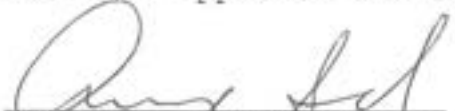
ITEM 2013 - 44 - HIRING OF ALAN CAUDILL


Mr. McGuire moved, Mr. Walter seconded to hire Alan Caudill as a part time employee, at the rate of \$12.00/hour. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler announced that Madison Township SpringFest will be on May 11th, from 11am to 8pm and that the spring edition of the Madison Township Newsletter will be out soon.

ITEM 2013 - 45 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 6:43 pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

May 15, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: David Spinney, Connie and Neil Back, Brett Nance.

Public Comments - Mr. Spinney, Butler County Director of TID, provided detailed information about the proposed extension of Route 63.

Presentation of Reports:

ITEM 2013 - 46 - FISCAL OFFICER REPORT

Ms. Schenck thanked the Board for their support of her continuing education and professional development. She presented the end of the month reports and the April 30, 2013 bank reconciliation. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Hall gave the monthly report of fire and EMS runs. He reported that the department was preparing for the annual safety inspections; and provided information about upcoming training opportunities. The department received 3rd place in the Springfest waterball competition.

Road Superintendent Todd Daniel reported that he had attended the 2013 Stormwater Conference. He discussed the crackfill program and the preliminary estimate of the Wayne Madison widening. He discussed paving the park drive at a cost of approximately \$3,600 in materials.

ITEM 2013 - 47 - APPROVING THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no 28638-29003 totaling \$309,882.99. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 48 - APPROVING THE ROAD/SIGN CHECK FOR MAY

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

Madison Township Board of Trustees Meeting
May 15, 2013

ITEM 2013 - 49 - ADOPTING THE REVISION OF THE SOLID WASTE PLAN

Mr. McGuire moved, Mr. Walter seconded to adopt the revision of the Solid Waste Generation Fee and amend Section 8 of the Solid Waste Management Plan of Butler County, Ohio. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 50 - HIRING OF BRANDON FARLER AS EMT

Mr. McGuire moved, Mr. Walter seconded to hire Brandon Farler as a Madison Township volunteer and part time EMT, pending certification, background check/drivers check. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 51 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.871: 5955 Elk Creek Road, 8336 Keister Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

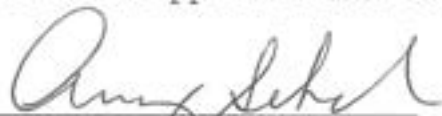
ITEM 2013 - 52 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87: 2444 Ada Drive, 5645 W. Alexandria Road, 5710 W. Alexandria Road, 7946/7956/7966 Edgewood Drive, Parcel No. #E2310003000002, 8336 Keister Road, and 1816 Wayne Madison Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler reported that a dilapidated home on Evelyn Drive would be torn down at no cost to the township.

ITEM 2013 - 53 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 7:14 pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

June 19, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: Gil Lanham, Connie and Neil Back, Brett Nance, George Parshall, Norm Sampson.

Public Comments -Gil Lanham, Butler County Board of Developmental Disabilities, provided a video presentation.

Presentation of Reports:

ITEM 2013 - 54 - FISCAL OFFICER REPORT

Ms. Schenck had provided Trustees with the end of the month reports and the May 31, 2013 bank reconciliation. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Hall gave the monthly report of fire and EMS runs.

Road Superintendent Todd Daniel provided a report of the work that the road crew had completed recently.

ITEM 2013 - 55- ADD ITEM J. TO AGENDA

Mr. McGuire moved, Mr. Daniel seconded to add item J. (to hire Andrew Whiteman as a part time summer employee, at a rate of \$9 an hour)to the agenda. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 56- APPROVE THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no 29004-29251 totaling \$136,096.24. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 57 - APPROVING THE ROAD/SIGN CHECK FOR JUNE

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

ITEM 2013 - 58 - APPROVE LIQUOR PERMIT

Mr. McGuire moved, Mr. Walter seconded to approve the notice to the Legislative Authority from the Ohio Division of Liquor Control for Dolgen Midwest LLC, DBA Dollar General Store, located at 6640 Trenton Franklin Road. Vote: Ayes: Mr. Daniel,

Madison Township Board of Trustees Meeting

June 19, 2013

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

ITEM 2013 - 59 - APPROVE THE 2014 ANNUAL BUDGET

Mr. McGuire moved, Mr. Daniel seconded to approve the 2014 annual budget of \$2,430,650.38. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 60 - HIRING OF ALAN CAUDILL

Mr. McGuire moved, Mr. Walter seconded to hire Alan Caudill as a full time employee, at a rate of \$12 an hour. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 61 - HIRING OF MICHAEL PERRY & TIM KINSWORTHY AS PT PARAMEDICS

Mr. McGuire moved, Mr. Walter seconded to hire Michael Perry and Tim Kinsworthy as part time paramedics, pending certification, background check/drivers check. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 62 - APPROVE EXTENDING EMS COVERAGE

Mr. McGuire moved, Mr. Daniel seconded to approve extending EMS coverage hours from 7am to 7:00pm and from 7:00pm to 7:00am. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 63 - FRANK GATES

Mr. McGuire moved, Mr. Daniel seconded to authorize Frank Gates as our OBWC service provider for 2014, at a cost of \$4,659.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 64 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87: 4594 Eck Road, 7374 Dickey Road, 7860 Bertha Ave., 7177 Browns Run Road, 6840 Elk Creek Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 65 - HIRING OF ANDREW WHITEMAN

Mr. McGuire moved, Mr. Walter seconded to hire Andrew Whiteman as a part time summer employee, at a rate of \$9 an hour. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 19, 2013

ANNOUNCEMENTS-

The township received a ODOT signage grant in the amount of \$36,540.00.

