

Madison Township Board of Trustees
January 15, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

ITEM 2020 - 001 - ADJOURN THE BOARD SINE AND DIE

Mr. Daniel moved, Mr. Hall seconded to adjourn the Board sine and die and appoint the Township Administrator as Chairman. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 002 - NOMINATIONS FOR BOARD PRESIDENT

Mr. McGuire moved, Mr. Hall seconded to nominate Alan Daniel to serve as Board President. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 003 - ELECT ALAN DANIEL AS BOARD PRESIDENT

Mr. McGuire moved, Mr. Hall seconded to close nominations and elect Alan Daniel as Board President. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 004 - NOMINATIONS FOR BOARD VICE PRESIDENT

Mr. Hall moved, Mr. Daniel seconded to nominate Brian McGuire to serve as Board Vice President. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 005 - ELECT BRIAN MCGUIRE AS BOARD VICE PRESIDENT

Mr. Hall moved, Mr. Daniel seconded to close nominations and elect Brian McGuire to serve as Board Vice President. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 006 - SET MEETING DATES AND TIMES FOR 2020

Mr. Hall moved, Mr. McGuire seconded to set the regular Trustee meeting dates and time for the 2020 calendar year was set at the third Wednesday of every month at 6:30 p.m., except for February 26th at 6:30 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 007 - APPROVE MINUTES

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

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Presentation of Reports:

Fire Department

Fire Chief Kent Hall gave a description of recent fire and EMS statistics regarding the activity of the MTFD. The new pumper truck has arrived and was on display in the parking lot. Engine 151 is in need of repairs. Tanker 152 is out of service for repairs. Medic 152 is going in for service. Protocol testing for EMS employees is coming up in the future.

Road Department

Todd Daniel present a budget for the road department. 50 tons of salt has been ordered. A new chipper was demonstrated, and an upcoming agenda line allows for the purchase. There was small discussion regarding paving and curb cost. Elk Creek cemetery building is being worked on. Salt bids will go out thru the BCEO. The new Freightliner truck is being put together. He will be getting other estimates for the tennis court coating.

Administration

Mr. Farler contacted the CSX police and asked them to handle the situation with the homeless people living in the woods down by the railroad tracks. Butler County Common Pleas Court issued a Motion for Summary Judgement in our favor regarding the zoning violations on Elk Creek Road. The defendant has 14 days from that date to remove the trailer. After such date, the township can have the trailer removed. The Board had discussion and instructed Mr. Farler to have the trailer removed if the owner did not have it removed in the legal timeframe. Mr. Farler stated the township began receiving franchise fees from Cincinnati Bell last year. It was approx. \$240 last year, but is expected to grow as more residents sign on with CinBell, Duke Energy will be replacing several of the large wooden H Frame structures along Sycamore and Radabaugh Road in the coming months. The road permit application to ODOT for the upcoming Springfest has been submitted. Currently working with Spectrum to get all cable, internet, and phone issues resolved at all locations and have them submit a central bill. A resident was seen emptying their private trash into the township Rumpke trash container, so Mr. Farler ask the Board what action they would like him to take. The Board said to send him a friendly letter asking him to not dump his trash in the container. Most of the Fall newsletter invoices had been paid, but a few are still outstanding. The Madison school superintendent and treasurer stated the school would split the cost 50/50 for the tennis court resurfacing in the community park. Mr. Farler presented a short report regarding the recycling bins, their cost, our financial return, emptying schedules, and various suggestions for each recycling program. There was discussion regarding all aspects. The Board ask Todd Daniel to see if an additional Rumpke container or two would properly fit in the parking lot.

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Old Business: There was small discussion about the ongoing park master plan and future restrooms and concession stand.

ITEM 2020 - 007 - APPROVE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve of the bills for this period as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 008 - APPROVE DECEMBER ROAD & SIGN CHECK

Mr. Hall moved, Mr. Daniel seconded to approve of the January road check and sign check report, to be submitted to BCEO. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 009 - AMEND THE 2020 CERTIFICATE OF ESTIMATED RESOURCES

Mr. McGuire moved, Mr. Hall seconded to amend the 2020 Certificate of Estimated Resources. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 010 - APPOINT ALAN DANIEL TO EMA BOARD

Mr. McGuire moved, Mr. Hall seconded to appoint Alan Daniel as the Madison Township Board of Trustee elected official to serve on the Butler County Emergency Management Agency Executive Committee for 2020. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 011 - APPROVE EXPENSE POLICY FOR 2020

Mr. McGuire moved, Mr. Hall seconded to approve the expense policy for 2020:

Parking-maximum \$15/day without receipt or fully paid with receipt, Cab fare-fully paid with receipt, Meal fully paid with receipt, Hotels fully paid with receipt, Transportation fully paid with receipt to authorized meetings, trainings or events, Educational/training conference registrations paid in full with receipt, "Super Saver Packages" that include an extended stay with substantial discount may be utilized if financially beneficial to the township. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 012 - SECURE ADVANCE FUNDS FROM COUNTY AUDITOR

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

ITEM 2020 - 013 - AUTHORIZE INVESTMENTS BY THE FISCAL OFFICER

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

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ITEM 2020 - 014 - AUTHORIZE INTRAFUND TRANSFERS BY THE FISCAL OFFICER

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

ITEM 2020 - 015 - AUTHORIZE FISCAL OFFICER TO PAY ALL BILLS

Mr. McGuire moved, Mr. Hall seconded to authorize the Fiscal Officer to pay all bills as received with checks signed or stamped (with a signature stamp facsimile) by at least two trustees and report a listing of those checks for approval at the next regular meeting. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 016 - NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87 and/or ORC 505.871: 6241 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 017 - 2020 ROAD PAVING SCHEDULE

Mr. McGuire moved, Mr. Hall seconded to approve the 2020 road paving schedule as follows:

Michael Rd. - Hetzler Rd. to Trenton Franklin Rd. (1/2" scratch course + 1" surface course);

Blair Ct. - Mosiman Rd. to dead end (1 1/2" milling + 1 1/2" surface course);

North Mosiman - SR122 to dead end (1 1/2" milling + 1 1/2" surface course);

Weatherwood - Mosiman Rd. to dead end (1 1/2" milling + 1 1/2" surface course).

Total paving cost not to exceed \$265,000. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 018 - APPROVE GARAGE DOORS FOR ELK CREEK CEMETERY BUILDING

Mr. McGuire moved, Mr. Hall seconded to approve Garage Door Mechanic, 380 Quaker Trace Road, West Alexandria, Ohio, to install two 10'10" x 10' garage doors on the Elk Creek cemetery storage building, at a cost of \$1900 for labor and materials. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 019 - APPROVE PURCHASE OF WOOD CHIPPER

Mr. McGuire moved, Mr. Hall seconded to authorize the purchase of a Vermeer BC1000XL420 Woodchipper from Vermeer Heartland Inc. at a total cost of \$31,001.00. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2020 - 020 - PURCHASE SALT THROUGH BCEO

Mr. McGuire moved, Mr. Hall seconded to authorize Madison Township to participate in the group bidding for salt with the Butler County Engineers office for the 2020-2021 season. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 021 - APPROVE 2020 MEDICARE AMBULANCE RATES

Mr. McGuire moved, Mr. Hall seconded to approve the 2020 Medicare Ambulance rates for BLS (\$750.27), ALS1(\$1005.64), ALS2(\$1289.13), and mileage (\$15.92/mile) to be implemented by Change Healthcare. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 022 - APPROVE PAY INCREASE FOR EMS LIEUTENANT

Mr. McGuire moved, Mr. Hall seconded to approve a \$1.00/hr. pay increase for the position of EMS Lieutenant. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 023 - PURCHASE TOOL FOR FIRE DEPT

Mr. McGuire moved, Mr. Hall seconded to authorize the purchase of a TNT M28 Volt Brute Force Combo tool from All American Fire Equipment Inc. Purchase also includes batteries, chargers, 110V power supply and mounting brackets. Total purchase price is \$8,182.50. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 024 - HIRE MATTHEW GREEN

Mr. McGuire moved, Mr. Hall seconded to approve the hiring of Matt Green as part time employees to the Madison Township Fire Department, pending final licensure and background checks. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 025 - PURCHASE 2 APX 6000XE RADIOS FROM MOTOROLA

Mr. McGuire moved, Mr. Hall seconded to authorize the purchase contract with Motorola Solutions Inc., for the purchase of two (2) APX 6000XE programmed radios and accessories. Total purchase price is \$8,621.50. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 026 - APPROVE 2020 ITLS CONFERENCE FOR EMS PERSONNEL

Mr. McGuire moved, Mr. Hall seconded to approve four EMS personnel (D. Runnells/J. Goodwin/T. Hall/J. Shandrew) to attend the 2020 ITLS conference in Columbus, Ohio from February 28-29, 2020 at a cost of \$250 per person for conference cost, plus hotel rooms, mileage, and food at normal per diem. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Hall, Nays: None. The motion was declared approved.

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ITEM 2020 - 027 - APPROVE MILEGAE CERTIFICATION 52.202 MILES

Mr. McGuire moved, Mr. Hall seconded to approve the 2019 Township Highway Mileage Certification as 52.202 miles, as reported by the Ohio Department of Transportation. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 028 - ELECT VFFDF BOARD MEMBERS

Mr. McGuire moved, Mr. Hall seconded to elect the same Volunteer Fire Fighters Dependents Fund Board members as they were for 2019. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 029 - APPROVE PAY INCREASES FOR ROAD DEPARTMENT

Mr. McGuire moved, Mr. Hall seconded to authorize the following pay increases beginning January 1, 2020: Chris Saylor 1.5%, Todd Daniel 1.5%, Danny Alley 5%. Vote: Ayes: Mr. Hall, Mr. McGuire. Abstain: Mr. Daniel, Nays: None. The motion was declared approved.

ITEM 2020 - 030 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:30 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
February 19, 2020

The Madison Township Board of Trustees met this day in special session for the purpose of hiring township employees at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 5:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 031 - HIRING ZACH FRIEND


Mr. Hall moved, Mr. Daniel seconded to hire Zach Friend as a full-time employee for the Road Department of Madison Township, at an hourly rate of \$18.25 an hour. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 032 - HIRING BRANDON EARWOOD AND MATTHEW GREEN

Mr. Hall moved, Mr. Daniel seconded to hire Brandon Earwood and Matthew Green as a part-time employees for the Madison Township Fire Department. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 033 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 5:35 p.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
February 26, 2020

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 034 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of January 15, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments:

Boy Scouts from Pack 28 were in attendance working on their Arrow of Light badge. The Scouts discussed what they felt were positive things in the township such as the soccer programs, the school and the township playground. They discussed the negative things such as the roadside litter and the smelly paper plant across the river. They suggested that the township add kid-friendly restaurants, enhance the township parks and fishing pond, build a township pool and add programs to the park.

Cari Hillman from MidPoint Library System discussed all of the new programming for kids and families and the new book mobile. She offered township residents several ways that they can use and enjoy library materials.

Jeff Willoughby asked how much Madison Township expected to receive from the opioid settlement. He referenced a newspaper article that stated that local governments would receive millions. Mrs. Schenck reported that Madison Township has not received any notice about the distribution.

Dave Brown with BC Auditor's Office reported that the First half tax bills are due to the Butler County Treasurer's Office by February 25th this year. They went out in the mail January 24th. Tax bills can be found on the Butler County Treasurer's web site at www.ButlerCountyTreasurer.org. For those local government entities that have requested advance payments from the Auditor's Office, our advance schedule is one week prior to the due date and one week after the due date: the weeks of February 17 and of March 2 respectively. HB 499 was introduced February 10, 2020. State Representatives Brigid Kelly (D-Cincinnati) and George Lang (R-West Chester) are the primary sponsors of recently introduced legislation that provides county auditors the authority to test fuel for quality and octane. Rep. Sara Caruthers (R-Hamilton) and four Democrats have signed on as co-sponsors. Auditor Reynolds has been the driving force behind this push which has statewide support

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from the Ohio Township Association, the Ohio Farm Bureau and the Department of Agriculture. Ohio is one of only three states in the nation, along with Alaska and Nebraska, which does not have a fuel quality testing program in place. The filing period to contest the value of your property to the Board of Revision, located in our office, is open through Tuesday, March 31 this year. The form and instructions are available online at www.ButlerCountyAuditor.org. She reported that the deadline this year to file for or renew CAUV is Monday, March 2. A filing fee of \$25 is required on the date the application is filed but yearly renewals are free. Renewal letters have been mailed out. Submitting the renewal is extremely important for those not wanting to pay the potential recoupage charges associated with coming out of the CAUV program. Recoupment is equal to the previous three years tax savings. If you have any questions concerning CAUV or recoupages, please contact Harold Baxter in our office at 513-887-3146. The Auditor's Office and each of the fire departments in the county are working together to identify those properties that have suffered fire damage and may be eligible for a reduction in property values. We are asking for fire reports each month and then we notify property owners of the DTE 26 form. State law gives county auditors the authority to reduce real estate values of properties that have been damaged or that have been destroyed.

Presentation of Reports:

Fiscal Officer Schenck provided a brief report.

ITEM 2020 - 035 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Fire Chief Kent Hall provided and discussed the January fire and EMS statistics. He reported that the department had performed safety checks on fire and EMS vehicles. He expressed his appreciation to the Road Department for servicing the fire vehicles, which saves the department money. The department has performed protocol testing. Deputy Chief Runnells demonstrated the new jaws-of-life tool. He discussed grant applications pending for self-contained breathing apparatus, gas monitors, radios and a cascade system. He stated that the ISO rating was the lowest that has ever been. He announced that the department will be performing a live burn training on March 14th.

Road Department Superintendent Todd Daniels provided the following information.

- 1) Salt usage update - 97.64 tons delivered at a cost of \$7,148.00. Well under budget of \$45,000.00
- 2) Grange building restoration complete with new doors and metal on all exterior.

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- 3) Grubbed out and cleared .4 mile of shoulder on Beck Rd. Hauled off over 100 loads of trees, stumps, dirt etc. for the purpose of better drainage and summer mowing maintenance.
- 4) Started making contact with residents on Mosiman and Blair Court for the replacement of damaged curb.
- 5) Update on truck chassis. Expected build date of late March to be delivered late April
- 6) Road crew will be attending Ohio 811 training March 5th.

Administration

Mr. Farler provided the following information. He had a meeting with CSX police yesterday. CSX has met several times with the people living in the woods. CSX Police is also working with BC Sheriff's Office. As of yesterday, the CSX Police told the people that their stuff was schedule to be removed from the woods, and the BCSO would be removing the dog if it is not current with shots and licenses. The construction trailer on Elk Creek Road was towed. The defendant (Mr. Guinn) has been on site since the trailer was towed, because he moved his other vehicles and organized other items on the lot. He has not contacted the township. He did file a motion to Vacate Judgement, but the judge denied it, which means everything we've done so far is copasetic. The trash at Lindon's Truck property in Poasttown and a property on Middletown Germantown Road is scheduled to be picked up by next week. There are some piles of dirt/burnt trash that will not be removed. He is getting bids to have the meeting room painted and ceiling tile replaced, and separate bids to include the hallways. I should have those by next week. He received our ODOT road permit application for the upcoming SpringFest. Spectrum has received all the documentation they need and are scheduling to make the switch over at several locations. Hopefully, everything will be completed within the new few weeks. The school board passed their resolution to pay \$15,000 towards the cost for the tennis court resurfacing. Our AFG fire grant was submitted and accepted. Next week we'll begin working on the Spring newsletter, so the Trustees, Fiscal Officer and department heads need to begin preparing any articles or copy you'll want to submit. The fire department received a \$3,000 grant from our local Elks Lodge. Park Update: We now have draft copies of the park master plan and of the restroom/concession building to review. We're still waiting on a draft copy of the Trust document, but it's being worked on.

