

Madison Township Board of Trustees
March 20, 2024

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 Jeff Willoughby with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Willoughby-Present, Mr. Coldiron- Present, Mrs. Schenck- Present, Dave Runnells- Present.

Mr. McGuire acknowledged Amy Schenck for 25 years of public service.

Mr. Willoughby presented a Certificate of Recognition to Madison Township resident Lilyann Robinson, Miss American Preteenager 2024. State Representative Thomas Hall presented her a commendation from the Speaker of the House.

Public Comments

Carrie Yeager, Environmental Health Director of the Butler County General Health District presented information about grant assistance available to help homeowners with failing septic systems.

ITEM 2024 - 043 - APPROVE THE MINUTES

Mr. McGuire moved, Mr. Coldiron seconded to approve the minutes of February 21, 2024 and March 4, 2024 as presented. Vote: Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2023 - 044 - APPROVE THE BILLS

Mr. McGuire moved, Mr. Coldiron seconded to approve the bills for this period as presented. Vote Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

Fiscal Officer Report

Mrs. Schenck presented and reviewed the end of the month financial reports.

ITEM 2023 - 045 - APPROVE FISCAL OFFICERS REPORT

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

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Fire/EMS Department

Chief Hall presented the February fire and EMS stats and discussed the upcoming departmental trainings. The department has applied for grants for \$75,000 for the jaws of life and fire gear.

Road/Cemetery

Road Superintendent Johnny Cassidy provided a report on recent road department projects. The 4 side discharge mowers have been sold and the 3 rear discharge grasshopper mowers have been purchased. Barrett Paving was awarded the Butler County paving contract. They are getting started in Madison Township early this year. Four culverts need to be replaced before the paving starts.

Old Business

The Lexipol renewal was briefly discussed and no one was interested in renewing it.

Stacey Castle was notified that the township was moving on to another company, she replied and was very understanding. There are no outstanding bills, we expressed our appreciation for all she had done for Madison Township.

New Business

ITEM 2023 - 045 - APPROVE RENEWAL OF STRYKER SERVICE CONTRACT

Mr. McGuire moved, Mr. Coldiron seconded to approve the renewal service contract with Stryker for the cardiac monitors for the EMS Division, at a cost of \$5,950.80 per year, \$23,803.20 total. Vote Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 046 - APPROVE TUITION REIMBURSEMENT

Mr. McGuire moved, Mr. Coldiron seconded to approve the tuition reimbursement for firefighter Karl Robinson in the amount of \$1,461.00 for his EMT class that he passed. Vote Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

The Trustees discussed possibly becoming a sponsor of Safety Town. No action was taken.

ITEM 2024 - 047 - CANCEL THE CINTAS FIRE EXTINGUISHER CONTRACT AND GO WITH JOHNSTON FIRE SAFETY

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Mr. McGuire moved, Mr. Coldiron seconded to cancel the Cintas Fire extinguisher contract and go with Johnston Fire Safety in College Corner. Vote Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 048 - CHANGE DOT CONSORTIUM TESTING CONTRACT

Mr. McGuire moved, Mr. Coldiron seconded to approve changing from the current Department of Transportation drug and alcohol testing to the Fast Lab testing. It will save time sending employees to the testing site because Fast Lab comes to us. To end the current contract we have to notify them 30 days from the end of the quarter. Vote Ayes: Mr. McGuire, Mr. Coldiron, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 049 - APPROVE THE PURCHASE OF A SUPERVAC

Mr. McGuire moved, Mr. Coldiron seconded to approve the purchase of a SuperVac 16"PPV, 2 X 12 Ah Bat, 2 x AC Chargers Shore Power, with upgrade WH Wheel and Handle version, total price \$5,265.60. Chief hall explained that the Elks Lodge gave a donation of \$4,000.00. Vote: Ayes: Coldiron, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 050 - APPROVE RENOVATION AT STATION 153

Mr. McGuire moved, Mr. Coldiron seconded to approve building out and finishing two partition areas at Station 153. One 13' x 11' and the other 9' x 9', both rooms open to the existing ceiling. Total price \$5,896.00 by Knollman Home Improvement. Vote: Ayes: Coldiron, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 051 - APPROVE HIRING DAVID ELLIOT

Mr. McGuire moved, Mr. Coldiron seconded to approve the hiring of David Elliot firefighter/paramedic pending paperwork. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Discussion

The Trustees discussed sending a letter of intent for looking into other options for energy aggregation. Ron Michalak is our contact person now.

The Trustees discussed AEDs at the office and at each fire station.

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ITEM 2024 - 052 - ADD ITEM TO NEW BUSINESS

Mr. McGuire moved, Mr. Coldiron seconded to add an item to new business. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2024 - 053 - PURCHASE AEDS FOR TWP BUILDING AND FIRE STATIONS

Mr. McGuire moved, Mr. Coldiron seconded to purchase 4 AEDs, one for the township building and one for each fire station. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

There was discussion about the transfer of information to the new Fiscal Officer and setting a special meeting to swear in Mrs. Lapensee. Fiscal Officer Schenck stated that she would complete the following by April 1st:

- minutes from this meeting
- end of the month payroll reports and payments
- end of the quarter payroll reports and payments
- March bank reconciliation
- return all records and equipment to township office.

There will be a Food Truck Rally at the Community park on August 22.

ITEM 2024 - 054 - EXECUTIVE SESSION

At 7:28 p.m. Mr. McGuire moved, Mr. Coldiron seconded to adjourn to executive session under ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. The motion was declared approved.

ITEM 2024 - 055 - RETURN TO REGULAR SESSION

At 7:42 p.m. Mr. Willoughby moved, Mr. Coldiron seconded to return to regular session. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. The motion was declared approved.


ITEM 2024 - 056 - TERMINATE ANGELA PLOZAY

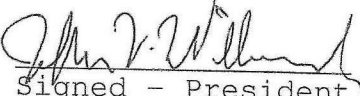
Mr. McGuire moved, Mr. Coldiron seconded to terminate Angela Plozay. Vote: Ayes: Mr. Coldiron, Mr. McGuire, Mr. Willoughby. The motion was declared approved.

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ITEM 2024 - 057 - ADJOURN

Mr. Coldiron moved, Mr. Willoughby seconded to adjourn the meeting at 7:44 p.m. Vote: Ayes: Mr. Coldiron, Mr. McGuire Mr. Willoughby. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President