The website is now hosting a bulletin board for local activities.

ITEM 2013 - 66 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 7:12 pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

July 17, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: Bob Routson, Connie and Neil Back, Mark Whiteman, Norm Sampson.

Public Comments -Bob Routson, Butler County Auditor's Office, provided information about the upcoming forfeited land sale and discussed the changes in the homestead exemption.

Presentation of Reports:

ITEM 2013 - 67 - FISCAL OFFICER REPORT

Ms. Schenck had provided Trustees with the end of the month reports and the June 30, 2013 bank reconciliation. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Hall gave the monthly report of fire and EMS runs.

Road Superintendent, Todd Daniel provided a report of the work that the road crew had completed recently.

ITEM 2013 - 68- APPROVE THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no 29252-29386 totaling \$89,241.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 69 - HIRING OF TONY ABSTON AS PT EMS

Mr. McGuire moved, Mr. Walter seconded to hire Tony Abston as a part time EMT, pending certification, background check/drivers check. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 70 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87: 6699 Elk Creek Road, 2196 Middletown Eaton Road, 2184 Middletown Eaton Road, 8131 Keister Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

July 17, 2013

ITEM 2013 - 71 - EXECUTIVE SESSION

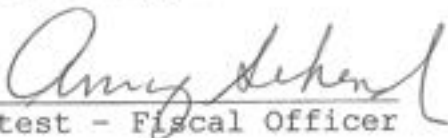
Mr. McGuire moved, Mr. Daniel seconded to adjourn to executive session to consider the investigation of charges or complaints against a public employee. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

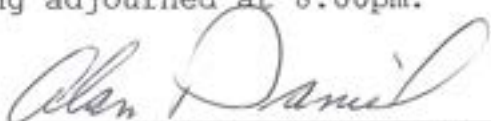
The meeting adjourned at 7:12pm.

The meeting reopened at 8:00pm.

ITEM 2013 - 72 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 8:00pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

August 21, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: Connie and Neil Back, Mark Whiteman, Norm Sampson.

ITEM 2013 - 73 - MINUTES

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

ITEM 2013 - 74 - FISCAL OFFICER REPORT

Ms. Schenck had provided Trustees with the end of the month reports and the July 31, 2013 bank reconciliation. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Road Superintendent, Todd Daniel provided a report of the work that the road crew had completed recently. He discussed the recent stormwater training, and the black-mat paving in Rickard Acres. He reported that the mulch for the playground was about \$4,000.00. He discussed the necessary removal of dead and dying Ash trees in the right of way.

ITEM 2013 - 75- APPROVE THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no. 29387-29567 totaling \$220,194.30. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 76 - APPROVING THE ROAD/SIGN CHECK FOR AUGUST

Mr. McGuire moved, Mr. Walter seconded to approve the Road/Sign check for July & August as presented to be submitted to the BCEO. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 77 - APPROVE PURCHASE OF 4300 GALLONS PROPANE

Mr. McGuire moved, Mr. Walter seconded to approve the purchase of 4300 gallons of propane from Wood Propane Corporation at a fixed, pre-purchase price of \$6,617.70 (\$1.539/gal). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

August 21, 2013

ITEM 2013 - 78 - APPROVE ADDENDUM TO FIRE DEPT POLICY AND PERSONELL MANUAL

Mr. McGuire moved, Mr. Walter seconded to approve an addendum to the Fire Department Policy and Personell Manual. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 79 - APPROVE \$1,150.00 FOR FIRE PREVENTION WEEK

Mr. McGuire moved, Mr. Walter seconded to approve \$1,150.00 for Fire Safety and Prevention Week at the Madison Elementary School. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 80 - ASSESS TAX LIENS FOR STREET LIGHTING

Mr. McGuire moved, Mr. Walter seconded to authorize the Fiscal Officer to assess appropriate tax liens for street lighting. (No Changes)Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 81 - ASSESS TAX LIENS FOR WEEDS

Mr. McGuire moved, Mr. Walter seconded to authorize the Fiscal Officer to assess appropriate tax liens for the cutting of noxious weeds and/or debris removal for Madison Township parcels as listed:

<u>Address</u>	<u>Parcel Number</u>	<u>Cut Cost</u>	<u>Fixed Cost</u>	<u>Total Cost</u>
2184 Middletown Eaton Rd	E2220074000010	\$275.00	\$120.00	\$395.00
6840 Elk Creek Rd	E2210015000042	\$412.00	\$120.00	\$532.00
7610 Strebee Rd	E2220139000009	\$440.00	\$120.00	\$560.00
7177 Browns Run Rd	E2210012000002	\$412.50	\$120.00	\$532.50
7374 Dickey Rd	E2210038000041	\$275.00	\$120.00	\$395.00
7111 Germantown Rd	E2210011000040	\$9,965.00	\$120.00	\$10,085.00
5645 West Alexandria Rd	E2210023000012	\$605.00	\$120.00	\$725.00
2444 Ada Dr	E2220072000006	\$550.00	\$120.00	\$670.00
2161 Renee Dr	E2220074000019	\$770.00	\$120.00	\$890.00
1132 Middletown Eaton Rd	E2210023000017	\$1,235.00	\$120.00	\$1,355.00
7128 Trenton Franklin Rd	E2220050000043	\$605.00	\$120.00	\$725.00
4919 Eck Rd	E2220122000001	\$930.00	\$120.00	\$1,050.00
		\$16,474.50	\$1,440.00	\$17,914.50

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

Madison Township Board of Trustees Meeting

August 21, 2013

ITEM 2013 - 82 - AUTHORIZE TOWNSHIP ADMINISTRATOR OPWC GRANT

Mr. McGuire moved, Mr. Walter seconded to authorize the Township Administrator to apply for and authorize agreements as needed for the 2013 OPWC grant submission. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 83 - AUTHORIZE THE CO-OPERATIVE AGREEMENT