ITEM 2020 - 036 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2020 - 037 - APPROVE FEBRUARY ROAD & SIGN CHECK

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

ITEM 2020 - 038 - PURCHASE EXMARK MOWER

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of an Exmark LZS801GKA524A2, in the amount of \$9,599, from Butler County Equipment, located at 4870 Old Huston Rd., Hamilton, OH 45013. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

There was a discussion about the two proposals for tennis court resurfacing from Schubert Tennis and Asphalt Sealcoaters. Discussion included costs, additional durability and Madison Local School's contribution towards the project.

ITEM 2020 - 039 - AUTHORIZE CONTRACT TO RESURFACE THE TENNIS COURTS

Mr. McGuire moved, Mr. Hall seconded to authorize a contract with Asphalt Sealcoaters for the resurfacing of the five tennis courts in the Madison Community Park. Total cost not to exceed \$32,262, with Madison Local School District reimbursing Madison Township for \$15,000. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 040 - IMPLEMENT SIDEWALK AND CURB REPAIR AND REPLACEMENT POLICY

Mr. McGuire moved, Mr. Hall seconded to implement the following Madison Township Sidewalk and Curb Repair and Replacement Policy.

SIDEWALK AND CURB REPAIR AND REPLACEMENT POLICY

SECTION 1: PURPOSE

The purpose of these rules and regulations are to establish criteria and procedures for the repair and replacement of sidewalks, curbs and gutters in accordance with Section 5543.10 of the Ohio Revised Code.

SECTION 2: DEFINITIONS

The terms used in this section shall have the meanings herein defined unless another meaning is clearly apparent in the language or context.

A. "Owner" means:

1. In the case of land, any person who is recorded on the tax records as: the owner of the land; or the owner of land abutting a sidewalk; or the owner of land abutting an easement or right-of-way in which a sidewalk is located, or

2. In the case of property other than land, any person who is in lawful possession thereof.

B. "Occupant" means:

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1. A person who is in physical possession of a property, or
 - (2) A person who has responsibility for, and control over, the condition of a property, the activities conducted on that property, and the persons allowed to enter that property.
- C. "Person" includes any individual, corporation, society, association, condominium association, homeowner association, partnership or firm and the successor or the heir, executor, administrators or other legal representatives of a person.
- D. "Sidewalk" means a part of a highway or street especially adapted to the use of or ordinarily used by pedestrians and includes that part of the highway between the curb line (or edge of the roadway where there is no curb line) and the adjacent property line, or the easement for sidewalks established by subdivision plat.
- E. "Residential Single Family Purposes" means a detached single family dwelling utilized as a residential house.
- F. "Superintendent" means the Madison Township Road Superintendent or his/her designee.

SECTION 3: SIDEWALK REPAIR/REPLACEMENT PROCEDURE

- A. Under the provisions of the Ohio Revised Code, Section 5543.10, the board of township trustees, by unanimous vote, may order the, repair or maintenance of sidewalks, curbs, and gutters along or connecting the public highways, outside a municipal corporation, without a petition for that repair or maintenance, and may assess all, or any part of the cost against abutting property owners, provided that notice is given by publication for three successive weeks in a newspaper of general circulation within the county stating the intention of the board of township trustees to construct, repair, or maintain the specified improvements and fixing a date for a hearing on them. As part of a sidewalk improvement, the board may include the repair or reconstruction of a driveway within the sidewalk easement. As part of a curb improvement, the board may include construction or repair of a driveway apron.
- B. The Superintendent shall establish a program for carrying out the provisions of this section. The Superintendent is hereby further authorized and directed to promulgate rules and regulations consistent with the requirements and provisions of this chapter to carry out the intent and purpose of this policy.
- C. The Superintendent shall inspect the sidewalks and driveway aprons of the Township at reasonable intervals and require repair or installation of sidewalks and/or driveway aprons in those areas of the Township where the most need for the improvement thereof then exists.

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1. A sidewalk or driveway apron block shall be replaced when the supervisor determines any of the following conditions are present:
 - a. The difference in elevation between two slabs at a formed or random joint or crack exceeds one inch;
 - b. Where a portion of the sidewalk or driveway apron is missing;
 - c. If the sidewalk has a crack more than three-quarters ($3/4$) inch in width;
 - d. Where a block has buckled, within the limits of the block, to a height which exceeds one inch;
 - e. Where a block has settled, within the limits of the block, to a depth which exceeds one inch;
 - f. Where a slab has pitted, spalled, scalled or deteriorated twenty-five percent (25%) or more of its surface;
 - g. Where a slab has disintegrated or shattered;
 - h. Where a slab rocks or moves under the weight of a pedestrian;
 - i. Where diagonal, transverse and longitudinal cracks interconnect forming a series of polygons resembling an alligator skin; or
 - j. If the sidewalk has more than two (2) cracks of one-quarter ($1/4$) inch in width or more in any two (2) linear feet of sidewalk sections.

2. Upon such determination, the Owner shall be notified by personal service or by certified mail, return receipt requested, to make the necessary improvements. If notice is returned undelivered, a copy thereof shall be posted in a conspicuous place on the property to which it relates, and a copy of such notice shall be published in a newspaper of general circulation within the Township for three successive weeks. Said repairs or replacements shall be made within ninety days from the giving of notice when such notice is not returned undelivered or within sixty days following the period of publication or from the date of posting of notice on the property, unless extension(s) are granted by the Superintendent due to inclement weather or other unforeseen circumstance.

3. Owners given notice to make repairs or replacements shall have the following two options:
 - a. The Owner may contract with a third party private contractor at his/her own expense to make the repairs or replacements; or
 - b. If, after the expiration of thirty days following the giving of the notice to the Owner, the repair or installation of sidewalks and/or driveway aprons is not made by the owner, the Superintendent shall order the repair and/or installation of the sidewalk and/or

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driveway apron under the overall sidewalk-driveway apron contract of the Township as hereinafter provided. The installation and/or repair of such sidewalk and/or driveway apron shall be supervised by the Superintendent or his/her designee.

4. Upon completion of such work by the Township, a statement by the Fiscal Officer shall be forwarded to the Owner at his/her tax mailing address as shown in the records of Butler County, by registered mail, return receipt requested. If any notice herein required to be given by registered mail, return receipt requested, is not delivered to such Owner or his agent as evidenced by the postal return thereon, it shall then be advertised in a newspaper of general circulation in the Township for a period of not less than once a week for two consecutive weeks. The statement shall include the cost of repair and/or installation, the cost of the notices, costs for establishing the grade and supervision for each lot as shown by the subdivision plat records and all other necessary expenses. The Owner shall thereafter have thirty days during which to pay such expense, and if it is not paid at the expiration of the thirty day period, the cost shall thereupon constitute a lien upon the lots and lands so benefited and a tax is levied therefore.
5. The Fiscal Officer upon approval by the Board of Trustees shall certify such tax lien to the County Auditor under Section § 5543.10 of the Ohio Revised Code in the following manner: (1) If the amount of construction or repair is equal to or less than 500 square feet, the amount due shall be divided into two semi-annual payments and collected within the immediate tax year; (2) If the amount of construction or repair is greater than five hundred square feet, the amount due shall be divided into four semi-annual payments, and collected one-half within the immediate tax year, and one-half in the next following tax year.

D. This policy applies to all sidewalks and paths installed by owners, developers, homeowner associations, condominium associations and their respective successors and assigns, the Township and the County. This policy does not apply in situations in which sidewalks or paths have been installed by the Board of Township Trustees on, or adjacent to, property used for Residential Single Family Purposes unless otherwise indicated by a written agreement. Sidewalks installed by the Board of Trustees on, or adjacent to, properties used as Residential Single Family Purposes will generally be maintained by the Township.

Madison Township Board of Trustees
February 26, 2020

SECTION 4: STANDARDS FOR CONSTRUCTION AND REPAIR

- A. All construction, repair or maintenance of sidewalks shall be in accordance with the following standards and specifications:
- 1) Concrete sidewalk standards and specifications shall be in accordance with the most current edition of the State of Ohio, Department of Transportation, Construction and Material Specifications (ODOT CMS), Items 608.01, 608.02, 608.03, 608.08 and 608.09, except as follows (all item numbers refer to the ODOT CMS):
 - 2) An aggregate base of 4 inches (thickness) of compacted size No. 57 or 67 stones (or equivalent approved by the Director or designated representative) shall be placed on top of the prepared subgrade prior to placing concrete for the sidewalk. The subgrade shall be shaped and uniformly compacted to meet the requirements of Item 203 or as ordered by the Director or designated representative;
 - 3) The finished surface of the sidewalk shall be float-finished, or broom-finished, perpendicular to the direction of travel path, to obtain a sandy texture -decorative patterns on the finished surface are prohibited;
 - 4) Sidewalks shall consist of 4 inches (thickness) of concrete, except where the sidewalk crosses through driveways, in which case the thickness shall be 6 inches and such thickness must extend one (1) foot wider than the driveway on each side of the driveway;
 - 5) Transverse control/contraction joints for sidewalks may be sawcut (approximately 1/8-inch width) or tool formed during placement of concrete; however, tooled transverse control/contraction joints shall not exceed 1/2-inch width at the top of tooled joint;
 - 6) The surface of sidewalks shall be divided into blocks by joints (transverse control/contraction or expansion) equally spaced, with the spacing of joints being approximately the same as the width of the sidewalk ;
 - 7) Expansion joint material 1/2-inch thick shall be installed for transverse expansion joints to the full depth and across the full width of the concrete sidewalk at intervals not to exceed two-hundred fifty feet (250'), as well as when the sidewalk thickness changes such as at driveways (see item (c) above), and between the walk and any fixed structures or objects including existing or proposed concrete sidewalks, driveways or driveway aprons. The top of the expansion joint material shall be flush with the finished surface of the sidewalk and shall not protrude above the finished surface of the sidewalk;
 - 8) The transverse slope of the surface of the sidewalk shall be 3/16-inch per foot (i.e., 1.6%) preferred; however, the transverse slope shall not exceed 2.0% (i.e., 1:50). Transverse slopes, in accordance with this specification, shall also apply to sidewalks that cross through driveways. The low side of the sidewalk shall be the side adjacent to the roadway;

Madison Township Board of Trustees
February 26, 2020

- 9) The longitudinal slope of the surface of the sidewalk shall not exceed 5.0% (i.e., 1:20), exclusive of ramps, except where the Director approves a steeper grade to follow the natural ground slope;
- 10) Sidewalks shall be a minimum of 4 feet in width on residential local streets, and a minimum of 5 feet in width on collector or arterial streets or any other location in the Township, unless otherwise required by the Madison Township, or unless approved (in writing and prior to construction) by the Superintendent or designated representative;
- 11) Appurtenances including, but not necessarily limited to, water and gas valve boxes, manholes, sign posts and utility poles shall be located outside of the sidewalk area, unless otherwise approved (in writing and prior to construction) by the Director or designated representative;
- 12) Roof/sump drains shall be extended beneath the concrete sidewalk through to the curb, at which point they shall be daylighted by coring of an appropriately sized hole through the curb. Drain pipes shall not encroach vertically within the concrete of the sidewalk;
- 13) Fills, if required, shall be of clean earth (free of foreign materials), compacted in 2-inch lifts; or of a suitable aggregate base, as approved by the Director or designated representative, compacted in lifts not exceeding 4 inches;
- 14) All public sidewalks shall be contained within the public right-of-way, or within a recorded easement, approved (in writing and prior to construction) by the Director or designated representative, and such easement shall deed rights to the Township for the location of the sidewalk and for the public pedestrian use of the sidewalk;
- 15) As soon as the concrete is firmly set, the forms shall be removed and finished grade shall be made to the level of the concrete sidewalk edges;
- 16) Obstructions, such as valuable trees of long standing, may be avoided by aligning the sidewalk around the tree. In such cases, the alignment of the sidewalk shall be approved (in writing and prior to construction) by the Director or designated representative. In all cases of injury to persons or property caused from any obstruction, the Township shall not be liable for damage in any respect;
- 17) All formwork shall be inspected, and receive written approval by the Director or designated representative, prior to placing of concrete;
- 18) All materials used, and completed work, shall be to the satisfaction of the Director or designated representative, and shall be free from defects and deficiencies;
- 19) The Contractor, or other party performing the construction, shall be solely responsible for ensuring the sidewalk is compliant with the requirements of the Americans with Disabilities Act (ADA).

Madison Township Board of Trustees
February 26, 2020

B) Unless otherwise required by the Superintendent or county codes, sidewalk material shall be concrete installed to Township standards and specifications. In the case of construction, repair or maintenance of an existing sidewalk, the materials, width and style of the construction, repair or maintenance shall match that of the existing sidewalk.

C) When sidewalks at crosswalks and corners which require Americans with Disability Act ("ADA") compliant ramps are replaced on, or adjacent to, property used for single family residential purposes, the Township will contribute that portion of the cost of replacement which it determines to be the additional cost attributed to the construction of the ADA compliant ramp(s). Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 041 - HIRE SHON BOAL

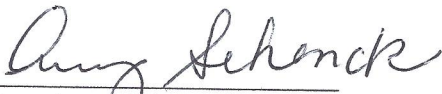
Mr. Hall moved, Mr. McGuire seconded to hire Shon Boal as a part-time employee for the Madison Township Fire Department. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 042 - EXECUTIVE SESSION

At 7:20 p.m. Mr. Hall moved, Mr. McGuire moved to adjourn to executive session for personnel. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 043 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:35 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
March 25, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 044 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 045 - PURCHASE SEALANT

Mr. McGuire moved, Mr. Hall seconded to approve the purchase of 3 skids of 34515T Federal Sealant and 1 skid of 34544 Fiber Sealant from D.J.L Material & Supply Co., P.O. Box 5293, Akron, OH 44334, for an amount not to exceed \$7,605.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 046 - DELARE NUISIANCE PROPERTIES

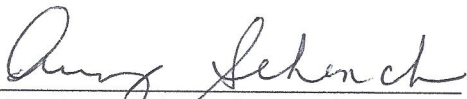
Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87 and/or ORC 505.871: 7596 Darl Drive, 4605 Mosiman Road, 793 Middletown Eaton Road, 775 Middletown Eaton Road, 5109 Eck Road, 6103 Trenton Franklin Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 047 - CONTRACT FOR ELECTRIC SUPPLIER

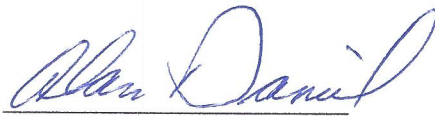
Mr. McGuire moved, Mr. Hall seconded to allow any trustee or administrator to sign a contract with an electric supplier to provide electric to the aggregation program as long as the rate is below 4.9 per Kwh. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 048 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:00 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
April 15, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 049 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of February 19, February 26 and March 25, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Fiscal Officer Report

Mrs. Schenck reported that the BWC is issuing dividends of up to \$1.6 billion to ease the financial pressures that organization may be experiencing amid the coronavirus (COVID-19) pandemic. Madison Township will receive 100% of the premiums paid for the policy period of July 1, 2018, through June 30, 2019. We should receive the dividend check in the mail before the end of April. Mrs. Schenck prepared and submitted the first quarter reports municipal income tax payments and reports for the City of Franklin, Hamilton, Lebanon, Middletown, Monroe, Trenton and West Carrollton. Mrs. Schenck also prepared and submitted the quarterly Ohio Job and Family Services (Unemployment), and prepared and submitted the first quarter Federal Tax Report 941 and Schedule B. All of the first quarter federal tax payments were submitted on time. All of the monthly reports and withholding payments- Ohio Income Tax, Ohio School District Tax, Ohio Public Employees Retirement, Ohio Deferred Compensation have been submitted on time. Mrs. Schenck provided the first quarter appropriation, revenue and fund status reports to the board.

