

Madison Township Board of Trustees
Organizational Meeting
January 3, 2012

ITEM 2012 - 006 - ADVANCES ON PROPERTY TAXES

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to secure advance payments from the County Auditor when funds from property taxes are available and payable to the township. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2012 - 007 - INVESTMENT OF FUNDS

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

ITEM 2012 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

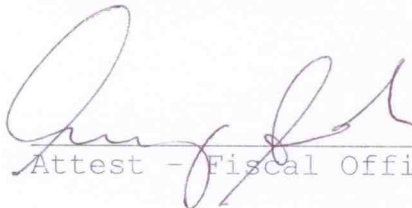
Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to make all intra fund transfers and appropriation modifications with a listing to be presented at the next regular meeting for approval. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2012 - 009 - PAYMENT OF BILLS

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to pay all bills as received securing at least two signatures or a stamped signature facsimile of board of trustees and report a listing of those bills for board approval at the next regular meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2012 - 010 - ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting at 4:10pm. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees

January 20, 2010

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

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

ITEM 2010 - 012 - APPROVE MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the December 2009 and the January 2, 2010 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Resident, Jeff Willoughby, stated that the chip-n-seal paving that had been done by the County on Elk Creek was not holding up well with the ice/ snow removal; the gravel has been displaced. He presented an article about the practice of chip-n-seal and the long term costs compared to paving. Mr. Daniel asked Mr. Farler to send an email to the Engineer's Office and he let Mr. Willoughby know that his dissatisfaction with the job has been conveyed to the County.

ITEM 2010 - 013 - APPROVE FISCAL OFFICER'S REPORT

The Fiscal Officer presented the December end of the month reports and discussed the year end fund status report and the 2010 permanent appropriations that were being presented for approval; they are the same that were approved back in July 2009. She stressed the importance of all departments being as conservative as possible with their spending because revenues are down across the board. There was some discussion. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief, Kent Hall provided 2009 fire and life squad totals and discussed them. He mentioned that the upcoming Butler County Fire Chief's Association meeting would be hosted by Duke Energy on behalf of Madison Township. He provided information about some grant applications that had been submitted. He read a thank you letter received from Randy & Kathy Cornett about the Santa Run. He also outlined the recent "Dollar Menu" purchases to benefit the fire department, such as the two trucks and the cascade system. He reported that the township road crew had recently done the regular maintenance on the fire trucks, saving a lot of money. He discussed the purchases of the life-pak 15 heart monitor and the importance of the 800 Megahertz radio system implemented by the Butler County Sheriff's Office. He mentioned that there was a new medical director Dr. Krebs. There was some discussion.

Deputy Kent Hall informed the Trustees that thefts reported in the township were down and that the Sheriff's Office was still looking for the guy that robbed the food market. There was some discussion.

Road Superintendent, Todd Daniel reported that the road crew had recently serviced twelve fire vehicles for about \$1,250. He reported that there had been five snow events and that they had used about 230