Mr. McGuire moved, Mr. Walter seconded to authorize the cooperative agreement between Madison Township and Wayne Township for provisions of funding for the 2013 OPWC Wayne Madison Road Project. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 84 - APPROVE PURCHASE OF 500 TONS SALT

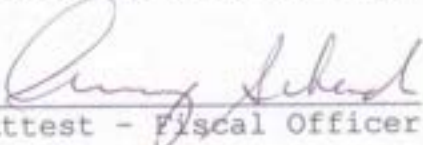
Mr. McGuire moved, Mr. Walter seconded to approve the purchase of 500 tons of deicing salt at \$64.22/ton (delivered), as acquired through the 2013-2014 BCEO deicing salt acquisition contract. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 85 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87:
7912 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 86 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 6:59pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

September 18, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: Connie and Neil Back, Mark Whiteman, Tony Carpenter, Chris Carpenter, Tom Yeager, Phil Sackenheim, Cathy Perkins, Callie Perkins, Austin Cox.

Tom Yeager and Phil Sackenheim from Southwest Regional Water District addressed the Board and discussed the past history and the master planning effort in 2013. He encouraged the township to contribute their input and to provide the district with updates on the township's future needs. He discussed open communication and the desire for a continued partnership. He discussed the current new tap financing plan.

Ms. Back asked about the bills for the grass cutting of vacant homes, Ms. Schenck provided additional information.

Mr. Carpenter lives on Thomas Road and expressed his concerns about the Land of Illusion's liquor permit and complained about the traffic and noise. He expressed his concern about potential zoning violations and safety concerns.

ITEM 2013 - 87 - MINUTES

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

ITEM 2013 - 88 - FISCAL OFFICER REPORT

Ms. Schenck had provided Trustees with the August 31, 2013 bank reconciliation and will send out the end of the month reports in the next few days. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Hall provided an updated fire department roster and vehicle inventory. He provided a report on department activity for the month. He reported on the house number signs and smoke detectors that the department had distributed. He reported on the annual safety inspections and required testing of pumps, hoses, ladders and other equipment. He reported that the department had finished the fire inspection at Safe Haven Farms. Chief Hall reported that the 24/7 EMS was going very well and that the mutual aid calls into the township were down. He discussed having a few members of the life squad being certified

Madison Township Board of Trustees Meeting

September 18, 2013

as CPR trainers and possibly offering the training to the public.

Road Superintendent, Todd Daniel provided a report of the work that the road crew had completed recently. He discussed striping the park's parking lot; the crew had intended to do the work in house but ended up contracting the work. He discussed other work done at the park. He discussed salt prices and provided a report outlining 2014 road treatments.

ITEM 2013 - 89- APPROVE THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no. 29568-29678 totaling \$143,418.25. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 90 - APPROVING THE ROAD/SIGN CHECK FOR SEPTEMBER

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

ITEM 2013 - 91 - APPROVE HIRING OF AUSTIN COX

Mr. McGuire moved, Mr. Walter seconded to approve the hiring of Austin Cox as a volunteer fireman. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 92 - APPROVE NOTICE TO LEGISLATIVE AUTHORITY -LIQUOR

Mr. McGuire moved, Mr. Walter seconded to approve the notice to the legislative authority from the Ohio Division of Liquor Control for Nini Enterprise Inc. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 93 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 7:25pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
October 9, 2013

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 Alan Daniel 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: Brent Nance, Connie & Neil Back.

ITEM 2013 - 94 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of September 2013 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 95 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for September 2013. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided the monthly fire stats. He reported that the Fire Prevention Week went very well; the new uniforms will be coming in soon; the new 24/7 squad coverage and the online schedule were working well.

Road Superintendent, Todd Daniel provided a brief report of recent road crew activity.

ITEM 2013 - 96 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29679-29757) totaling \$44,108.40. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 97 - OCTOBER ROAD CHECK AND SIGN CHECK

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

Madison Township Board of Trustees Meeting
October 9, 2013

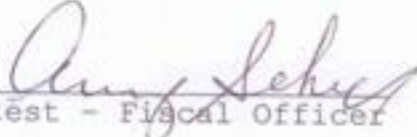
Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 Medicare Ambulance rates for BLS (\$620.14), ALS1 (\$832.23) and ALS2 (\$1,065.55) with a mileage rate of \$14.08/mile, to be implemented by MED3000. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements

Trick or Treat will be October 31st 5:30-7pm.
Fall newsletter will be going out early November.
Mr. McGuire shared his recent visit at the school.

ITEM 2013 - 99 - MOTION TO ADJOURN

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting
November 20, 2013

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 Alan Daniel 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: Norman Sampson, Connie & Neil Back.

ITEM 2013 - 100 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of October 2013 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Ms. Back asked if there had been any more information about acquiring tornado sirens; Mr. Farler provided information.

ITEM 2013 - 101 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for October 2013. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Road Superintendent, Todd Daniel reported following:

- Had met with CSX and that there will be safety improvements made to a railroad crossing.
- All of new reflective signs and the reflective strips have been installed.
- Working with the County to remove dead Ash trees in the right of ways.
- The City of Trenton had annexed portions of Sycamore Road; discussed chip sealing and billing Trenton.

ITEM 2013 - 102 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29772-29928) totaling \$92,772.29. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

November 20, 2013

ITEM 2013 - 103 - OCTOBER ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 104 - APPROVE HIRING FIREMEN

Mr. Daniel moved, Mr. McGuire seconded to approve the hiring of John Laswell, Jeremy Fields and James Cox as Madison Township volunteer firemen, pending certification and background checks. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall introduced the new firemen and promoted squad member Josh Goodwin to Lieutenant. He provided the monthly fire statistics and encouraged everyone to keep their chimneys clean to reduce the risk of chimney fires. He discussed the Rob Beckett event, the "Stuff the Bus" effort to help needy families, Christmas tree sales, the Santa Run and the annual fireman's appreciation dinner.