ITEM 2020 - 050 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 051 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 052 - APPROVE APRIL ROAD & SIGN CHECK

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

Madison Township Board of Trustees
April 15, 2020

ITEM 2020 - 053 - APPROVE PAY RAISES FOR LIFE SQUAD

Mr. McGuire moved, Mr. Hall seconded to approve a \$1.50/hour raise for all EMS Basics, Intermediates, and Paramedics, effective May 4, 2020. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 054 - ACCEPT OTARMA

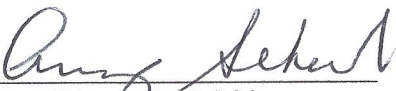
Mr. McGuire moved, Mr. Hall seconded to accept the Ohio Township Association Risk Management Authority (OTARMA) as the township property and casualty insurer for a one-year period from April 2nd, 2020 thru April 3rd, 2021, at a cost of \$23,352.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 055 - HIRE MASON WHITEMAN AND TANNER HAMMOND

Mr. Hall moved, Mr. McGuire seconded to hire Mason Whiteman and Tanner Hammond for part time summer employment, at a rate of \$10.75/hour with a tentative start date of May 1, 2020. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 056 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:05 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
May 20, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 057 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of April 15, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments

Randy Cornett, 6048 Trenton Franklin Road discussed the flooding issues at his property. He has contacted the Butler County Engineer's Office and their position is that there has never been a ditch there before. He calls the engineer's office when the water is really high but by the time they come out- several days later, much of the water has dissipated. He offered to dig a ditch through the neighbor's yard to the large spillway; but the neighbor would not allow it. Mr. Hall stated that he would talk to the County to see what could be done.

A resident called in and stated that they heard that a Dollar General store may be going in on the corner of St. Route 122 and West Alexandria Road. They thought this was a terrible idea. Mr. Daniel stated that any concerns should be expressed to the Butler County Zoning Department.

Fiscal Officer Report

Mrs. Schenck reported that Wayne Township has been invoiced \$10,125.49 for their portion of the annual payment for the Wayne Township Road Project. The Ohio Public Works Commission has decided not to accept payments this July but we will be required to make a double payment next January. The township's financial information has been uploaded to the OhioCheckbook.com website. The meetings minutes are current on the township website.

Fire Department

Chief Hall provided the stats from April and reported that runs and revenue from life squad billing were both way down due to COVID 19. He reported that Route 4 in front of the North Fire Station has been flooded, resulting in stranded car twice in the last two months. The department has been conducting small group trainings because of COVID 19. He discussed the repair/replacement of the PTO of the tanker at Station 152. The group discussed the truck that was sold to Franklin Township. Chief Hall discussed the percentage of the Administrator's salary that was paid out of the Fire Fund. Ms. Schenck provided previously detailed information to

Madison Township Board of Trustees

May 20, 2020

the Trustees and to Chief Hall about those percentages. Decisions will have to be made by the Trustees to correct the percentages and repay the Fire Fund.

Administrator Report

Mr. Farler reported that CSX police have issued a work order to have their contractor remove everything off their property. "CSX does not evict." Because of the COVID-19 issues, the work order was placed on hold. I spoke with the CSX officer last week and he stated that he would check that the order was put back in place. I've spoken several times to one of the owners at Lindon's Truck property in Poasttown. They are making some progress with removing the mobile trailer and stated they would relocate the old vehicles within the next few weeks. According to ODOT, the old log cabin on SR 122 has been officially awarded a demolition contract and will be demolished sometime this summer. I'm currently working on two demolition projects; one in an alley way and another residential house. Wayne Township discontinued their recycling program. As a result, I expect we'll get more material here at our location. I've contacted Rumpke and increased our dump cycles from 2x week to 3x week (M/W/F), which I believe will be sufficient for now. If needed in the future, we can add an additional box. Springfest was canceled, but we may put something together for a single day event later in the fall. We received a \$52,000 grant will cover all work as necessary and paving for Aljen Road and Corlee Lane. You'll be voting on this resolution later in the meeting. We received a grant from Butler Rural Community Foundation for \$695 for gas detectors. Our annual cost share to the BC EMA is currently due, for a total of \$3,484.26. This is based upon a charge of \$0.39 per resident in Madison Twp. (8,934 population according to BCEO 2018 estimated population data.) 4605 Mosiman Road - telephone poles in ROW. Today I found one or two ORC codes I believe we can use to declare it a public nuisance. You'll be asked to pass the resolution later in the meeting. Everything has been transferred over to Spectrum. We're now working to centralize and detail everything down to a singular itemized bill. We are with the property owner on Mosiman road regarding the semitrailer. She has asked for an extra week or two, to get the trailer emptied before having it removed. The Spring newsletter has been mailed out. Park Update: We now have draft copy of the Trust document. Once the Board feels comfortable with it, we can place it on the agenda for acceptance and implementation. OHIO BWC will be sending us, and I assume every other OBWC payer, 50 non-surgical mask. Ohio EMA has sent cloth mask to all county EMA's, who will begin distributing them tomorrow. We'll be receiving our fair share, based upon population, at the BC Fairgrounds. Later in the meeting, I'll be asking to enter into a new 3 year contract with Energy Harbor as our electric generator provider, for a new fixed rate of .0459 kWh. Previously was .0529 kWh. Electric Aggregation Update over the last three-year contract: Averaged about 1450 homes entered the electric aggregation. Total savings to township over the last

Madison Township Board of Trustees
May 20, 2020

three years is estimated to be around \$500,000 (low est.) Averaged about \$340 annual savings per household or about \$28/month savings. He discussed the Radabaugh Road citizens' complaints about the gravel company.

ITEM 2020 - 058 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 059 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 060 - APPROVE MAY ROAD & SIGN CHECK

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

ITEM 2020 - 061 - APPROVE 36 MONTH CONTRACT WITH ENERGY HARBOR

Mr. McGuire moved, Mr. Hall seconded to approve the new thirty-six month contract with Energy Harbor as our electric generator provider for the Madison Township Electric Aggregation Program, with a locked in rate of .0459 kWh, utilizing Trebel LLC for consulting and management company. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 062 - ACCEPT BURNHAM AND FLOWER AS HEALTH BENEFIT BROKER

Mr. McGuire moved, Mr. Hall seconded to accept Burnham and Flower Insurance Agency as our health benefit broker, servicing our United Health Care Plan, Evolution 16/OH035 HAS, BG,-9N/RX619. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 063 - AMEND THE 2020 ROAD PAVING SCHEDULE

Mr. Hall moved, Mr. McGuire seconded to amend the 2020 road paving schedule to include repairs as needed and paving of Aljen Road and Corlee Lane with a ½" leveling course and 1" surface course, with cost not to exceed \$52,000 for additional roadwork. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 064 - DECLARE NUSIANCE PROPERTIES

Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 7128 Trenton Franklin Road, 4722 Mosiman Road, 1132 Middletown Eaton Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
May 20, 2020

ITEM 2020 - 065 - DECLARE PROPERTY IN VIOLATION OF ORC 5571.14 AND ORC 5547.03

Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 5571.14 and or ORC 5547.03: 4605 Mosiman Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 066 - HIRE CAMERON MORGAN, JESSICA DILLION, TARA CARROLL

Mr. Hall moved, Mr. McGuire seconded to hire Cameron Morgan, Jessica Dillion, Tara Carroll as part time summer employment for the Madison Township Fire Department, pending background and licensure checks. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 067 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:05 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
June 15, 2020
Emergency Meeting

The Madison Township Board of Trustees met this day in special session for the purpose of discussing the Land of Illusion RZC 20-01 Zoning Request at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

Mr. Daniel gave opening remarks stating that all voices are welcome. He also gave a statement regarding the townships concern that the zoning change would be burdensome on Thomas Road, there had been complaints of excessive noise, and that the fire/ems may not be able to handle all the different calls that would come with the zoning change. Mr. Daniel stated he would attend the Rural Zoning meeting later that night at the county. Mr. Daniel stated he had received many phone calls against the zoning change.

Mr. McGuire stated that he had received a lot of calls from residents, but that he had been sick and was not able to respond to everyone. He stated he would not be able to attend the Rural Zoning meeting that evening due to his sickness. He then read a pre-written statement regarding the Boards stance on Land of Illusions zoning change request, and ask if Mr. Daniel would read the statement at the meeting. The statement read as follows:

Members of the Butler County Rural Zoning Commission,
As duly elected representatives of Madison Township, we feel it is our responsibility to respond to any circumstance that impacts the lives of the people of Madison Township. Before you today is one of those circumstances, case RZC 20-01 Land of Illusion. We believe the zoning change from A-1/R-1/B-3 to B-PUD Business Planned Unit Development will have a negative impact on the residents of Madison Township. One of our main arterial roads within our responsibility, Thomas Road, will be negatively affected by increased traffic jams and road blockage, excessive wear and tear, and smooth access to Route 4. This is in addition to the impact at the intersection of Route 4, a main state roadway and Thomas Road. In a letter from the Butler County Engineer's Office, dated September 4, 2019, to Mr. Oakley, regarding work performed within Right-of-Way without permit, the BCEO required a Traffic Impact Study (TIS) to be completed before any further overall development of the property can be considered. This is in addition to the other numerous impact studies and permits that are needed to consider the impact a parking area, done without proper permits, will have on Thomas Road. These studies must be done just for the current land usage for Land of Illusion. Finally, we believe the impact of residences within a general proximity of Land of Illusion will be very negative. We have received complaints concerning noise, bright lights keeping residents awake, and even

Madison Township Board of Trustees
June 15, 2020
Emergency Meeting

had a complaint that a security team from Land of Illusion had crossed over onto private property and harassed the residents. This is not the example of being a good neighbor.

In conclusion we would like the Rural Zoning Commission to deny a zoning change that will have a negative influence on the people of Madison Township.

Regards,
Alan Daniel
Brian McGuire

Mr. Daniel then noted that he had worked with Brett Oakley in the past on the fire department and that Brett was a good worker and no one doubted his work ethics. He stated that Brett has stated that he wants to be a good neighbor, but it didn't always seem to be that way. Mr. Daniel stated he has previously abstained from ZBA votes regarding Land of Illusion. He stated there had been previous issues passed without proper notification to the residents and they did not have their voices heard, but tonight they will have that opportunity.


Mr. McGuire stated that Brett Oakley was not in the top 20 taxpayers in Madison Township and that some residents pay more in taxes.

Public Comments:

There were numerous residents that spoke against the zone change for a variety of reasons. There were two residents that spoke in favor of the zone change for the benefits it would bring Madison Township.

ITEM 2020 - 068 - ADJOURN

Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting at 5:01 p.m. Vote: Ayes: Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
June 17, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 069 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of May 20, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments

Connie Back commented that before the Trustees sent the letter against the rezoning of the land of Illusion they should have gone out and seen for themselves and asked what was going on. There was discussion about the noise and the added stress on the roads and the safety services. They also discussed that Chrisman Lane must be certified. Trustee Hall stated that Mr. Farler met with Mr. Oakley and Mr. Perry and that they indicated that the improvements to the road would fall to Mr. Oakley under the Planned Use Development. Discussion continued about safety/ fire code violations at the property; Chief hall stated that the violations were corrected according to the State Fire Marshall's Office.

Fiscal Officer Report

Mrs. Schenck reported that she had invoiced Madison Schools for their portion (\$15,000) of the tennis court resurfacing project and for a culvert installation on May Avenue. She has been working with the Fire and EMS Department to get the stale checks from employees cashed or reissued. Fire/ EMS Department received \$410 of donations in memory of David Shotwell. A letter has been prepared for his family, thanking them for designating these gifts to the Fire Dept.

Fire Department

Chief Hall reported that the Fire Department copier needs replaced. He provided the Fire and EMS stats from May and provided run details. There have been 59 EMS runs in May, none of the runs were related to COVID 19. The department will continue to conduct small group trainings this month; but will probably move back to normal training next month. Finley Fire has conducted safety checks on all of the fire apparatus. The group briefly discussed the ISO air packs.

Road Department

Road Superintendent Todd Daniel reported that all of the cemeteries have been seal coated and the road department is starting the third round of road mowing. The tennis courts resurfacing project has

Madison Township Board of Trustees
June 17, 2020

been completed. The Township building is scheduled for exterior cleaning next week. The new Freightliner dump truck is scheduled for delivery next week. Road Superintendent Daniel will be getting bids for dead tree removal on Thomas and Kalbfleisch Rd. He reported that there are still road closings at the Elk Creek bridge and slip as well as Middletown Germantown south of Flora.

Administrator Report

Mr. Farler reported that we are still waiting on CSX police to enforce their work order to remove everything off their property. Because of the COVID-19 issues, the work order was placed on hold. Owners at Lindon's Truck property in Poasttown called in again and said she was still working on cleaning up the vegetation and junk, but it is taking her longer than expected, but she is still working on it. One of the two demolition projects (alley garage) looks like it will be able to move forward. I am still waiting on the county to perform a site visit with me after they canceled the previously schedule visit due to someone being sick. The owner of the semi-trailer on Mosiman road is still working on getting it hauled out. She called earlier this week and stated it was almost empty and they are getting someone to haul it off the property.

The new 3-year contract with Energy Harbor as the electric generator provider for the Madison Township Electric Aggregation is being phased in. The new fixed rate is .0459 kWh.

He provided the following suggestions for the 2021 township budget are as follows:

All employee health benefits should be paid from the appropriate departmental funds. The trustees, fiscal officer, and administrator health benefits should be paid from the General fund. Fire personnel benefits paid from the fire funds, road personnel benefits paid from the road fund. This is fair and equitable and distributes the financial cost in a more feasible manner.

The fire department is basically self-sustaining. They pay all their own utilities; water, electric, phone, internet, cable, etc. The road department should also pay an equitable amount for the services used here at this building. If you look at the facilities we have on this site and the use of the facilities, a simple percentage of each utility bill (75-85%) or simply designate which utility bills would be paid by the road department. An equitable percentage of the administration salary could be paid from the road funds, in the manner as it is paid from the fire funds. I believe 10% would be a fair percentage. Aside from the OPWC grant of over \$825,000, the road dept. has also received over \$118,000 in separate grants for other paving projects, road signs, pole saws. Each department should be as self-sustaining as possible,

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and with the passage of the road levy and fire levy, both departments are fully capable of this without any major disruptions. A separate park fund should be established with a designated amount of money annually. I recommended that the Board do this years ago, with money earmarked from the TWC/Spectrum monies that we receive. Had the Board accepted my recommendation, I expect there would be close to \$100,000 in that account today. The advantage of having a park fund becomes advantageous when seeking other funding sources. Someone filled 4 of the Rumpke recycle containers with trash and garbage. This has happened occasionally over the years, just not to this degree. Rumpke will be charging us for the dumping of the trash and has also replaced the containers with new containers. I am waiting on the security company to provide me with footage that may help us identify who it was. If we would of have the additional cameras that I recommend several times before, I expect they would have given us a much clearer view of the vehicle and license plate. My recommendation is that we still need at least 2 or 3 cameras installed to complete the security camera system. The CDBG grant (\$52,000) to pave Aljen and Corlee has been officially awarded to Madison Township. Because of the governmental delays, the money is not expected to be distributed to us until September of this year, which means we may have to float that money for a month or two, depending upon when we receive the bill from the paving company. As I mentioned at our last meeting, we did receive our allotment of cloth mask from the Ohio EMA. Matt McCoy (Manager at the gravel pit on Radabaugh Rd) had the fence line cleaned and gravel added to the road. I received a thank you call from one of the Radabaugh residents thanking us for helping them get this work accomplished. The Butler County Rural Zoning Commission will be seeking input on the changes that were proposed back in 2017. I have sent all Trustees a copy of the entire zoning code, including highlights showing the previously recommended changes. All townships will have until August 3, 2020 to submit any changes, additions, deletions, or alterations. After that, there will be a future meeting to discuss any/all changes before anything is implemented into the code. Ohio SB 310/HB 481 has been passed by the Senate and House. The Senate bill was rolled into the HB 481 and is awaiting the governor's signature, which he is expected to sign within the week. Once signed, our expected prorated portion should be approx. \$170,000.00

ITEM 2020 - 070 - APPROVE FISCAL OFFICERS REPORT

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

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ITEM 2020 - 071 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 072 - APPROVE JUNE ROAD & SIGN CHECK

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

ITEM 2020 - 073 - APPROVE PURCHASE OF DEFIBTECH ARM DEVICE

Mr. Hall moved, Mr. McGuire seconded to approve the purchase of a Defibtech ARM device and accessories for the fire department at a cost not to exceed \$8,600.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 074 - DECLARE NUSIANCE PROPERTIES


Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 6769 Franklin Madison Road, 6847 Franklin Madison Road, 7471 Keister Road, 4457 Elk Creek Road, 6193 Elk Creek Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 075 - EXECUTIVE SESSION

At 7:04 p.m. Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 076 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 8:30 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

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At 6:18 p.m., The Madison Township Fiscal Officer opened the public hearing for the 2021 Tax Budget. She explained that the annual tax budget has two purposes:

- 1) The 2021 beginning cash balances and 2021 projected revenues for each fund in this budget become the estimated 2021 resources for the Township. The 2021 annual appropriations- to be approved by the Trustees in December 2020 may not exceed these estimated resources. The objective, therefore, is to be realistic in these resource projections. These estimated resources can be amended in writing during the 2021 calendar year; if additional revenues are received or if expected revenues are not received.
- 2) The Township's annual tax budget also supports the need for its annual property tax levy. The current levy of 5.26 mills will be requested for 2021.

