

Madison Township Board of Trustees Meeting

November 28, 2012

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

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

Others in attendance at the meeting included Connie and Neil Back; Greg Schmidt; James White; Norman Sampson.

ITEM 2012 - 113 -- MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of September, October 17 and October 31, 2012 as presented. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2012 - 114 -- FISCAL OFFICER REPORT

Ms. Schenck reported that she had attended training and that the new UAN software was compatible for use with a laptop. She informed the Trustees that there was money left in this year's budget to purchase the appropriate computer. She presented the end of the month reports for October 2012. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Hall reported that there had been 3 structure fires and 3 search and rescue efforts so far in the month of November. He reported that Brian Sebald was working on the specifications of the new squad remount. Chief Hall reported that the proposed pager purchase was necessary to switch over to the new pager system. He reported that 28 volunteers attended training that focused on HIPPA laws, and social media. He invited the members of the administration to attend the Christmas party on December 4<sup>th</sup> at 7:00pm. He reported that December would be a busy month for the department with the Christmas tree sale, White Christmas activities and the annual Santa Run.

Mr. Daniel arrived at 7:40pm.

Road Department

Superintendent Todd Daniel discussed the upcoming paving specifications. He discussed a combination application of crack filling the all of the roads in Rickard Acres, Aljen and Corlee Roads prior to treatment and then applying a micro seal with trap rock; he believed that this application will provide a good investment for roads that are badly cracked. He explained that

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on Hursh Road and Streebee Road the new blacktop will be applied 1.25 inches instead of 1.5 inches to save money and should not compromise the road structurally. He reported that he was continuing to lead the efforts on collaboration with other Butler County townships with crack fill products, sign orders and sharing equipment resources.

ITEM 2012 -- 115 -- FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27957-27956 totaling \$108,620.68. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 -- 116 -- NOV ROAD CHECK AND SIGN CHECK

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

ITEM 2012 -- 117 -- PURCHASE MINITOR V PAGERS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of 5 Motorola Minitor V Pagers from Mobilcomm for a cost of \$2095.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 -- 118 -- FIRE CHRISTMAS DINNER

Mr. McGuire moved, Mr. Daniel seconded to approve \$1,440 for Fire Christmas Dinner. Mr. Daniel asked if the cost had gone up and Chief Hall responded yes, because they had to order more food; they had run out of food the last two years. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 -- 119 -- APPROVE PURCHASE OF FIRE HOSE

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of new fire hose for \$2131.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 -- 120 -- HIRE PART TIME EMT

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

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ITEM 2012 - 121 - 2013 PAVING SCHEDULE

Mr. McGuire moved, Mr. Daniel seconded to approve the 2013 road paving schedule, expenditures not to exceed \$150,000.00:

1.25" paving of Hursh Rd and Strebee Rd. Micro Surfacing of Perry Ave. Gerry Ave, Bobby Dr, Loraine Dr, Wilma St, Evelyn St, Aljen Rd, and Corlee Rd. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements

Mr. Farler announced that Elks Club on Trenton Franklin Rd donated \$500 to the MFD Association for the purchase of smoke detectors and reflective house numbers. The Christmas Decoration contest will begin on December 10<sup>th</sup>.

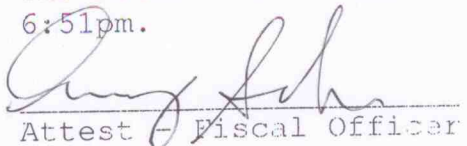
Mr. White asked what could be done about his neighbor that is neglecting his property and allowing trash and debris to pile up. Mr. Farler will send out another letter and follow up on the situation.

ITEM 2012 - 122 - MOTION TO ADJOURN

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

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

The motion was declared approved and the meeting was closed at 6:51pm.

  
Attest - Fiscal Officer

  
Signed - President