ITEM 2013 - 105 - APPROVE THE 2014 ROAD IMPROVEMENT SCHEDULE

Mr. Walter moved, Mr. McGuire seconded to approve the 2014 road improvement schedule as follows:

Hetzler Road (Hinkle to County Line) 1.25" of blacktop with all base repair; Keister Road (Hetzler to Beck) 247 sq. yds. of base repair; Sycamore Road (Trenton Corp. to Radabaugh) Single chip and seal; Hinkle Road-chip seal 253 sq. yds. - base repair 37 sq. yds.; Michael Road. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 106 CERTIFICATE OF ESTIMATED RESOURCES

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

General	+\$33,140.07
Road & Bridge	+\$45,622.21
Fire	+\$146,586.42
St Lighting	+\$102.62
Total of Amended Certificate of Estimated Resources	\$2,317,045.57

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

Madison Township Board of Trustees Meeting
November 20, 2013

ITEM 2013 - 107 APPROVE THE 2013 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the following 2013 permanent appropriations totaling \$ 1,488,373.71

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	20,000.00
1000-110-213-0000	Medicare	3,000.00
1000-110-230-0000	Workers' Compensation	6,627.84
1000-110-314-0000	Co Auditors & Treas Fees	4,144.38
1000-110-330-0000	Travel and Meeting Expense	5,250.00
1000-110-342-0000	Postage	750.00
1000-110-360-0000	Contracted Services	3,492.72
1000-110-370-0000	Payment to Another subdivision	2,455.62
1000-110-389-0000	Other Insurance	141,773.61
1000-110-410-0000	Office Supplies	6,940.73
1000-110-599-0000	Other	9,104.04
1000-120-323-0000	Repairs & Maint - Twp Bldg	12,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	17,130.19
1000-120-420-0000	Operating Supplies-Twp Bldg	22,514.22
1000-120-599-0000	Other Twp Bldg. Expenses	27,113.08
1000-310-360-0000	Contracted Services-Lighting	2,627.55
1000-420-370-0000	Gen Health District	2,676.62
1000-910-910-0000	Transfers Out	50,000.00
TOTAL GENERAL FUND		448,660.00

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	49,494.47
2021-330-420-0000	Operating Supplies	62,262.20
TOTAL GAS TAX		103,000.00

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	6,660.08
2031-330-160-0000	Salaries - Twp Staff	155,768.94
2031-330-211-0000	Public Employees Ret System	25,170.20
2031-330-213-0000	Medicare	2,937.43
2031-330-360-0000	Contracted Services-Paving	77,000.00
TOTAL ROAD & BRIDGE		267,536.65

Madison Township Board of Trustees Meeting
November 20, 2013

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,500.00
2041-410-420-0000	Operating supplies	2,113.94
2041-410-599-0000	Other	950.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		19,063.94

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	15,440.26
2191-220-160-0000	Salaries - Fire Staff	281,430.00
2191-220-211-0000	OPERS	35,000.00
2191-220-212-0000	Social Security	4,100.00
2191-220-213-0000	Medicare	4,100.00
2191-220-230-0000	Workers comp	21,000.00
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Building Repairs & Maintenance	16,128.98
2191-220-323-0001	Vehicle Repair & Maintenance	24,000.00
2191-220-330-0000	Travel/ meeting expenses	4,228.86
2191-220-359-0000	Utilities	34,069.37
2191-220-360-0000	Contractual services	1,300.00
2191-220-229-0000	Insurance	10,700.00
2191-220-420-0000	Supplies	22,471.73
2191-220-430-0000	Small tools and minor equip.	7,000.00
2191-220-490-0000	Other Operating Supplies	16,500.00
2191-220-599-0000	Other	4,000.00
TOTAL FIRE FUND		520,469.20

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	82,384.65
TOTAL MV PERMISSIVE LICENSE		82,384.65

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,500.00
TOTAL LIGHTING ASSESSMENTS		4,500.00

TOTAL APPROPRIATIONS \$1,488,373.71

Announcements

The township received grants from Butler Rural Electric and the Middletown Community Foundation for two trail head signs in the park.

ITEM 2013 - 108 MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 6:55pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
December 18, 2013

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 Alan Daniel 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: Ryan Perry, Connie & Neil Back.

PUBLIC COMMENTS

Ryan Perry and Brett Oakley reported that BAO Productions is filing for a Conditional Zoning change on the property joining 8762 Thomas Road. They explained that they are attempting to expand their operations to accommodate larger groups.

ITEM 2013 - 109 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of November 2013 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 110 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for November 2013. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved. Ms. Schenck asked that the Trustees call a special meeting to approve the year end appropriations and the amended certificate of estimated resources.

Road Superintendent, Todd Daniel reported at the township had used 200 tons of salt so far this year and that this December had recorded the second highest snowfall on record. He commented that the road crew has done a great job keeping the roads cleared.

Chief Kent Hall provided stats for the fire department and reported that the EMS department would be participating in CEU training. He reported that the department would be getting new uniforms and some new furniture. He provided information on the Santa Run and the Stuff the Bus campaign to help needy families in the Township.