Certificate of the Butler County Budget Commission - 2021

This summary page shows the anticipated carryover balance from 2020 plus the estimated receipts for 2021.

Receipts

I have estimated about the same amount of revenue received in 2020 to be received in 2021 - unless I knew some reason to change the figure.

Expenditures

I started with known facts and anticipated a realistic figure for 2021.

Road Department Benefits

Health, dental, vision and life insurance benefits for the Road Department have been paid out of the Road Funds for 2020 and 2021.

Administrator Salary

The Administrator's salary of \$70,650.06 has been paid out of the General Fund 70% (\$49,455.04) and the Fire Fund 30% (\$21,195.02) for 2020 and 2021.

Transfer from General Fund to Fire Fund

An annual transfer of \$30,000 from the General Fund to the Fire Fund is scheduled to correct the Administrator salary allocation from 2014-2019.

Fire Debt Service

2020 is the first year for the annual mini pumper debt payment of \$33,382.74. These payments will continue until 2029.

Paving/Restriping Budget up to \$280,000

2231 - Perm. MV	\$130,000.00
2141 - Road District	\$150,000.00

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She explained that today is the public hearing, and then the Board of Trustees will receive, file and adopt by resolution. Two copies of the approved budget must be submitted to the Butler County Auditor's Office before July 20, 2020.

Ms. Schenck called for those who would like to speak in favor of the proposed tax budget; hearing none, she called for those who would like to speak in opposition to the proposed tax budget; hearing none, she declared the public hearing closed at 6:28 p.m.

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 077 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of June 15 and June 17, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments

Mr. Arnold of the Ohio Department of Transportation was on speakerphone and discussed the intersection of Elk Creek and State Route 122. Mr. Arnold stated that ODOT takes safety very seriously. The decisions that ODOT makes are data driven and ODOT will be working closely with Madison Township and Butler County. The efforts that have already been made were discussed including the lowered speed limit and the installation of rumble strips and flashing signs. They discussed possibly relocating the flashing signs at the intersection of Jacksonburg Road and State Route 73 when the roundabout at that intersection is completed. They discussed the possibilities of improving the profile of the hill, improving the lighting, adding a traffic signal and possibly installing a roundabout at the intersection. A roundabout takes 3-4 years to be completed, start to finish. At this point, all options to improve the safety of this intersection are on the table.

Madison SAY Soccer expressed their appreciation to be able to use the park facilities and stated that they are on board with the guidelines.

Ben Thaeler, representing Congressman Warren Davidson, reported that in response to the COVID-19 pandemic, the US Government passed the CARES Act and related measures. This provided relief funding to state and local agencies to address the COVID-19 response.

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However, this funding has been tied to particular operations and are not allowed to be used to supplement loss of revenue necessary to maintain governmental services. Congressman Warren Davidson has proposed the Davidson Flexibility for States and Localities Act that would amend a portion of the CARES Act to allow funds remaining from the Coronavirus Relief Fund to be used to offset state or local budgetary shortfalls that are directly related to coronavirus. This amendment could be critically important to Madison Township to be able to utilize those funds to maintain services that would otherwise be underfunded because of coronavirus related budget shortfalls. The Trustees supported Congressman Davidson's efforts to pass this legislation on the Federal Level and show the importance of this issue to local governments in Ohio.

Fiscal Officer Report

Mrs. Schenck reported that she had been working on the Blair Court/Mosiman Road Project. She made copies of the policy that the Trustees approved in February and created invoices for the apron and sidewalk work for each homeowner. These packets were mailed out by certified mail on Monday, July 13th. Once they are received, each property owner has 30 days to pay the bill to Madison Township directly, if they don't, an assessment will be placed on their first half property tax bill in 2021.

She reported that the amended 2020 permanent appropriations reflect the following changes:

- Administrator's salary being paid out of the Fire Fund 30% and the General Fund 70%;
- The health, dental, vision and life insurance premiums for the Road Department being paid out of Road Department funds instead of out of the General Fund;
- Unemployment payments for the Road Department and the Fire Department. With the COVID 19 layoffs we have had one former Road Department employee drawing unemployment benefits and several EMS members collecting unemployment benefits. Keep in mind that none of these people were laid off from Madison Township but the burden of their unemployment benefits are apportioned to their past 18 months of work history;
- The \$30,000 transfer out of the General Fund to the Fire Fund is to payback the Fire Fund the allocation of payroll.

She reported that monthly reports and payments for the federal tax, Ohio income tax, school district tax and Ohio Public Employees Retirement System for all 57 employees were submitted on time. The quarterly reports and payments for the income tax withholdings for the Cities of Middletown, Trenton, Hamilton, Franklin, Monroe and Lebanon were submitted. The quarterly report for the Ohio Department of Job and Family Services was submitted timely.

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Fire Department

Deputy Chief Peters provided the Fire and EMS stats from June and provided run details. There have been 77 EMS runs in June. He discussed the upcoming trainings for the department including roof ventilations, tanker operations and a burn workshop. He provided additional information on the recent uptick in calls for service.

Road Department

Road Superintendent Todd Daniel reported that the exterior of the township building had been cleaned. The dead trees on Kalbfleisch and Thomas had been taken care of. The new Freightliner dump truck has been delivered. The road department has completed the crack fill program for 2020 and are on the 4th round of mowing. He reported that the Middletown Germantown bridge is almost finished.

Administrator Report

Mr. Farler provided the following updates:

The owner of Lindon's Truck property in Poasttown is no longer accepting/returning my phone calls. They have made a big improvement in cleaning up the vegetation and junk, but the mobile trailer is still half there. Does the Board want me to proceed with having the trailer removed or continue to give the owner more time?

The owner of a large burnt building has agreed to allow us to demo the structure in the alleyway behind Vine Street. The contract language is almost complete and hopefully we'll have the contract signed and underway by the next meeting. The township will pay for the demolition as we have in the past and will be receiving grant reimbursement when the project is complete.

The owner of the semi-trailer on Mosiman road has removed the trailer.

The new 3-year contract with Energy Harbor as the electric generator provider for the Madison Township Electric Aggregation has been phased in. The new fixed rate is .0459 kWh for the next three years. The opportunity will remain open for any Madison Twp. Residents to join, with no penalties.

Mr. Farler reported that after having several discussions with BC Soil and Water and the BCEO, they are moving towards installing a catch basin and piping along Trenton Franklin Road in front of Mr. Cornett's property. The piping will carry the water into the large drain basin at the intersection of Trenton Franklin Road and Michael Road. They are currently in the design phase BUT are also still trying to work out some right-of-way issues.

The BCEO will also be installing a paved ditch on Trenton Franklin Road, just north of Michael, sometime in August or September, and the road is expected to be closed for few weeks.

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According to the BCEO, the south road closure on Elk Creek Road (where the slippage occurred) is expected to be closed until much later this year. It is still in the design/engineer phase. The closure of the bridge near the elk farm is supposed to have flashing lights installed at each end of the bridge until funding can be secured to repair/replace the bridge, which is approx. 2025.

Ohio HB 481 has been passed by the Senate and House. The Senate bill (310) was rolled into the HB 481 and has been signed by the governor. Our expected prorated portion should be approx. \$170,000.00 which the township can use for a multitude of purposes, but they have to be in response to Covid-19. The majority of funding is expected to go towards Fire/EMS supplies, products, and services, but the township also can utilize this funding for numerous other aspects such as sanitizing our offices, building, playground equipment. During a 1.5 hour webinar put on by the Director of Office and Budget Management, there were a variety of questions that got brought up regarding what the funding could/could not be used for. The two most popular questions revolved around using the funds to pay employees from one department to perform COVID related work for another department and using the money to purchase video and IT equipment to stream public meetings. The answer to both questions was yes, but with some specific criteria for transferring department personnel.

The Butler County Rural Zoning Commission will be seeking input on the changes that were proposed back in 2017. I have sent all Trustees a copy of the entire zoning code, including highlights showing the previously recommended changes. All townships will have until August 3rd to submit any changes, additions, deletions, or alterations. After that, there will be a future meeting to discuss any/all changes before anything is implemented into the code.

We are currently giving away free masks to all residents. Our residents were notified via e-mail, Facebook, and our webpage. The masks were given to us by Butler County Emergency Management Agency, and we will continue to give them away until they are gone.

ITEM 2020 - 078 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 079 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2020 - 080 - APPROVE JULY ROAD & SIGN CHECK

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

ITEM 2020 - 081 - AUTHORIZE ACCEPTANCE AND IMPLEMENTATION OF THE CARES ACT

Mr. McGuire moved, Mr. Hall seconded to authorize acceptance and implementation of the CARES Act in accordance with House Bill 481 of the 133rd General Assembly. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 082 - APPROVE 2021 TAX BUDGET

Mr. McGuire moved, Mr. Hall seconded to approve the 2021 tax budget of \$3,240,742.20. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 083 - AMEND THE 2020 CERTIFICATE OF ESTIMATED RESOURCES

Mr. McGuire moved, Mr. Hall seconded to amend the 2020 Certificate of Estimated Resources totaling \$3,607,923.89. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 084 - AMEND THE 2020 PERMANENT APPROPRIATIONS

Mr. McGuire moved, Mr. Hall seconded to amend the 2020 Permanent Appropriations as follows:

<u>Account Code</u>	<u>Account Name</u>	<u>Appropriation</u>
1000-110-111-0000	Salaries - Trustees	\$40,892.13
1000-110-121-0000	Salary - Township Fiscal Officer	\$24,222.00
1000-110-131-0000	Salary- Administrator	\$49,455.04
1000-110-211-0000	Ohio Public Employees Retirement System	\$17,500.00
1000-110-213-0000	Medicare	\$1,000.00
1000-110-230-0000	Workers' Compensation	\$15,500.00
1000-110-312-0000	Auditing Services	\$5,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,504.00
1000-110-314-0000	Tax Collection Fees	\$2,000.00
1000-110-315-0000	Election Expenses	\$5,000.00
1000-110-330-0000	Travel and Meeting Expense	\$6,000.00
1000-110-342-0000	Postage	\$2,500.00
1000-110-370-0000	Payment to Another Political Subdivision	\$5,200.00
1000-110-381-0000	Property Insurance Premiums	\$5,317.00
1000-110-389-0000	Other - Insurance and Bonding	\$85,000.00
1000-110-410-0000	Office Supplies	\$5,000.00
1000-110-599-0000	Other - Other Expenses	\$23,750.00
1000-120-322-0000	Garbage and Trash Removal	\$5,000.00
1000-120-323-0000	Repairs and Maintenance	\$44,212.00
1000-120-341-0000	Telephone	\$1,500.00
1000-120-344-0000	Printing	\$14,000.00
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$1,000.00

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1000-120-353-0000	Natural Gas	\$6,500.00
1000-120-359-0000	Other - Utilities	\$5,000.00
1000-120-410-0007	Office Supplies{Copier Costs}	\$800.00
1000-120-420-0000	Operating Supplies	\$7,000.00
1000-310-360-0000	Contracted Services	\$5,500.00
1000-610-352-0000	Water and Sewage (Porta Pottys at Park)	\$3,540.00
1000-610-599-0000	Other Expenses (Park)	\$2,500.00
1000-910-910-0000	Transfers Out	<u>\$30,000.00</u>
	General Fund Total	\$430,692.19
Motor Vehicle License Tax		
2011-330-323-0000	Repairs and Maintenance	<u>\$21,000.00</u>
	Motor Vehicle License Tax Fund Total:	\$21,000.00
Gas Tax		
2021-330-190-0000	Salaries	\$72,876.72
2021-330-211-0000	OPERS	\$11,231.05
2021-330-213-0000	Medicare	\$1,618.38
2021-330-220-0000	Insurance Benefits	\$80,000.00
2021-330-420-0000	Operating Supplies	\$6,000.00
2021-330-420-0002	Operating Supplies{road salt}	\$21,528.14
2021-330-420-0004	Operating Supplies{crack fill materials}	\$7,605.00
2021-330-420-0005	Operating Supplies{asphalt, gravel, pipe}	\$7,025.01
2021-330-420-0006	Operating Supplies{welding gas supplies}	\$500.00
2021-420-360-0000	Contracted Services	<u>\$12,801.75</u>
	Gasoline Tax Fund Total	\$221,186.05
Road & Bridge		
2031-110-314-0000	Tax Collection Fees	\$2,800.00
2031-330-190-0000	Other - Salaries	\$150,000.00
2031-330-211-0000	Ohio Public Employees Retirement System	\$21,000.00
2031-330-213-0000	Medicare	\$2,175.00
2031-330-240-0000	Unemployment	\$3,441.00
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,000.00
2031-330-381-0000	Property Insurance Premiums	\$5,100.00
2031-820-820-0000	Principal Payments – Notes (Wayne Madison Road Project)	<u>\$20,251.00</u>
	Road and Bridge Fund Total:	\$210,767.00
Cemetery Fund		
2041-410-190-0000	Salaries	\$10,000.00
2041-410-211-0000	Ohio Public Employees Retirement System	\$1,400.00
2041-410-213-0000	Medicare	\$145.00
2041-410-323-0000	Repairs and Maintenance	\$11,900.00
2041-410-420-0000	Operating Supplies	\$7,000.00
2041-410-599-0000	Other - Other Expenses	\$7,000.00
2041-410-740-0000	Machinery, Equipment and Furniture- Dump Truck	<u>\$40,600.00</u>
	Cemetery Fund Total	\$78,045.00
Road District Fund		
2141-330-314-0000	D Tax Collection Fees	\$3,000.00
2141-330-360-0000	Contracted Services- Paving	\$150,000.00
2141-330-420-0003	Operating Supplies{fuel}	\$20,000.00
2141-330-750-0000	Motor Vehicles	<u>\$152,069.00</u>
	Road District Fund Total	\$325,069.00