ITEM 2013 - 111 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29929-30115) totaling \$151,874.10. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
December 18, 2013

ITEM 2013 - 112 - NOVEMBER ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 113 - APPROVE BCTA DUES

Mr. Daniel moved, Mr. McGuire seconded to approve the annual Butler County Association Dues of \$50 for the Trustees and Fiscal Officer and \$25 for the Administrator. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 114 - APPROVE EXPENSES FOR 2014 OTA CONFERENCE

Mr. Walter moved, Mr. McGuire seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during February 2014. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 115 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, 2014 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 116 SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2014

Mr. Walter moved, Mr. Daniel seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2014. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 117 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 2013 - 118 VOLUNTEER FIRE FIGHTERS DEPENDANT FUND BOARD

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

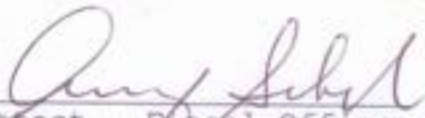
Madison Township Board of Trustees Meeting
December 18, 2013

ITEM 2013 - 119 SET SPECIAL MEETING FOR MONDAY DECEMBER 30, 2013

Mr. Daniel moved, Mr. McGuire seconded to set a special meeting for the purpose of regular business on Monday, December 30, 2013 at 5:30pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 120 MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 7:12pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
December 30, 2013

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 5:30pm. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2013 - 121 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant #30119-30206) totaling \$60,440.14. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 122 AMEND THE 2013 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to amend the following 2013 permanent appropriations totaling \$1,480,607.96.

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	68,606.46
1000-110-211-0000	Public Employees Retirement System	17,209.58
1000-110-213-0000	Medicare	1,766.51
1000-110-230-0000	Workers' Compensation	9,627.84
1000-110-314-0000	Co Auditors & Treas Fees	2,426.40
1000-110-330-0000	Travel and Meeting Expense	4,737.71
1000-110-342-0000	Postage	1,620.79
1000-110-360-0000	Contracted Services	3,294.72
1000-110-370-0000	Payment to Another Pol. Sub.	2,455.62
1000-110-389-0000	Other Insurance	134,287.34
1000-110-410-0000	Office Supplies	7,620.28
1000-110-599-0000	Other	12,829.70
1000-120-323-0000	Repairs & Maint - Twp Bldg	12,965.13
1000-120-359-0000	Other Utilities-Twp Bldg	16,232.24
1000-120-420-0000	Operating Supplies-Twp Bldg	37,653.18
1000-120-599-0000	Other Twp Bldg. Expenses	30,613.08
1000-310-360-0000	Contracted Services-Lighting	2,918.98
1000-420-370-0000	Gen Health District	2,676.62
1000-910-910-0000	Transfers Out	50,000.00
TOTAL GENERAL FUND		
473,301.94		

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	18,000.00
TOTAL MOTOR VEHICLE		18,000.00

Madison Township Board of Trustees Meeting
December 30, 2013

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	41,200.00
2021-330-420-0000	Operating Supplies	60,000.00
TOTAL GAS TAX		101,200.00

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	4,150.00
2031-330-160-0000	Salaries - Twp Staff	125,000.00
2031-330-211-0000	Public Employees Ret. Sys	17,500.00
2031-330-213-0000	Medicare	1,812.50
2031-330-360-0000	Contracted Services-Paving	70,187.50
TOTAL ROAD & BRIDGE		218,650.00

CEMETARY

2041-410-323-0000	Repairs and Maintenance	5,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-599-0000	Other	1,000.00
2041-410-740-0000	Machinery & Equip	10,000.00
TOTAL CEMETARY		18,000.00

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	8,000.00
2191-220-160-0000	Salaries - Fire Staff	280,000.00
2191-220-211-0000	OPERS	25,000.00
2191-220-212-0000	Social Security	5,000.00
2191-220-213-0000	Medicare	4,000.00
2191-220-230-0000	Workers comp	12,000.00
2191-220-310-0000	Professional Service	20,000.00
2191-220-323-0000	Building Repairs & Maintenance	25,000.00
2191-220-323-0001	Vehicle Repair & Maintenance	25,000.00
2191-220-330-0000	Travel/ meeting expenses	6,000.00
2191-220-359-0000	Utilities	27,339.06
2191-220-420-0000	Supplies	15,500.00
2191-220-430-0000	Small tools and minor equip.	7,012.25
2191-220-490-0000	Other Operating Supplies	16,554.63
2191-220-599-0000	Other	5,000.00
TOTAL FIRE FUND		612,210.00

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	82,384.65
TOTAL MV PERMISSIVE LICENSE		82,384.65

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,029.04
TOTAL LIGHTING ASSESSMENTS		4,029.04

TOTAL APPROPRIATIONS		\$1,480,607.96
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Madison Township Board of Trustees Meeting
December 30, 2013

ITEM 2013 - 123 CERTIFICATE OF ESTIMATED RESOURCES

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

General +\$33,140.07
Road & Bridge +\$45,622.21
Fire +\$146,586.42
St Lighting +\$102.62

Total of Amended Certificate of Estimated Resources
\$2,317,045.57

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

ITEM 2013 - 124 APPROVE THE 2014 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 permanent appropriations totaling \$ 1,488,373.71

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	20,000.00
1000-110-213-0000	Medicare	3,000.00
1000-110-230-0000	Workers' Compensation	7,100.00
1000-110-314-0000	Co Auditors & Treas Fees	2,900.00
1000-110-330-0000	Travel and Meeting Expense	5,000.00
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	5,000.00
1000-110-599-0000	Other	5,600.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	12,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	17,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	15,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	18,900.00
1000-310-360-0000	Contracted Services-Lighting	2,600.00
1000-420-370-0000	Gen Health District	2,500.00
TOTAL GENERAL FUND		
384,510.00		

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	18,000.00
TOTAL MOTOR VEHICLE		18,000.00

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	41,200.00
2021-330-420-0000	Operating Supplies	60,000.00
TOTAL GAS TAX		101,200.00

Madison Township Board of Trustees Meeting
December 30, 2013

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	4,150.00
2031-330-160-0000	Salaries - Twp Staff	125,000.00
2031-330-211-0000	Public Employees Ret System	17,500.00
2031-330-213-0000	Medicare	1,812.50
2031-330-360-0000	Contracted Services-Paving	70,187.50
TOTAL ROAD & BRIDGE		218,650.00