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Fire Department		
2191-110-314-0000	Tax Collection Fees	\$10,000.00
2191-220-190-0000	Other - Salaries	\$435,000.00
2191-220-211-0000	Ohio Public Employees Retirement System	\$40,000.00
2191-220-212-0000	Social Security	\$6,200.00
2191-220-213-0000	Medicare	\$6,310.00
2191-220-230-0000	Workers' Compensation	\$13,300.00
2191-220-240-0000	Unemployment Compensation	\$15,000.00
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$10,000.00
2191-220-310-0000	Professional and Technical Services	\$50,000.00
2191-220-318-0000	Training Services	\$7,000.00
2191-220-322-0000	Garbage and Trash Removal	\$1,848.00
2191-220-323-0000	Repairs and Maintenance	\$8,761.99
2191-220-323-0001	Repairs and Maintenance{vehicle maintenance}	\$55,500.00
2191-220-330-0000	Travel and Meeting Expenses	\$15,000.00
2191-220-341-0000	Telephone	\$3,520.00
2191-220-351-0000	Electricity	\$19,500.00
2191-220-352-0000	Water and Sewage	\$1,200.00
2191-220-359-0000	Other - Utilities	\$20,000.00
2191-220-381-0000	Property Insurance Premiums	\$12,935.00
2191-220-389-0000	Other - Insurance and Bonding	\$30,000.00
2191-220-410-0000	Office Supplies	\$5,000.00
2191-220-420-0000	Operating Supplies	\$10,000.00
2191-220-420-0003	Operating Supplies{fuel}	\$14,000.00
2191-220-430-0000	Small Tools and Equipment	\$17,685.30
2191-220-490-0000	Other - Supplies and Materials	\$31,250.00
2191-220-599-0000	Other - Other Expenses	\$11,000.00
2191-220-740-0000	Machinery, Equipment and Furniture	\$165,000.00
2191-890-890-0000	Other- Debt Service	<u>\$33,382.74</u>
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$1,425,962.52
Perm. Motor Vehicle		
2231-330-360-0000	Contracted Services	<u>\$90,000.00</u>
	Permissive Motor Vehicle Total	\$90,000.00
Lighting Districts		
4501-310-360-0000	Contracted Services	<u>\$5,295.00</u>
	Lighting Districts Total	\$5,295.00
	Total Appropriations	\$2,421,685.28

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

ITEM 2020 - 085 - DECLARE NUSIANCE PROPERTIES

Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 4545 Mosiman Road, 6847 Franklin Madison Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2020 - 086 - AUTHORIZE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH EMERGENCY REPORTING

Mr. Hall moved, Mr. McGuire seconded to authorize the township administrator to enter into an annual contract with Emergency Reporting for a "basic Cad Package" with set up fees and training fees waived for an annual cost of \$595.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 087 - PURCHASE TWO CLORDISYS SOLUTIONS LANTERN UV-C DISINFECTION SYSTEMS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of two ClorDiSys Solutions Lantern UV-C Disinfection Systems from ClorDiSys Solutions Inc. for a total cost not to exceed \$7,880. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 088 - AUTHORIZE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH ALADTEC ONLINE SCHEDULING AND WORKFORCE MANAGEMENT SOLUTIONS

Mr. Hall moved, Mr. McGuire seconded to authorize the township administrator to enter into a contract with Aladtec Online Scheduling and Workforce Management Solutions for an annual contract price \$2,995.00, to be utilized by the Madison Township Fire Department. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 089 - HIRE JESSICA SHAPPELLE


Mr. Hall moved, Mr. McGuire seconded to hire Jessica Shappelle (Medic) as a part time employee for the Madison Township Fire Department, pending background and licensure checks. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 090 - EXECUTIVE SESSION

At 8:33 p.m. Mr. Hall moved, Mr. McGuire seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 091 - ADJOURN

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
August 3, 2020

The Madison Township Board of Trustees met this day in special session for the purpose of a public hearing to discuss a new permissive motor vehicle tax. The meeting was at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:00 p.m. The meeting was called to order by Board Vice President Alan Daniel with the Pledge of Allegiance.

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

Mr. McGuire gave opening remarks stating that he did not think that now was a good time to pass an additional tax onto the residents of Madison Township.

Mr. Hall concurred and voiced his opinion of not wanting the additional tax on the residents.

Public Comments:

One gentleman was in attendance and stated he just stopped by to see what the meeting was about.

ITEM 2020 - 092 - ADJOURN

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 4:08 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
August 26, 2020

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 093 - MINUTES

Mr. Hall moved, Mr. Daniel seconded to adopt the minutes of July 15 and August 3, 2020 as presented. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments

Randy Cornett thanked the trustees for their help with the drainage issue on Trenton Franklin Road. He implored the trustees to get Administrator Todd Farler under contract.

Stacey Castle commented that Madison Township runs very smoothly and urged the Trustees not to lose Todd Farler.

Jeff Willoughby asked what the trustees were planning to use the Covid money for; and stated that other townships stream their meetings live.

Fiscal Officer Report

Mrs. Schenck reported that five property owners did not pay for the apron and sidewalk work associated with the Blair Court/Mosiman Road Project. An assessment will be placed on their first half property tax bill in 2021. We received a check for \$15,000 from Madison Schools for their portion of the tennis court resurfacing project. Mrs. Schenck reported that the civil penalties had been entirely forgiven by the IRS. The 2020 Amended Certificate and the Permanent Appropriations will need to be amended to include the CARES Act funds. She cautioned that staff needs to clearly indicate if expenditure is to be paid out of COVID funds and the justification for that determination.

First distribution was \$169,530.91

Second expected to be roughly half of that \$84,765.46

Final estimate \$254,296

Fire Department

Chief Kent Hall provided the Fire and EMS stats from July and provided the fire and EMS run details. He discussed the upcoming trainings and reported that the Horton squad was in Columbus for repairs.

Madison Township Board of Trustees
August 26, 2020

Road Department

Road Superintendent Todd Daniel reported that all of the milling work has been completed on the roads to be paved in the township. He provided an update of the current and upcoming road closures. The culvert installation on Kalbfleisch Road and the 5th round of roadside mowing has been completed by township road crew. The seasonal workers are finished for the season. There have been 11 funerals so far this year and revenues are on target for the Cemetery Fund. He announced the date and time of the BCEO fall planning meeting so the Trustees could attend if they wish.

Administrator Report

Mr. Farler reported that we are still giving away free mask to all residents. Our residents were notified via e-mail, Facebook, and our webpage. The masks were given to us by the Butler County EMA, and we will continue to give them away until they are gone. The large garage in the alley behind Vine Street is scheduled to be demolished. It sits on a commercial lot so we are waiting to receive the environmental report before beginning demolition. We removed the sections of telephone poles that were lying in the right-of-way along Mosiman Road. The physical removal of the poles went well, with no issues. The landowner will be assessed the cost of the removal, as we do any property assessment. State of Ohio has released a second round of CARES Act funding and our share is expected to be an additional 50% of what we previously received. (\$170,000 + \$85,000) = approx. \$255,000.00. Expected time of receiving the funding is within one or two weeks. We are still having private citizens dump their trash in the township's Rumpke trash container. We even have some of them on video. He asked for direction from the Trustees about what they wanted to do about it. We received a FEMA grant for the fire department for \$181,952.38, which will help purchase new SCBA gear and a new air pack compressor. Mr. Oakley is working with the BCEO to have Chrisman Lane submitted to be a dedicated township road. There are a few technical/designs issues that have come up and they are trying to work through them. We contacted ODOT and asked them to trim trees and overgrowth at the intersection of SR 122 and 744 and SR 122 and Trenton Franklin Road, both of which has been completed since our last meeting. We personally contacted the homeowners on behalf of ODOT and we were well received. ODOT was very appreciative of this because sometimes homeowners do not work well with ODOT. The 2021- township / school calendar will be mailed out soon. Thank you to everyone that submitted pictures. He provided the Trustees with the first estimate for live streaming our township meetings and will get a few more estimates. Cincinnati Bell has/will be running fiber through certain parts of Madison Township which are serviced by Butler Rural Electric Coop. Resident along this route should have access to fiber. He has e-mailed residents and placed on Facebook a link where residents can communicate with Cincinnati Bell to see if they are in the service area. This should available to approximately 210 residences.

Madison Township Board of Trustees
August 26, 2020

ITEM 2020 - 094 - APPROVE FISCAL OFFICERS REPORT

Mr. Hall moved, Mr. Daniel seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 095 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 096 - APPROVE AUGUST ROAD & SIGN CHECK

Mr. Hall moved, Mr. Daniel seconded to approve the August road and sign check report to be submitted to the Butler County Engineers Office. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 097 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 7835 Myers Road. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 098 - AUTHORIZE CONTRACT WITH FIRE CATT PRECISION SERVICE TESING FOR HOSE TESTING

Mr. Hall moved, Mr. Daniel seconded to authorize the township administrator to enter into a contract with Fire Catt Precision Service Testing for fire department hose testing, at a cost of \$0.32 per foot. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 099 - AUTHORIZE PURCHASE OF A MTS POWER LOADER BY STRYKER MEDICAL

Mr. Hall moved, Mr. Daniel seconded to authorize the purchase of a MTS Power Loader by Stryker Medical of Chicago, Illinois, for a price not to exceed \$26,146.34, including installation of the MTS Power Load system. This will be paid with CARES Act funds. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 100 - AUTHORIZE PURCHASE OF NEW SCBA EQUIPMENT FROM VOGELPOHL FIRE EQUIPMENT

Mr. Hall moved, Mr. Daniel seconded to authorize the purchase of new SCBA equipment from Vogelpohl Fire Equipment of Erlanger, Kentucky, for a price not to exceed \$157,324.27. This will be paid with grant funds. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
August 26, 2020

ITEM 2020 - 101 - AUTHORIZE PURCHASE OF LARYNGOSCOPE KIT VIDEO BLADE

Mr. Hall moved, Mr. Daniel seconded to authorize the purchase of a Laryngoscope kit video blade at a cost not to exceed \$1,573.09. This will be paid with CARES Act funds. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 102 - AUTHORIZE TAX LIENS FOR THE CUTTING OF NOXIOUS WEEDS AND OR DEBRIS REMOVAL

Mr. Hall moved, Mr. Daniel seconded to authorize the Fiscal Officer, according to ORC 505.87 (F), to assess appropriate tax liens for the cutting of noxious weeds and/or debris removal on the following Madison Township parcels:

<u>Address</u>	<u>Parcel No.</u>	<u>Total</u>
Parcel Only	E2210027000019	\$825.00
Parcel Only	E2210031000003	\$825.00
6241 Middletown Germantown Road	E2210021000068	\$400.00
6847 Franklin Madison Road	E2220057000011	\$470.00
7081 Middletown Germantown Road	E2220054000003	\$700.00
7128 Trenton Franklin Road	E2222050000043	\$810.00
6739 Middletown Germantown Road	E2220062000032	\$810.00
Total Assessments		\$4,840.00

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

ITEM 2020 - 103 - ASSESS PROPERTY OWNERS

Mr. Hall moved, Mr. Daniel seconded to authorize the Fiscal Officer to assess the appropriate liens for apron and sidewalk work associated with the Blair Court/ Mosiman Road Project.

<u>Parcel No.</u>	<u>Owner</u>	<u>Address</u>	<u>\$ Owed</u>
E2220105000016	Anthony and Alexa Murphy	1535 Blair Court	887.50
E2220105000013	Michael or Toni Zwapp	1522 Blair Court	2,591.75
E2220105000012	Bonnie Cain	1512 Blair Court	362.50
E2220105000011	Charles or Wanda Blanton	5769 Mosiman Road	725.00
E2220105000004	Jerry or Lindsay Windle	5720 Mosiman Road	596.25
Total			\$5,163.00

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

ITEM 2020 - 104 - ADD ITEM J TO THE AGNEDA

Mr. Hall moved, Mr. Daniel seconded to add Item J to the agenda. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

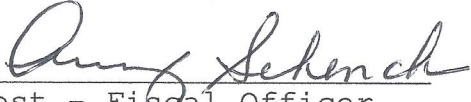
ITEM 2020 - 105 - ACCEPT AMOUNTS AND RATES

Mr. Hall moved, Mr. Daniel seconded to accept the amounts and Rates as determined by the Butler County Budget Commission. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
August 26, 2020

ITEM 2020 - 106- ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 7:26 p.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
September 16, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 107 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of August 26, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments

Christine Maticic presented information about the Elderly Services Program. The Elderly Services Program provides meals on wheels, homemaking help and personal care to the elderly in our community. These services allow them to remain independent in their homes and makes a dramatic difference in their quality of life. It helps older adults, saves taxpayer money and benefits the entire community. She explained that the Elderly Services Levy was up for renewal on the November 2020 ballot. There would be no new taxes.

Randy Cornett implored the trustees to get Administrator Todd Farler under contract.

Jonathon Woche, a planner with McBride, Dale and Clarion, discussed the changes made to the proposed expansion of Land of Illusion Adventure Park. He explained that there will be a greenspace buffer between the park and the residential neighbors. The amusement park has been eliminated from the plans and instead the focus is on expanding the outdoor water park and building a new water park and family fun center indoors. The maximum height of the structures has been reduced to 100'. The current plans include:

- Jellystone Campground with 40 plus cabins and 140 campsites.
- An immersive themed hotel (250 rooms with another 250 room expansion capability)
- 100,000 square foot indoor waterpark (with a 60,000 foot expansion capability) integral with the hotel
- 140,000 square foot Family Entertainment Center featuring virtual reality interactive dark rides, ninja course, trampolines activities, family arcade, indoor and outdoor kids play areas, indoor and outdoor go carting, 18 hole outdoor mini golf, 18 hole indoor dark light mini golf, climbing wall, ropes course, laser tag, birthday party rooms, and up to 10 bowling lanes (with a 60,000 square foot expansion capability.)
- Expansion of the tropical themed Aqua Adventures outdoor water park with a new wave pool, lazy river, Wibits expansion, water

Madison Township Board of Trustees
September 16, 2020

slides, wave rider, river ride, kid zone with kiddie pools and a splash pad area, new pool with cabanas, zip lines

- Outdoor adventure with ziplines, climbing zone, challenge course, team building center, canopy walk, ropes courses, kids treetop play area and hiking trails.

He stated that the park is still working with ODOT to obtain access from Route 4.

Rachel Heimlich, Finney Law Firm, discussed the positive impacts of the current plans. Current plans are for a \$190 million investment over an estimated 10-year phased out expansion. Half of this investment will be for materials and equipment and the other half for payroll. On average over the ten-year period, the expansion construction will support approximately 180 jobs per year, and the expansion is estimated to create over 500 operating jobs. On average over the next 10 years of the phased expansion, Land of Illusion will attract approximately 600,000 guests a year, with about 100,000 staying overnight in our area. Many families visiting will eat shop and stay overnight at businesses in our community outside of Land of Illusion. This will create an estimated \$5 million average in additional spending. She reviewed the local tax revenue estimates on the project. Due to the planned investment, land of Illusion's property taxes are estimated to increase over the 10-year expansion period. Current estimates are:

- By 2023, property taxes to Butler County will climb to over \$500,000
- By 2025, they will be well over \$1.5 million
- By the end of the expansion they will reach approximately \$3 million annually

Sales tax revenues are estimated to range from \$50,000 the first year of expansion to approximately \$300,000 annually, averaging out to approximately \$200,000 annually of the 10-year expansion period. The themed hotel will be subject to the County's 3% lodging tax on all hotel room sales.

She reported that the estimated property tax generated for the Madison School District will be over \$2 million by 2023 and by 2025, it will likely be over \$6.5 million. By the end of the proposed expansion, property tax revenues would climb to over \$13 million.

She reported that property taxes generated for Madison Township Fire District are estimated to be \$250,000 by 2023. By 2025 the estimated revenue would reach over \$750,000 and at the end of the expansion, tax revenues would exceed \$1.5 million annually. She reported that Madison Township may adopt its own lodging tax of up to 3% of all hotel room sales and may be able to levy a tax on admission fees and ticket sales for entry into the parks and facilities involved in the project by creating tourism development district over the site.

Fiscal Officer Report

Madison Township Board of Trustees
September 16, 2020

Mrs. Schenck provided the end of the month reports and discussed the CARES Act funding received so far. There was discussion about the Davidson Act and the next expected distribution of funds.

Fire Department

Chief Kent Hall made the following presentation. "On August 12th the Madison Township Fire and EMS Department was dispatched to Catalina Lot #177 for a structure fire. The trailer park management and maintenance department responded prior to the fire department's arrival. Residents stated that they believed that the homeowner was still inside. The back bedroom on the north side of the residence was on fire with smoke throughout the home. Chris Wiggins and Iry Reed from the maintenance department went to the front door and tried to locate the homeowner. Park Manager Stephanie Johnson went to the side door next to the bedroom that was on fire and located the homeowner lying on the floor in the hallway. All three people worked together to get the man outside to safety. He was treated on the scene for minor to moderate injuries. The Madison Fire crews were able to contain the fire to the bedroom and an attached bathroom. Smoke damage was noted throughout the house. If it wasn't for the heroic efforts of these three individuals, the home owner could have sustained further and perhaps life-threatening injuries. On behalf of the Madison Township Fire and EMS Department, we would like to recognize and honor them for their heroic actions and for going above and beyond that day." He presented Stephanie Johnson, Chris Wiggins and Iry Reed with a Life Saving Award plaque.

Chief Hall provided the Fire and EMS stats from August and provided the fire and EMS run details. He discussed the upcoming trainings and reported that the Horton squad was still in Columbus for repairs. He reported that neighboring departments are purchasing new squads and command vehicles that can carry additional supplies and equipment with CARES Act funds.

Resident Ted Whiteman thanked fireman Seth Whitlock for purchasing new fishing gear, out of his own pocket, for a young boy that lost his fishing gear in a garage fire.

Reported that the SAY soccer season is underway and following the state mandates. He reported that MYAA football and knothole are ready to move forward with a meeting of the park board to accomplish common goals.

Administrator Report

Mr. Farler reported that we are still giving away free mask to all residents. This Friday we should be receiving our second quote for streaming services of township meetings. He asked the Board about scheduling Trick or Treat. The Board decided to have trick or treat as usual on October 31, 2020 from 5:30 to 7:30 p.m. The annual propane pre-buy purchase with Woods Propane is on the agenda. State of Ohio

Madison Township Board of Trustees
September 16, 2020

has released a second round of CARES Act funding and our share is expected to be an additional 50% of what we previously received. (\$170,000 + \$85,000) = approx. \$255,000.00. Expected time of receiving the funding is within one or two weeks. A House Bill is expected to pass mid-September, providing Madison Twp. with an additional \$322K, and this is above and beyond the previous \$255K that we've already received, bringing our total to approx.. \$575,000-\$600,000. I believe we could logically and lawfully utilize part of the CARES Act Funding to build a restroom in the park. We currently have port-O-johns, which are hard to keep sanitize and clean. We could easily justify building the restroom. He has been part of two webinars from the Ohio Budget Management Office and there is still a large number of questions people are asking regarding what the money can be used for. He will be participating this Friday in a Webinar held by OTA, to get further information and clarification on what is allowable for the CARES funding. Everyone has questions; however, few are getting direct specific answers. The 3rd grade football group want to bring in a Kona Ice Truck and set up a concession stand in the park. The Board had no issues with it. He announced that on September 23, there is a meeting at 6 p.m. at Hanover Township to review Rural Zoning Code Review. He asked if any Board members were planning to attend or if they wanted him to attend as the representative for the township. The 2020 Fall newsletter is in the making. I would like to have an article from each department for this issue, as it is a great way to keep our residents informed. The Community Development Block Grant is open and available for us to submit. If there is something specific the Board would like me to obtain, please let me know. Later in the agenda I'll be asking the Board to approve the purchase a new Air Cascade system for approximately \$50,000, which will be paid with FEMA grant money, and hopefully next month well be purchasing new SCBA gear with similar FEMA grant money. Mr. Oakley is working with the BCEO to have Chrisman Lane submitted to be a dedicated township road. They are currently working on getting more core sample and creating a punch list of items that will need to be corrected or completed prior to BCEO qualifying the road for our acceptance. The 2021- township / school calendar has been mailed out. If someone did not receive one, please have them contact me here at the office. Thank you to everyone that submitted the great pictures. The contractor started work on Monday, at the Elk Creek road bridge repairs. There has been some slight confusion with a handful of residents regarding the transition to the new 3 year electric aggregation contract, due to a letter that Duke Energy sent out. He is working with our vendor to find out what happened with the "coding" of a select group of residents, and we should know what happened within a couple weeks. If you hear of anyone with any issues, please have them call me directly.

Madison Township Board of Trustees
September 16, 2020

ITEM 2020 - 108 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 109 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 110 - APPROVE SEPTEMBER ROAD & SIGN CHECK

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

ITEM 2020 - 111 - DECLARE NUSIANCE PROPERTIES

Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 793 Middletown Eaton Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 112 - AUTHORIZE PURCHASE OF BLACKHAWK CASCADE UNIT AND ACCESSORIES

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a Blackhawk cascade unit and accessories from Finley Fire Equipment, for a cost not to exceed \$49,139.75. This purchase is being paid for with a FEMA grant. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 113 - AUTHORIZE PURCHASE OF 6,000 GALLONS OF PROPANE

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of 6,000 gallons of propane from Wood Propane Corporation at a fixed, pre-purchase price of \$6,294.00 (\$1.049 per gallon) Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Discussion Items

The Trustees discussed Beggars Night and decided to set it for October 31, 2020 from 5:30 to 7:30 p.m.

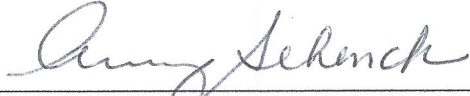
ITEM 2020 - 114 - EXECUTIVE SESSION

At 7:18 p.m. Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
September 16, 2020

ITEM 2020 - 115 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 9:00 p.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
Emergency Meeting
October 2, 2020

The Madison Township Board of Trustees met this day in special session for the purpose of approving the purchase of a fire department vehicle and equipment at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 9:00 a.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 116 - PURCHASE 2021 DODGE RAM BIG HORN TRUCK FOR FIRE DEPT

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase for the fire department of a 2021 Dodge Ram Big Horn from Performance Dodge, located at 6950 Loop Road, Centerville, OH 45459, with cost not to exceed \$39,651.00, utilizing the Coronavirus Relief Fund. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 117 - PURCHASE EQUIPMENT FOR NEW FIRE DEPT TRUCK

Mr. Hall moved, Mr. McGuire seconded to approve the purchase for the fire department of various accessory equipment to be purchased and installed on Fire Department 2021 Dodge Ram, with cost not to exceed \$16,900.00, utilizing the Coronavirus Relief Fund. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None

ITEM 2020 - 118 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 9:04 a.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
October 21, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 119 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of September 16 and October 2, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Public Comments:

Randy Cornett implored the trustees to get Administrator Todd Farler under contract.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

Fire Department

Chief Kent Hall provided the Fire and EMS stats from September and discussed the fire and EMS run details. He discussed the upcoming departmental trainings.

Road Department

Road Superintendent Todd Daniel reported that the 2020 paving has been completed and the culvert has been replaced on Kalbfleisch Road, east of Dickey Road. The crew cleaned and coated the rusted flow line of the 96" culvert on Kalbfleisch Road, west of Dickey Road. The repair of the Elk Creek Road slide is 40% complete per contractor. The cemeteries revenues just above target for the year. There are approximately 10 storm sewer repairs to complete on Niderdale Way, Blair Court and north Mosiman Road. He discussed the future Projects to replace the 24" culvert on Kalbfleisch Road approximately 200' east of Elk Creek and to install a large catch basin on Mosiman Road just east of Weatherwood Drive.

Administrator Report

Mr. Farler reported that we are continuing to provide free masks to all residents. We received two quotes to implementing streaming services of the township meetings. One for approx. \$5,455 and one for approx. \$20,672. The best selection of this service provider is seen later on the agenda. Trick or Treat will be on October 31. We issued a letter and the owner removed/relocated cars from the property on SR 122, and we asked the county to send a letter regarding having a

Madison Township Board of Trustees
October 21, 2020

trailer relocated behind the owners home. The fire department received two grants, a \$500 MORE grant that will be applied toward the most recent purchase of a fire department defibrillator and a grant for \$1,500 from Ohio DPS. We will be hosting a Tire Recycling event at Madison High School on November 14th from 8am to 1pm. All tires, including those on the rim, will be accept. A maximum of 10 tires per household. This is part of the BC Recycling and Solid Waste. I started asking them about expanding this event into Madison Twp. a few years ago, after we held our own and had such a big turnout. This event is county wide but it tremendously helps the residents of Madison Twp. Because now they don't have to drive 45 minutes each way to Ross High School, and many residents will not do that. The Great Miami River Clean Up is this Saturday. I'll be meeting all the volunteers in the parking lot of Neal's Excavating on Trenton Franklin Road, just before 8a.m. and the event continues until noon. I participated in two more Webinar's pertaining to the CARES Act Funding. They are starting to tighten the reigns on some issue, but still leaving local interpretation to local agencies and legal counsel. Ultimately, any purchase made will have to be proven to meet the three-prong test with the backing of a legal or expert opinion.

Our total CARES Act funding is \$577,248.70. As of Tuesday, we've spent or encumbered. \$316,480.43, the single largest line item being Fire/EMS personnel cost. We have a "balance" of \$260,768.27.

The owner of the burnt garage on Hill Street backed out of our contract, which would have paid 100% of the demolition and project cost. The Board needs to let me know how they would like to proceed. The garage can easily be condemned to due to it being a public hazard and public safety issue. Thank you to everyone that contributed to the current newsletter. The 2020 fall newsletter should begin arriving in mailboxes this week. CDBG is open and available for us to submit. If there is something specific, the Board would like me to obtain, please let me know. The old Cascade unit, which sold on GovDeals, was removed from Station 153 this morning. The new unit should be arriving in November.

ITEM 2020 - 120 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 121 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
October 21, 2020

ITEM 2020 - 122 - APPROVE OCTOBER ROAD & SIGN CHECK

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

ITEM 2020 - 123 - AMEND THE 2020 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Hall seconded to amend the 2020 Certificate of Estimated Resources as follows:

Fund Number	Fund Name	Begin Bal 1/01/2020	Estimated Revenue	Total Estimated Resources
1000	General	\$ 65,429.48	\$ 389,970.84	\$455,400.32
2011	Motor Vehicle Tax	\$ 14,522.93	\$ 22,098.06	\$36,620.99
2021	Gasoline Tax	\$ 15,460.77	\$ 212,846.64	\$228,307.41
2031	Road & Bridge	\$ 3,915.84	\$ 265,635.49	\$ 269,551.33
2041	Cemetery	\$ 107,622.97	\$44,103.40	\$151,726.37
2141	Road District	\$ 169,310.35	\$304,420.75	\$ 473,731.10
2171	Park Fund	\$0	\$50,000.00	\$ 50,000.00
2191	Fire/EMS Fund	\$ 872,775.13	\$ 1,110,212.75	\$1,982,987.88
2231	Permissive Motor Vehicle	\$ 26,050.16	\$ 88,000.00	\$114,050.16
2151	Coronavirus Relief Fund CARES	\$ 0	\$577,248.70	\$577,248.70
4501	Lighting Assessments	\$ 175.16	\$5,227.22	\$ 5,402.38
4951	Cemetery Bequest Permanent	\$ 1,219.66	\$ 0.10	\$1,219.76
	Total	\$ 1,276,482.45	\$3,069,763.95	\$4,346,246.40

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

ITEM 2020 - 124 - AMEND THE 2020 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Hall seconded to amend the 2020 permanent appropriations as follows:

Account Code	Account Name	Final Appropriation
1000-110-111-0000	Salaries - Trustees	\$40,892.03
1000-110-121-0000	Salary - Township Fiscal Officer	\$24,222.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$49,455.04
1000-110-213-0000	Medicare	\$2,000.00
1000-110-230-0000	Workers' Compensation	\$173.00
1000-110-312-0000	Auditing Services	\$15,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,504.00
1000-110-314-0000	Tax Collection Fees	\$2,000.00
1000-110-315-0000	Election Expenses	\$5,000.00
1000-110-330-0000	Travel and Meeting Expense	\$6,000.00
1000-110-342-0000	Postage	\$3,700.00
1000-110-370-0000	Payment to Another Political Subdivision	\$5,011.40
1000-110-381-0000	Property Insurance Premiums	\$5,317.00

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1000-110-389-0000	Other - Insurance and Bonding	\$85,000.00
1000-110-410-0000	Office Supplies	\$5,000.00
1000-110-599-0000	Other - Other Expenses	\$23,750.00
1000-120-322-0000	Garbage and Trash Removal	\$5,000.00
1000-120-323-0000	Repairs and Maintenance	\$44,212.00
1000-120-341-0000	Telephone	\$1,500.00
1000-120-344-0000	Printing	\$14,000.00
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$1,000.00
1000-120-353-0000	Natural Gas	\$6,500.00
1000-120-359-0000	Other - Utilities	\$5,000.00
1000-120-360-0000	Contracted Services	\$3,200.00
1000-120-410-0007	Office Supplies{Copier Costs}	\$800.00
1000-120-420-0000	Operating Supplies	\$7,000.00
1000-310-360-0000	Contracted Services	\$5,500.00
1000-610-352-0000	Water and Sewage (Porta Pottys at Park)	\$3,540.00
1000-610-599-0000	Other Expenses (Park)	\$2,500.00
1000-760-730-0000	Improvement of Sites	\$22,208.00
1000-910-910-0000	Transfers Out	<u>\$30,000.00</u>
	General Fund Total	\$449,584.59

Motor Vehicle License Tax

2011-330-323-0000	Repairs and Maintenance	<u>\$21,000.00</u>
	Motor Vehicle License Tax Fund Total:	\$21,000.00

Gas Tax

2021-330-190-0000	Salaries	\$72,876.72
2021-330-211-0000	OPERS	\$11,231.05
2021-330-213-0000	Medicare	\$1,618.38
2021-330-220-0000	Insurance Benefits	\$80,000.00
2021-330-420-0000	Operating Supplies	\$6,000.00
2021-330-420-0002	Operating Supplies{road salt}	\$21,528.14
2021-330-420-0004	Operating Supplies{crack fill materials}	\$7,605.00
2021-330-420-0005	Operating Supplies{asphalt, gravel, pipe}	\$9,027.48
2021-330-420-0006	Operating Supplies{welding gas supplies}	\$766.88
2021-420-360-0000	Contracted Services (Mosiman & Blair Court Project)	\$12,801.75
	Gasoline Tax Fund Total	\$223,455.40

Road & Bridge

2031-110-314-0000	Tax Collection Fees	\$3,202.41
2031-330-190-0000	Other - Salaries	\$150,000.00
2031-330-211-0000	Ohio Public Employees Retirement System	\$21,000.00
2031-330-212-0000	Social Security	\$138.87
2031-330-213-0000	Medicare	\$2,036.13
2031-330-420-0000	Unemployment Compensation	\$3,441.00
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,000.00
2031-330-381-0000	Property Insurance Premiums	\$5,100.00
2031-820-820-0000	Principal Payments – Notes (Wayne Madison Road Project)	<u>\$20,251.00</u>
	Road and Bridge Fund Total:	\$211,169.41