CEMETARY

2041-410-323-0000	Repairs and Maintenance	5,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-599-0000	Other	1,000.00
2041-410-740-0000	Machinery & Equip	10,000.00
TOTAL CEMETARY		18,000.00

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	8,000.00
2191-220-160-0000	Salaries - Fire Staff	280,000.00
2191-220-211-0000	OPERS	25,000.00
2191-220-212-0000	Social Security	5,000.00
2191-220-213-0000	Medicare	4,000.00
2191-220-230-0000	Workers comp	12,000.00
2191-220-310-0000	Professional Services	20,000.00
2191-220-323-0000	Building Repairs & Maint.	25,000.00
2191-220-323-0001	Vehicle Repair & Maintenance	25,000.00
2191-220-330-0000	Travel/ meeting expenses	6,000.00
2191-220-359-0000	Utilities	27,000.00
2191-220-420-0000	Supplies	15,000.00
2191-220-430-0000	Small tools and minor equip.	5,000.00
2191-220-490-0000	Other Operating Supplies	15,000.00
2191-220-599-0000	Other	5,210.00
2191-760-740-0000	Capital Outlay	135,000.00
TOTAL FIRE FUND		612,210.00

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	4,500.00
TOTAL LIGHTING ASSESSMENTS		4,500.00

TOTAL APPROPRIATIONS	\$1,437,070.00
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Madison Township Board of Trustees Meeting
December 30, 2013

ITEM 2013 - 125 MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 6:00pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
Organizational Meeting
January 1, 2014

The Madison Township Board of Trustees met this day in special session at 9:00a.m. for the purpose of reorganization for 2014. The meeting was called to order With the Pledge of Allegiance, by the President, Brian McGuire.

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

ITEM 2014 - 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 2014. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 002 - ELECTION OF PRESIDENT FOR 2014

Mr. Walter nominated Mr. Daniel to serve as President for 2014, Mr. McGuire seconded. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.
Mr. Mr. Daniel, newly elected board president, presided over the remainder of the meeting.

ITEM 2014 - 003 - ELECTION OF VICE-PRESIDENT FOR 2014

Mr. Daniel nominated Mr. McGuire to serve as Vice President for 2014, Mr. Mr. Walter seconded. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: None. Abstain: Mr. McGuire. The motion was declared approved.

ITEM 2014- 004 - ESTABLISHING MEETINGS FOR 2014

Mr. Walter moved, Mr. Daniel 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 2014 - 005 - EXPENSE POLICY FOR 2014

Mr. Walter moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2014.

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

Madison Township Board of Trustees
Organizational Meeting
January 1, 2014

ITEM 2014 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

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

ITEM 2014 - 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. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 010 - EMA REPRESENTATIVE

Mr. Walter moved, Mr. McGuire seconded to elect Alan Daniel to represent Madison Township on the Butler County Emergency Management Agency Executive Committee for 2014. . Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

ITEM 2014 - 011 - WAGE INCREASE

Mr. Walter moved, Mr. McGuire seconded to award a 1.5% wage increase to all full time regular employees beginning January 13, 2014. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

ITEM 2014 - 012 - ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting at 9:30a.m. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
February 19, 2014

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 Alan Daniel 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: Clifford Cast.

ITEM 2014 - 23 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the January 15, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 24 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for January 2014. 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.

Chief Hall provided the January 2014 fire stats and provided information about the ITLS training in Columbus. He reported that Fireman Rob Beckett had died.

ITEM 2014 - 25 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 230209-30406) totaling \$229,618.73. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 26 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 27 - AUTHORIZE 30% OF TWP. ADMIN SALARY FROM FIRE

Mr. Daniel moved, Mr. McGuire seconded to authorize the Fiscal Officer to pay 30% of the Township Administrator's salary from the Fire Fund. This is proportionate to the average amount of time that the administrator spends working on fire department related issues and services on an annual basis. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
February 19, 2014

ITEM 2014 - 28 - APPROVE PURCHASE OF WOODS MOWER

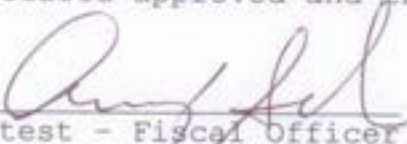
Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new Woods BW126X Standard Batwing Mower at a cost of \$12,369.12 from Boone's Power Equipment. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 29 - APPROVE PURCHASE OF JOHN DEERE 5085E UTILITY TRACTOR


Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new John Deere 5085E utility tractor at a total cost of \$39,671.65 from Boone's Power Equipment, to be lease purchased at 4% interest through John Deere Company, over a five year period with annual payments of \$7,943.33. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 30 - 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 and the meeting was closed at 6:42pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

March 19, 2014

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 Alan Daniel 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: Connie and Neil Back, Norman Sampson.

ITEM 2014 - 31 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the February 19, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 32 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for February 2014. 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.

Chief Hall provided the February 2014 fire stats and provided information about upcoming fire and EMS training.

Todd Daniel reported that three bridges are due for replacement this year and provided a detailed report on recent road salt purchases and usage and discussed removing dead ash trees from the right of ways.

ITEM 2014 - 33 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 30407-30514) totaling \$107,841.63. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 34 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 35 - DECLARE NUISANCE PROPERTY

Mr. Daniel moved, Mr. McGuire seconded to declare the following property a nuisance as according to ORC 505.87: 1432 Middletown Eaton Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

March 19, 2014

ITEM 2014 - 36 - APPROVE ROAD IMPROVEMENT ADDENDUM

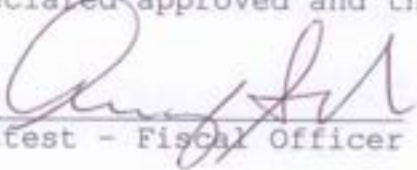
Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 road improvement addendum as follows: Hetzler Road (Hinkle to County Line) 1.25 inches blacktop with all base repair; Keister Rd. (Hetzler to Beck) 150 sq. yds. of base repair. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


ITEM 2014 - 37 - APPROVE CONTRACT WITH NORMAC

Mr. Daniel moved, Mr. McGuire seconded to approve a contract with Normac Company LLC in the amount of \$41,000 to supply and provide 1462 square yards of base repair to Michael Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 38 - 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 and the meeting was closed at 7:00pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
June 18, 2014

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 Vice-President Brian McGuire with the Pledge of Allegiance.

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

Others in attendance:

Connie & Neil Back, Tony Carpenter, Charlie & Catherine Wilmont.

ITEM 2014 - 63 - APPROVE MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes from April 16th, May 14th & May 21st, 2014. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Terry Reynolds, 3474 Poplar Street, discussed the commercial traffic of the Trenton Heating & Air vehicles on the dead end street; the Trustees will check into it.

Tony Carpenter, 890 Thomas Road discussed the ongoing problems with his neighbors. The neighbor's property is zoned a B2-Agriculture and this classification allows for paintball activities but now they are scheduling bike rallies with bands, onsite camping, open bar and are working on expanding the business to year round. He explained that these heavy traffic, noisy activities are weekend events when the Butler County Zoning is unavailable to enforce the regulations; there was additional discussion.

Katherine Wilmont, 5298 Weatherwood Drive, discussed the CSX property/ public grounds between the railroad tracks and the Madison Inn. She expressed a strong interest in the purchasing property to expand the parking for the Madison Inn.

Mr. Daniel arrived at the meeting at 6:48pm.

PRESENTATION OF REPORTS:

Fiscal Officer, Amy Schenck had emailed the May end of the month reports to the Board prior to the meeting and reported that overall revenues were about where they should be for this time of the year. Mr. Walter moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 18, 2014

Fire Chief, Kent Hall provided reports for the month of May and reported that the EMS crews really appreciated the new power cot. He provided additional information about upcoming fire and EMS trainings.

ITEM 2014 - 64 - APPROVE THE BILLS

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no. 30595-30908 totaling \$270,513.61. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 65 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 66 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 6245 Kalbfleisch Road and 3910 First Street. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 67 - ACCEPT MOU WITH BC EMA

Mr. Walter moved, Mr. McGuire seconded to accept Burnham and Flowers Insurance Agency as our health benefit broker, servicing the Aetna Ohio Bronze HN Option 5000 80/50 HAS EMB plan. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 68 - APPROVE HIRING PAUL ROSELL

Mr. Walter moved, Mr. McGuire seconded to Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Paul Rosell as a part time paramedic, pending certification and background checks. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 69 - APPROVE 2015 BUDGET

Mr. Walter moved, Mr. McGuire seconded to approve the 2015 annual budget of \$2,594,621.06. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 70 - DECLARE THE NECESSITY OF A LEVY FOR ROADS

Mr. Walter moved, Mr. McGuire seconded to declare the necessity for a levy of a for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Madison

Madison Township Board of Trustees Meeting

June 18, 2014

at a rate not exceeding one (1) mill for each one dollar of valuation, which amounts to ten cents for each one hundred dollars of valuation. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

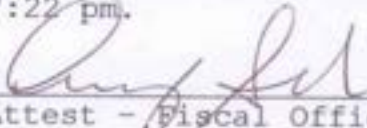
Discussion Items


The Trustees discussed the new stop signs being installed on West Alexandria Road at the Elk Creek intersection and the upcoming public meeting for the road levy.

Mr. Farler announced the Born Learning Trail Volunteer Day was scheduled for June 24th, 10 am - noon.

ITEM 2014 - 71 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:22 pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

November 20, 2013

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 Alan Daniel 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: Norman Sampson, Connie & Neil Back.

ITEM 2013 - 100 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of October 2013 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Ms. Back asked if there had been any more information about acquiring tornado sirens; Mr. Farler provided information.

ITEM 2013 - 101 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for October 2013. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Road Superintendent, Todd Daniel reported following:

- Had met with CSX and that there will be safety improvements made to a railroad crossing.
- All of new reflective signs and the reflective strips have been installed.
- Working with the County to remove dead Ash trees in the right of ways.
- The City of Trenton had annexed portions of Sycamore Road; discussed chip sealing and billing Trenton.

ITEM 2013 - 102 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29772-29928) totaling \$92,772.29. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

November 20, 2013

ITEM 2013 - 103 - OCTOBER ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 104 - APPROVE HIRING FIREMEN

Mr. Daniel moved, Mr. McGuire seconded to approve the hiring of John Laswell, Jeremy Fields and James Cox as Madison Township volunteer firemen, pending certification and background checks. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall introduced the new firemen and promoted squad member Josh Goodwin to Lieutenant. He provided the monthly fire statistics and encouraged everyone to keep their chimneys clean to reduce the risk of chimney fires. He discussed the Rob Beckett event, the "Stuff the Bus" effort to help needy families, Christmas tree sales, the Santa Run and the annual fireman's appreciation dinner.