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Cemetery Fund		
2041-410-190-0000	Salaries	\$10,000.00
2041-410-211-0000	Ohio Public Employees Retirement System	\$1,400.00
2041-410-213-0000	Medicare	\$145.00
2041-410-323-0000	Repairs and Maintenance	\$11,900.00
2041-410-420-0000	Operating Supplies	\$7,000.00
2041-410-599-0000	Other - Other Expenses	\$7,000.00
2041-410-740-0000	Machinery, Equipment and Furniture- Dump Truck	<u>\$40,600.00</u>
	Cemetery Fund Total	\$78,045.00
Road District Fund		
2141-330-314-0000	Tax Collection Fees	\$3,594.09
2141-330-360-0000	Contracted Services- Paving	\$232,502.74
2141-330-420-0003	Operating Supplies{fuel}	\$20,000.00
2141-330-750-0000	Motor Vehicles	\$152,069.00
	Road District Fund Total	\$408,165.83
Fire Department		
2191-110-314-0000	Tax Collection Fees	\$10,000.00
2191-220-190-0000	Other - Salaries	\$435,000.00
2191-220-211-0000	Ohio Public Employees Retirement System	\$40,00.00
2191-220-212-0000	Social Security	\$6,200.00
2191-220-213-0000	Medicare	\$6,310.00
2191-220-230-0000	Workers' Compensation	\$13,300.00
2191-220-240-0000	Unemployment Compensation	\$15,000.00
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$11,000.00
2191-220-310-0000	Professional and Technical Services	\$50,000.00
2191-220-318-0000	Training Services	\$7,000.00
2191-220-322-0000	Garbage and Trash Removal	\$1,848.00
2191-220-323-0000	Repairs and Maintenance	\$55,500.00
2191-220-330-0000	Travel and Meeting Expenses	\$15,000.00
2191-220-341-0000	Telephone	\$3,520.00
2191-220-351-0000	Electricity	\$19,500.00
2191-220-352-0000	Water and Sewage	\$1,200.00
2191-220-353-0000	Natural Gas	\$3,028.00
2191-220-359-0000	Other - Utilities	\$20,000.00
2191-220-381-0000	Property Insurance Premiums	\$12,935.00
2191-220-389-0000	Other - Insurance and Bonding	\$30,000.00
2191-220-410-0000	Office Supplies	\$5,000.00
2191-220-420-0000	Operating Supplies	\$10,000.00
2191-220-420-0003	Operating Supplies{fuel}	\$14,000.00
2191-220-430-0000	Small Tools and Minor Equipment	\$25,934.30
2191-220-490-0000	Other - Supplies and Materials	\$31,250.00
2191-220-599-0000	Other - Other Expenses	\$11,000.00
2191-220-740-0000	Machinery, Equipment and Furniture	\$165,000.00
2191-890-890-0000	Debt Service	\$33,382.74
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$1,050,908.24
Perm. Motor Vehicle		
2231-330-360-0000	Contracted Services	<u>\$90,000.00</u>

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Permissive Motor Vehicle Total **\$90,000.00**

Coronavirus Relief Fund		
2272-190-190-0000	Salaries	\$25,000.00
2272-190-211-0000	Ohio Public Employees Retirement System	\$3,500.00
2272-190-213-0000	Medicare	\$362.50
2272-190-420-0000	Operating Supplies	\$40,668.41
2272-190-740-0000	Machinery, Equipment, and Furniture	\$507,717.79
	Coronavirus Relief Fund	\$577,248.70

Lighting Districts		
4501-310-360-0000	Contracted Services	\$5,295.00
	Lighting Districts Total	\$5,295.00

Total Appropriations \$3,114,872.17. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2020 - 125 - AUTHORIZE AN INTERGOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF TRENTON

Mr. Hall moved, Mr. McGuire seconded to authorize the township administrator to enter into an intergovernmental service agreement between Madison Township and the City of Trenton. The agreement stipulates services necessary to repair or maintain Madison Township Fire/EMS vehicles. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 126 - ALLOCATE 35% OF ADMINISTRATOR'S 2020 SALARY TO BE PAID OUT OF CARES ACT FUNDS

Mr. Hall moved, Mr. McGuire seconded to allocate 35% of the Township Administrator's 2020 salary from March 1st thru December 30th be paid utilizing CARES Act funds , due to the amount of daily activity and overall time that is allocated towards COVID related duties and administration. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 127 - APPROVE HIRING NATHAN BURTON

Mr. Hall moved, Mr. McGuire seconded to approve hiring Nathan Burton to the Madison Township Fire Department as a part time employee. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 128 - AUTHORIZE PURCHASE OF 2 VENTILATORS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of two Automatic Autovent Ventilator 300s from Bound Tree Medical the for the Fire Department, at a cost not to exceed \$2,689.99 each, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
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ITEM 2020 - 129 - AUTHORIZE PURCHASE OF 2 IV AND MEDICATION WARMERS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of two Thomas Heating Pack IV and medication warmers for the Fire Department, from Bound Tree Medical at a cost not to exceed \$515.99 each. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 130 - AUTHORIZE PURCHASE OF 2 CLORDISYS SOLUTIONS LANTERN UV-C DISINFECTION SYSTEMS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of two ClorDiSys Solutions Lantern UV-C Disinfection Systems from ClorDiSys Solutions Inc. for a total cost not to exceed \$7,880, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 131 - AUTHORIZE PURCHASE OF EQUIPMENT FROM IVIDEO

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a SMP 351 Standard Version 80 GB SSD and a RCP 101 D SMP Series Remote Control Panel Decora Style from iVideo, with a total cost not to exceed \$3,362.51, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 132 - AUTHORIZE CONTRACT WITH SALTZMAN MEDIA

Mr. Hall moved, Mr. McGuire seconded to authorize a contract with Saltzman Media for the installation, material and training of audio video equipment to incorporate live streaming of township public meetings, with a total cost not to exceed \$2,092.00, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 133 - AUTHORIZE SPEED STUDY FOR CIRCLE PARKWAY

Mr. Hall moved, Mr. McGuire seconded to authorize a speed study for Circle Parkway. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 134 - AUTHORIZE SPEED STUDY FOR MARTS DRIVE

Mr. Hall moved, Mr. McGuire seconded to authorize a speed study for Marts Drive. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 135 - AUTHORIZE SPEED STUDY FOR HURSH ROAD

Mr. Hall moved, Mr. McGuire seconded to authorize a speed study for Hursh Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
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ITEM 2020 - 136 - AUTHORIZE PURCHASE OF 2020 SILVERADO HD

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a 2020 Silverado HD from Jake Sweeney Automotive, with a total cost not to exceed \$42,773.00, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 137 - AUTHORIZE PURCHASE OF ACCESSORY EQUIPMENT

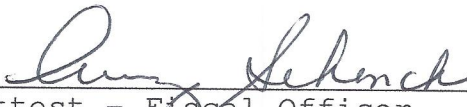
Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of various accessory equipment to be purchased and installed on the Road Department's 2020 Silverado HD, with a cost not to exceed \$14,855 from Kaffenbarger Truck Equipment (KTEC), utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 138 - AUTHORIZE REIMBURSEMENT OF ROAD DEPARTMENT PAYROLL DUE TO COVID STAY AT HOME ORDER

Mr. Hall moved, Mr. McGuire seconded to authorize the Fiscal Officer to reimburse the Road Department for the costs of the employee payroll expenses during the "Stay at Home" period between March 19 and April 9, 2020, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 139 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 8:02 p.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
November 18, 2020

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 140 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of October 21, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

Fire Department

Chief Kent Hall provided the Fire and EMS stats from October and discussed the fire and EMS run details. He discussed the upcoming trainings for the department.

Road Department

Road Superintendent Todd Daniel provided a report on the activities of the Road Department.

ITEM 2020 - 141 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 142 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 143 - APPROVE NOVEMBER ROAD & SIGN CHECK

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

ITEM 2020 - 144 - DECLARE NUSIANCE PROPERTIES

Mr. Hall moved, Mr. McGuire seconded to declare the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 7494 West Alexandria Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

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November 18, 2020

ITEM 2020 - 145 - AUTHORIZE PURCHASE OF FIRE BUNKER GEAR

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-five Janesville V-Force coats and twenty-five Janesville V-Force pants from Phoenix Safety Outfitters for a total cost of \$64,500, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 146 - AUTHORIZE PURCHASE OF FIREFIGHTING BOOTS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-five firefighting boot sets, 0912X2, from Crouch Fire and Safety Products, for a total cost not to exceed \$8,625, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 147 - AUTHORIZE PURCHASE OF FIREFIGHTER HELMETS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-five MSA Cairns 1044 helmets with defender shield, from Vogelpohl Fire Equipment for a total cost not to exceed \$7,680.00, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 148 - AUTHORIZE PURCHASE OF FIREFIGHTER HELMET FLASHLIGHTS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-five Vantage 180 helmet flashlights, from Finley Fire Equipment for a total cost not to exceed \$1,860.00, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 149 - AUTHORIZE PURCHASE OF FIREFIGHTER GLOVES

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-five sets of Darley and Darley Pro BL943 Pro Tech Fusion gloves from Vogelpohl Fire Equipment for a total cost not to exceed \$1,925.00, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 150 - AUTHORIZE PURCHASE OF RADIOS AND ACCESSORIES

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of twenty-seven APX 6000XE, MOD 2.5 radios and accessories, from Motorola Solutions for a total cost not to exceed \$114,835.25, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
November 18, 2020

ITEM 2020 - 151 - AUTHORIZE PURCHASE OF RADIOS AND ACCESSORIES

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of five APX 6000XE, MOD 2.5 radios and accessories, from Motorola Solutions for a total cost not to exceed \$20,621.25, utilizing CARES Act funding. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 152 - AUTHORIZE REIMBURSEMENT OF FIRE/EMS PAYROLL

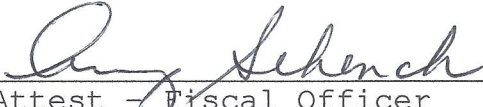
Mr. Hall moved, Mr. McGuire seconded to authorize the Fiscal Officer to reimburse all acceptable Fire/EMS payroll expenses from March 1, 2020 through December 30, 2020 be paid utilizing CARES Act funds. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 153 - CARES ACT FUNDING - FIRE DEPARTMENT FUNDS

Mr. Hall moved, Mr. McGuire seconded that if the total purchase cost of the aforementioned items (Item No 2020-145 through Item 2020-152) exceed the allowable limits of the CARES Act funding, all other costs will be incurred from the Fire Department funds. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2020 - 154 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 7:25 p.m. Vote: Ayes: Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
December 16, 2020

Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

ITEM 2020 - 155 - MINUTES

Mr. McGuire moved, Mr. Hall seconded to adopt the minutes of November 18, 2020 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

Fire Department

Chief Kent Hall provided the Fire and EMS stats from October and discussed the fire and EMS run details. He discussed the upcoming trainings for the department.

Road Department

Road Superintendent Todd Daniel provided the following year-end report. In 2020, there has been 139 tons of salt used at a cost of \$6,905.13. There were 5.552 miles of road treated. There have been 23 graves sold, 26 funerals and 1 deed transfer. Total cemetery revenue is \$46,870.00. Three of the cemeteries have been seal coated. The Road Department purchased a 2020 Freightliner, restored 15 catch basins, replaced 3 road culverts and recoated 96" X 60' culvert pipe. Superintendent Daniel completed and submitted the 2020 stormwater report, oversaw the restoration and resurfacing of the tennis courts and hauled over 100 loads of dirt, debris, trees etc. from Beck Road right of way. The Road Department was able to purchase a 2020 HD 2500 with CARES Act funds.

ITEM 2020 - 156 - APPROVE FISCAL OFFICERS REPORT

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

ITEM 2020 - 157 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
December 16, 2020

ITEM 2020 - 158 - APPROVE DECEMBER ROAD & SIGN CHECK

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

ITEM 2020 - 159 - AMEND THE 2020 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Hall seconded to amend the 2020 permanent appropriations as follows:

Account Code	Account Name	Final Appropriation
1000-110-111-0000	Salaries - Trustees	\$41,315.88
1000-110-121-0000	Salary - Township Fiscal Officer	\$24,222.00
1000-110-131-0000	Salary- Administrator	\$47,548.34
1000-110-211-0000	Ohio Public Employees Retirement System	\$22,171.13
1000-110-213-0000	Medicare	\$2,385.36
1000-110-230-0000	Workers' Compensation	\$1,187.01
1000-110-312-0000	Auditing Services	\$11,648.10
1000-110-313-0000	Uniform Accounting Network Fees	\$2,628.00
1000-110-314-0000	Tax Collection Fees	\$1,693.00
1000-110-315-0000	Election Expenses	\$2,758.27
1000-110-330-0000	Travel and Meeting Expense	\$2,368.71
1000-110-342-0000	Postage	\$3,651.79
1000-110-370-0000	Payment to Another Political Subdivision	\$5,011.40
1000-110-381-0000	Property Insurance Premiums	\$5,317.00
1000-110-389-0000	Other - Insurance and Bonding	\$63,602.24
1000-110-410-0000	Office Supplies	\$4,993.58
1000-110-599-0000	Other - Other Expenses	\$24,225.08
1000-120-322-0000	Garbage and Trash Removal	\$1,650.72
1000-120-323-0000	Repairs and Maintenance	\$37,465.74
1000-120-344-0000	Printing	\$13,307.35
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$654.92
1000-120-353-0000	Natural Gas	\$3,028.20
1000-120-359-0000	Other - Utilities	\$3,290.63
1000-120-360-0000	Contracted Services	\$3,200.00
1000-120-410-0007	Office Supplies{Copier Costs}	\$328.04
1000-610-352-0000	Water and Sewage (Porta Pottys at Park)	\$3,540.00
1000-610-599-0000	Other Expenses (Park)	\$178.71
1000-910-910-0000	Transfers Out	\$52,208.00
	General Fund Total	\$389,619.20
Motor Vehicle License Tax		
2011-330-323-0000	Repairs and Maintenance	\$17,144.63
	Motor Vehicle License Tax Fund Total:	\$17,144.63
Gas Tax		
2021-330-190-0000	Salaries	\$62,934.89
2021-330-211-0000	OPERS	\$18,270.95
2021-330-213-0000	Medicare	\$2,570.95
2021-330-220-0000	Insurance Benefits	\$74,158.25

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December 16, 2020**

2021-330-420-0000	Operating Supplies	\$9,255.03
2021-330-420-0002	Operating Supplies{road salt}	\$10,315.19
2021-330-420-0004	Operating Supplies{crack fill materials}	\$7,605.00
2021-330-420-0005	Operating Supplies{asphalt, gravel, pipe}	\$9,403.48
2021-330-420-0006	Operating Supplies{welding gas supplies}	\$702.79
2021-420-360-0000	Contracted Services (Mosiman & Blair Court Project)	\$12,801.75
	Gasoline Tax Fund Total	\$208,018.28
 Road & Bridge		
2031-110-314-0000	Tax Collection Fees	\$3,301.43
2031-330-190-0000	Other - Salaries	\$145,636.25
2031-330-211-0000	Ohio Public Employees Retirement System	\$6,211.38
2031-330-212-0000	Social Security	\$138.87
2031-330-213-0000	Medicare	\$643.37
2031-330-420-0000	Unemployment Compensation	\$3,441.00
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$1,753.74
2031-330-381-0000	Property Insurance Premiums	\$5,100.00
2031-820-820-0000	Principal Payments – Notes (Wayne Madison Road Project)	<u>\$10,125.49</u>
	Road and Bridge Fund Total:	\$176,351.53
 Cemetery Fund		
2041-410-190-0000	Salaries	\$7,906.21
2041-410-211-0000	Ohio Public Employees Retirement System	\$1,089.62
2041-410-213-0000	Medicare	\$112.86
2041-410-323-0000	Repairs and Maintenance	\$3,726.40
2041-410-420-0000	Operating Supplies	\$2,841.87
2041-410-599-0000	Other - Other Expenses	\$2,024.98
2041-410-740-0000	Machinery, Equipment and Furniture- Dump Truck	<u>\$40,600.00</u>
	Cemetery Fund Total	\$58,301.94
 Road District Fund		
2141-330-314-0000	Tax Collection Fees	\$3,704.77
2141-330-360-0000	Contracted Services- Paving	\$232,502.74
2141-330-420-0003	Operating Supplies{fuel}	\$10,568.33
2141-330-750-0000	Motor Vehicles	\$152,069.00
	Road District Fund Total	\$398,844.84
 Fire Department		
2191-110-314-0000	Tax Collection Fees	\$9,586.60
2191-220-190-0000	Other - Salaries	\$395,661.76
2191-220-211-0000	Ohio Public Employees Retirement System	\$47,466.37
2191-220-212-0000	Social Security	\$4,813.81
2191-220-213-0000	Medicare	\$6,138.95
2191-220-230-0000	Workers' Compensation	\$0
2191-220-240-0000	Unemployment Compensation	\$7,573.72
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,774.99
2191-220-310-0000	Professional and Technical Services	\$27,864.51
2191-220-318-0000	Training Services	\$0
2191-220-322-0000	Garbage and Trash Removal	\$1,848.00
2191-220-323-0000	Repairs and Maintenance	\$52,650.61
2191-220-330-0000	Travel and Meeting Expenses	\$7,246.16
2191-220-341-0000	Telephone	\$3,520.00