ITEM 2013 - 105 - APPROVE THE 2014 ROAD IMPROVEMENT SCHEDULE

Mr. Walter moved, Mr. McGuire seconded to approve the 2014 road improvement schedule as follows:

Hetzler Road (Hinkle to County Line) 1.25" of blacktop with all base repair; Keister Road (Hetzler to Beck) 247 sq. yds. of base repair; Sycamore Road (Trenton Corp. to Radabaugh) Single chip and seal; Hinkle Road-chip seal 253 sq. yds. - base repair 37 sq. yds.; Michael Road. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 106 CERTIFICATE OF ESTIMATED RESOURCES

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

General	+\$33,140.07
Road & Bridge	+\$45,622.21
Fire	+\$146,586.42
St Lighting	+\$102.62
Total of Amended Certificate of Estimated Resources	
	\$2,317,045.57

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

Madison Township Board of Trustees Meeting

November 20, 2013

ITEM 2013 - 107 APPROVE THE 2013 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to approve the following 2013 permanent appropriations totaling \$ 1,488,373.71

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	20,000.00
1000-110-213-0000	Medicare	3,000.00
1000-110-230-0000	Workers' Compensation	6,627.84
1000-110-314-0000	Co Auditors & Treas Fees	4,144.38
1000-110-330-0000	Travel and Meeting Expense	5,250.00
1000-110-342-0000	Postage	750.00
1000-110-360-0000	Contracted Services	3,492.72
1000-110-370-0000	Payment to Another subdivision	2,455.62
1000-110-389-0000	Other Insurance	141,773.61
1000-110-410-0000	Office Supplies	6,940.73
1000-110-599-0000	Other	9,104.04
1000-120-323-0000	Repairs & Maint - Twp Bldg	12,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	17,130.19
1000-120-420-0000	Operating Supplies-Twp Bldg	22,514.22
1000-120-599-0000	Other Twp Bldg. Expenses	27,113.08
1000-310-360-0000	Contracted Services-Lighting	2,627.55
1000-420-370-0000	Gen Health District	2,676.62
1000-910-910-0000	Transfers Out	50,000.00
	TOTAL GENERAL FUND	448,660.00

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	49,494.47
2021-330-420-0000	Operating Supplies	62,262.20
	TOTAL GAS TAX	103,000.00

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	6,660.08
2031-330-160-0000	Salaries - Twp Staff	155,768.94
2031-330-211-0000	Public Employees Ret System	25,170.20
2031-330-213-0000	Medicare	2,937.43
2031-330-360-0000	Contracted Services-Paving	77,000.00
	TOTAL ROAD & BRIDGE	267,536.65

Madison Township Board of Trustees Meeting

November 20, 2013

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,500.00
2041-410-420-0000	Operating supplies	2,113.94
2041-410-599-0000	Other	950.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		19,063.94

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	15,440.26
2191-220-160-0000	Salaries - Fire Staff	281,430.00
2191-220-211-0000	OPERS	35,000.00
2191-220-212-0000	Social Security	4,100.00
2191-220-213-0000	Medicare	4,100.00
2191-220-230-0000	Workers comp	21,000.00
2191-220-310-0000	Professional Services	19,000.00
2191-220-323-0000	Building Repairs & Maintenance	16,128.98
2191-220-323-0001	Vehicle Repair & Maintenance	24,000.00
2191-220-330-0000	Travel/ meeting expenses	4,228.86
2191-220-359-0000	Utilities	34,069.37
2191-220-360-0000	Contractual services	1,300.00
2191-220-229-0000	Insurance	10,700.00
2191-220-420-0000	Supplies	22,471.73
2191-220-430-0000	Small tools and minor equip.	7,000.00
2191-220-490-0000	Other Operating Supplies	16,500.00
2191-220-599-0000	Other	4,000.00
TOTAL FIRE FUND		520,469.20

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	82,384.65
TOTAL MV PERMISSIVE LICENSE		82,384.65

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,500.00
TOTAL LIGHTING ASSESSMENTS		4,500.00

TOTAL APPROPRIATIONS \$1,488,373.71

Announcements

The township received grants from Butler Rural Electric and the Middletown Community Foundation for two trail head signs in the park.

ITEM 2013 - 108 MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 6:55pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

December 18, 2013

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 Alan Daniel 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: Ryan Perry, Connie & Neil Back.

PUBLIC COMMENTS

Ryan Perry and Brett Oakley reported that BAO Productions is filing for a Conditional Zoning change on the property joining 8762 Thomas Road. They explained that they are attempting to expand their operations to accommodate larger groups.

ITEM 2013 - 109 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of November 2013 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 110 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for November 2013. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved. Ms. Schenck asked that the Trustees call a special meeting to approve the year end appropriations and the amended certificate of estimated resources.

Road Superintendent, Todd Daniel reported at the township had used 200 tons of salt so far this year and that this December had recorded the second highest snowfall on record. He commented that the road crew has done a great job keeping the roads cleared.

Chief Kent Hall provided stats for the fire department and reported that the EMS department would be participating in CEU training. He reported that the department would be getting new uniforms and some new furniture. He provided information on the Santa Run and the Stuff the Bus campaign to help needy families in the Township.

ITEM 2013 - 111 - BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29929-30115) totaling \$151,874.10. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
December 18, 2013

ITEM 2013 - 112 - NOVEMBER ROAD CHECK AND SIGN CHECK

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

ITEM 2013 - 113 - APPROVE BCTA DUES

Mr. Daniel moved, Mr. McGuire seconded to approve the annual Butler County Association Dues of \$50 for the Trustees and Fiscal Officer and \$25 for the Administrator. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 114 - APPROVE EXPENSES FOR 2014 OTA CONFERENCE

Mr. Walter moved, Mr. McGuire seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during February 2014. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 115 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, 2014 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 116 SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2014

Mr. Walter moved, Mr. Daniel seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2014. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 117 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 2013 - 118 VOLUNTEER FIRE FIGHTERS DEPENDANT FUND BOARD

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


Madison Township Board of Trustees Meeting
December 18, 2013


ITEM 2013 - 119 SET SPECIAL MEETING FOR MONDAY DECEMBER 30, 2013

Mr. Daniel moved, Mr. McGuire seconded to set a special meeting for the purpose of regular business on Monday, December 30, 2013 at 5:30pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 120 MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 7:12pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President