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2191-220-351-0000	Electricity	\$7,200.00
2191-220-352-0000	Water and Sewage	\$519.34
2191-220-353-0000	Natural Gas	\$3,028.20
2191-220-359-0000	Other - Utilities	\$13,922.88
2191-220-381-0000	Property Insurance Premiums	\$12,935.00
2191-220-389-0000	Other - Insurance and Bonding	\$28,104.50
2191-220-410-0000	Office Supplies	\$2,232.76
2191-220-420-0000	Operating Supplies	\$11,097.72
2191-220-420-0003	Operating Supplies{fuel}	\$7,724.04
2191-220-430-0000	Small Tools and Minor Equipment	\$25,762.34
2191-220-490-0000	Other - Supplies and Materials	\$26,701.83
2191-220-599-0000	Other - Other Expenses	\$6,168.07
2191-220-740-0000	Machinery, Equipment and Furniture	\$165,367.12
2191-890-890-0000	Debt Service	\$33,382.74
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$915,292.02

Perm. Motor Vehicle		
2231-330-360-0000	Contracted Services	<u>\$90,000.00</u>
	Permissive Motor Vehicle Total	\$90,000.00

Coronavirus Relief Fund		
2272-190-190-0000	Salaries	\$47,559.91
2272-190-211-0000	Ohio Public Employees Retirement System	\$192.70
2272-190-213-0000	Medicare	\$19.96
2272-190-420-0000	Operating Supplies	\$8,552.72
2272-190-740-0000	Machinery, Equipment, and Furniture	\$365,658.33
2272-910-910-0000	Transfers Out	\$156,926.69
	Coronavirus Relief Fund	\$578,910.31

Lighting Districts		
4501-310-360-0000	Contracted Services	<u>\$5,295.00</u>
	Lighting Districts Total	\$5,295.00

Total Appropriations \$2,837,777.75. Vote: Ayes: Mr. Daniel, Mr. Hall.
 Nays: None. The motion was declared approved.

ITEM 2020 - 160 - AMEND THE 2020 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Hall seconded to amend the 2020 Certificate of Estimated Resources as follows:

Fund Number	Fund Name	Begin Bal 1/01/2020	Estimated Revenue	Total Estimated Resources
1000	General	\$ 65,429.48	\$ 438,751.41	\$504,180.89
2011	Motor Vehicle Tax	\$ 14,522.93	\$ 21,270.69	\$35,793.62
2021	Gasoline Tax	\$ 15,460.77	\$ 192,680.69	\$208,141.46
2031	Road & Bridge	\$ 3,915.84	\$ 268,983.43	\$ 272,899.27
2041	Cemetery	\$ 107,622.97	\$47,770.20	\$155,393.17
2141	Road District	\$ 169,310.35	\$301,387.02	\$470,697.37
2171	Park Fund	\$0	\$50,000.00	\$50,000.00

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2191	Fire/EMS Fund	\$ 872,775.13	\$1,044,157.92	\$1,916,933.05
2231	Permissive Motor Vehicle	\$ 26,050.16	\$85,355.23	\$111,405.39
2272	Coronavirus Relief Fund	\$ 0	\$578,910.31	\$578,910.31
4501	Lighting Assessments	\$ 175.16	\$5,279.96	\$ 5,455.12
4951	Cemetery Bequest Permanent	\$ 1,219.66	\$ 0.10	\$ 219.66
	Total	\$ 1,276,482.45	\$3,034,546.96	\$4,310,029.41

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

ITEM 2020 - 161 - ESTABLISH THE 2021 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Hall seconded to establish the 2021 permanent appropriations as follows:

Account Code	Account Name	Final Appropriation
1000-110-111-0000	Salaries - Trustees	\$42,288.00
1000-110-121-0000	Salary - Township Fiscal Officer	\$24,646.00
1000-110-131-0000	Salary Administrator	\$46,307.66
1000-110-139-0000	Salary Office Manager	\$26,000.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$13,011.00
1000-110-213-0000	Medicare	\$4,891.00
1000-110-230-0000	Workers' Compensation	\$15,500.00
1000-110-312-0000	Auditing Services	\$5,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,504.00
1000-110-314-0000	Tax Collection Fees	\$2,000.00
1000-110-315-0000	Election Expenses	\$5,000.00
1000-110-330-0000	Travel and Meeting Expense	\$5,000.00
1000-110-342-0000	Postage	\$2,500.00
1000-110-370-0000	Payment to Another Political Subdivision	\$5,200.00
1000-110-381-0000	Property Insurance Premiums	\$5,317.00
1000-110-389-0000	Other - Insurance and Bonding	\$85,000.00
1000-110-410-0000	Office Supplies	\$5,000.00
1000-110-599-0000	Other - Other Expenses	\$23,750.00
1000-120-322-0000	Garbage and Trash Removal	\$5,000.00
1000-120-323-0000	Repairs and Maintenance	\$44,212.00
1000-120-341-0000	Telephone	\$1,500.00
1000-120-344-0000	Printing	\$14,000.00
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$1,000.00
1000-120-353-0000	Natural Gas	\$6,500.00
1000-120-359-0000	Other - Utilities	\$5,000.00
1000-120-360-0000	Contracted Services	\$3,200.00
1000-120-410-0007	Office Supplies{Copier Costs}	\$800.00
1000-120-420-0000	Operating Supplies	\$7,000.00
1000-310-360-0000	Contracted Services	\$5,500.00
1000-610-352-0000	Water and Sewage (Porta Pottys at Park)	\$3,540.00
1000-610-599-0000	Other Expenses (Park)	<u>\$2,500.00</u>
	General Fund Total	\$409,118.00

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Motor Vehicle License Tax

2011-330-323-0000	Repairs and Maintenance	<u>\$21,000.00</u>
	Motor Vehicle License Tax Fund Total:	\$21,000.00

Gas Tax

2021-330-190-0000	Salaries	\$34,700.00
2021-330-211-0000	OPERS	\$5,600.00
2021-330-213-0000	Medicare	\$580.00
2021-330-220-0000	Insurance Benefits	\$74,004.72
2021-330-420-0000	Operating Supplies	\$6,000.00
2021-330-420-0002	Operating Supplies{road salt}	\$23,176.60
2021-330-420-0004	Operating Supplies{crack fill materials}	\$6,000.00
2021-330-420-0005	Operating Supplies{asphalt, gravel, pipe}	\$6,000.00
2021-330-420-0006	Operating Supplies{welding gas supplies}	\$500.00
2021-420-360-0000	Contracted Service	<u>\$5,000.00</u>
	Gasoline Tax Fund Total	\$161,561.32

Road & Bridge

2031-110-314-0000	Tax Collection Fees	\$2,800.00
2031-330-190-0000	Other - Salaries	\$200,000.00
2031-330-211-0000	Ohio Public Employees Retirement System	\$28,000.00
2031-330-213-0000	Medicare	\$2,900.00
2031-330-240-0000	Unemployment Compensation	\$3,441.00
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,000.00
2031-330-360-0000	Contracted Services	\$25,000.00
2031-330-381-0000	Property Insurance Premiums	\$6,000.00
2031760-750-0000	Motor Vehicles	\$16,468.36
2031-820-820-0000	Principal Payments – Notes (Wayne Madison Road Project)	<u>\$20,251.00</u>
	Road and Bridge Fund Total:	\$310,860.36

Cemetery Fund

2041-410-190-0000	Salaries	\$10,000.00
2041-410-211-0000	Ohio Public Employees Retirement System	\$1,400.00
2041-410-213-0000	Medicare	\$145.00
2041-410-323-0000	Repairs and Maintenance	\$11,900.00
2041-410-420-0000	Operating Supplies	\$7,000.00
2041-410-599-0000	Other - Other Expenses	\$7,000.00
2041-410-740-0000	Machinery, Equipment and Furniture- Dump Truck	<u>\$40,600.00</u>
	Cemetery Fund Total	\$77,970.00

Road District Fund

2141-330-314-0000	Tax Collection Fees	\$3,000.00
2141-330-360-0000	Contracted Services- Paving	\$150,000.00
2141-330-420-0003	Operating Supplies{fuel}	\$19,000.00
2141-330-750-0000	Motor Vehicles	\$152,069.00
	Road District Fund Total	\$324,069.00

Fire Department

2191-110-314-0000	Tax Collection Fees	\$10,000.00
2191-220-190-0000	Other - Salaries	\$435,000.00
2191-220-211-0000	Ohio Public Employees Retirement System	\$40,000.00

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2191-220-212-0000	Social Security	\$6,200.00
2191-220-213-0000	Medicare	\$6,310.00
2191-220-230-0000	Workers' Compensation	\$13,300.00
2191-220-240-0000	Unemployment Compensation	\$15,000.00
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$10,000.00
2191-220-310-0000	Professional and Technical Services	\$50,000.00
2191-220-318-0000	Training Services	\$7,000.00
2191-220-322-0000	Garbage and Trash Removal	\$1,848.00
2191-220-323-0000	Repairs and Maintenance	\$55,500.00
2191-220-330-0000	Travel and Meeting Expenses	\$15,000.00
2191-220-341-0000	Telephone	\$3,520.00
2191-220-351-0000	Electricity	\$19,500.00
2191-220-352-0000	Water and Sewage	\$1,200.00
2191-220-353-0000	Natural Gas	\$0
2191-220-359-0000	Other - Utilities	\$20,000.00
2191-220-381-0000	Property Insurance Premiums	\$12,935.00
2191-220-389-0000	Other - Insurance and Bonding	\$30,000.00
2191-220-410-0000	Office Supplies	\$5,000.00
2191-220-420-0000	Operating Supplies	\$10,000.00
2191-220-420-0003	Operating Supplies{fuel}	\$14,000.00
2191-220-430-0000	Small Tools and Minor Equipment	\$17,685.30
2191-220-490-0000	Other - Supplies and Materials	\$31,250.00
2191-220-599-0000	Other - Other Expenses	\$11,000.00
2191-890-890-0000	Debt Service	\$33,382.74
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$1,039,631.04

Perm. Motor Vehicle 2231-330-360-0000	Contracted Services	<u>\$105,000.00</u>
	Permissive Motor Vehicle Total	\$105,000.00

Lighting Districts 4501-310-360-0000	Contracted Services	<u>\$5,295.00</u>
	Lighting Districts Total	\$5,295.00

Total Appropriations \$2,454,579.72. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2020 - 162 - SET THE 2021 ORGANIZATIONAL MEETING

Mr. McGuire moved, Mr. Daniel seconded to set the organizational meeting for January 20, 2021 at 6:30 p.m. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2020 - 163 - HEALTH BENEFITS PACKAGE AND LIFE INSURANCE

Mr. McGuire moved, Mr. Daniel seconded to approve the existing health benefits package for Trustees, Fiscal Officer, Fire Chief and all full time employees, including life insurance up to \$25,000.00 for 2021. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2020 - 164 - APPROVE THE 2021 OHIO TOWNSHIP ASSOCIATION EDUCATIONAL CONFERENCE EXPENSES

Mr. McGuire moved, Mr. Daniel seconded to approve all necessary expenses for township employees to attend the 2021 Ohio Township Association Educational Conference Approve all necessary expenses for township employees to attend the 2021 Ohio Township Association Educational Conference held virtually due to Covid. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 165 - SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2021

Mr. McGuire moved, Mr. Daniel seconded to approve Trustees and Fiscal Officer to be paid on the salary method of compensation for 2021 at the maximum allowable by law, to be paid from the General fund in twelve equal monthly installments with any adjustments to be made in the month of December 2021. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 166 - APPROVE INTRA FUND TRANSFERS

Mr. Daniel moved, Mr. McGuire seconded to approve intra fund transfers necessary for year end, a list to be approved in the January 2021 meeting. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 167 - ACCEPT THE AMBULANCE INFLATION FACTOR FOR 2021

Mr. Daniel moved, Mr. McGuire seconded to accept the Ambulance Inflation Factor for CY 2021, as determined by the Center for Medicare and Medicaid. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 168 - AUTHORIZE PAY INCREASES FOR ROAD CREW

Mr. McGuire moved, Mr. Daniel seconded to authorize the following pay increases to begin on January 1, 2021: Danny Alley 5%; Todd Daniel 2%; Zach Friend 5%; Chris Saylor 2%. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

Trustee Thomas Hall stated, "This is an end of an era. Goodbye Madison Township. As I reflect on my time at Madison, I owe so much to you all over these past 4 years. When elected, I often wondered, what did I get myself into? I started to become overwhelmed at the thought of the job but quickly remembered the hard work that it took to get there. I began to hear from people from all levels, reaching out with advice and relaxing my nerves. At 20, I was youngest and may or may not have been the only Trustee to become my dad's boss, who of which I still lived with. This community has given me so much. A community I have grown up in, went to high

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school, coached basketball and served as one of its township trustees. It has been an honor, a privilege, and one of the greatest blessings I have ever received.

To Alan, what a ride. From sitting on your porch to have you sign my petition to run, from you calling me your great-great-great Grandson in a room with Congressional hopefuls in West Chester, to spending time with you in Columbus at the annual trustee conference. Those memories are some I will never forget. I know the conference is virtual this year, but next year you better believe I will still join you guys for dinner or the hospitality room. Thank you for your friendship, leadership, and working with me these past 4 years.

To Brian, Coach McGuire, if your family votes for me, we will never lose another election in this area. I have said that a million times, but I mean it. Thank you for your friendship and letting me sit next to you the last four years. I hope I have learned from you as much as you have learned from me. With your work, Decuenick, in my district, you are not getting rid of me that easy, as I hope to work with you and your company in Columbus.

To Amy, thank you. Thank you for keeping us straight and for always being the Mom of the group. It is a role you have excelled in all your life. I have learned a lot about finances thru you and I am grateful for the moments we have been able to share, good and bad. Like Brian, if your family votes, it is a landslide. Oh wait, you and Brian are related. LOL

To Todd Daniels, when I became trustee, I knew nothing about the roads. To this day you could say I don't know much. LOL, I am kidding. I have appreciated you letting me grow and learn about our roads, the different types of roads, who maintains them, and most importantly, allowing me to have lunch with you guys, Jets Pizza. You have a great crew and I expect nothing but the best even after I leave.

To Jeff Willoughby, my replacement, Good luckyou will do well; we have met, and I have shared my thoughts with you. Never hesitate to reach out. Oh, and you are up for reelection in less than a year!

Finally, Dad, I love you. Things will not be the same, but they will be better. We can no longer joke about you grounding me because I am your boss. But I fully expect you to be one phone call away and still be my driver to Columbus. I knew the one thing I would miss most about this job was being able to attend meetings with you and grabbing food after. Please let me know if Alan, Brian, or Jeff

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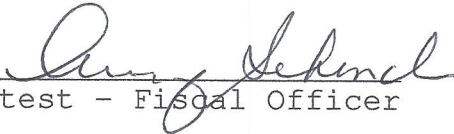
treat you badly, and I will be sure to take care of it. There is nothing more in my life that I want then to make you proud. As I take this next step, I am so grateful for you and I love you more than life. Thank you, Madison, for these last 4 incredible years, it has been an honor. God bless you all."

ITEM 2020 - 169 - APPOINT JEFF WILLOUGHBY TO THE BOARD OF TRUSTEES

Mr. Daniel moved, Mr. McGuire seconded to appoint Jeff Willoughby to the Board of Trustees to serve the final year of Thomas Hall's term. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2020 - 170 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 7:48 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President