

**ITEM 2010 - 122- December Road Check and Sign Check to BCEO.**

Mr. McGuire moved, Mr. Daniel seconded to approve the December road check and sign check to be report to BCEO.

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

**ITEM 2010 - 123 Set 2011 Organizational Meeting**

Mr. Daniel moved, Mr. McGuire seconded to set the 2011 Organizational Meeting for January 1<sup>st</sup>, at 9:00 AM. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 -124 BCTA 2011 Dues**

Mr. Daniel moved, Mr. McGuire seconded to authorize a payment to the BCTA for 2011 membership: \$50 for the Trustees and Fiscal Officer and \$25 for the Administrator. Vote: Ayes: Mr. McGuire, Mr. Walter, Abstain: Mr. Daniel. Nays: None

**ITEM 2010 - 125 OTA Educational Conference**

Mr. McGuire moved, Mr. Daniel seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during February 9<sup>th</sup> -12<sup>th</sup>. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 126 Intra Fund Transfer**

Mr. McGuire moved, Mr. Daniel seconded to authorize the Intra Fund Transfer necessary for year end with a list to be approved at a January, 2011 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 127 Salary method of compensation for the Trustees and Fiscal Officer for the year 2011.**

Mr. Daniel moved, Mr. McGuire seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2011. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 128 Health benefits package and life insurance**

Mr. McGuire moved, Mr. Daniel seconded to authorize the existing health benefits package and life insurance for all full time employees, Trustees, and Fiscal Officer, to be carried into 2011. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 129 2011 Butler County EMA Advisory Board.**

Mr. McGuire moved, Mr. Walters seconded to appoint Alan Daniel as the representative to the 2011 Butler County Emergency Management Agency Advisory Board. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 130 Volunteer Fire Fighters Dependant Fund Board.**

Mr. Daniel moved, Mr. McGuire seconded to appoint Mr. Bob Straussberger to the State Volunteer Fire Fighters Dependant Fund Board. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

**ITEM 2010 - 131 Middlemoor Lane from the BCEO**

Mr. McGuire moved, Mr. Daniel seconded to accept 1150.14 LF of Middlemoor Lane from the BCEO department. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Discussion Items:

None

Announcements:

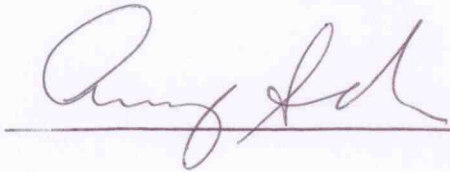
-Merry Christmas and Happy New Year was announced to and from everyone.

**ITEM 2010 - 132 Motion to Adjourn**

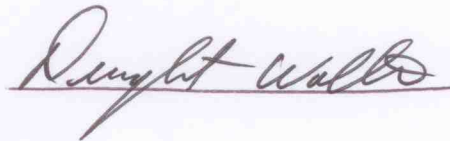
Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting.

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

Meeting adjourned at 7:09 pm.



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A handwritten signature in cursive script, appearing to read "Dwight Walter", written over a horizontal line.

Madison Township Board of Trustees  
Organizational Meeting

January 1, 2011

The Madison Township Board of Trustees met this day in special session at 9:00Am for the purpose of reorganization for 2011. The meeting was called to order With the Pledge of Allegiance, by the President, Dwight Walter.

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

**ITEM 2011 - 001 - ADJOURN AND APPOINT PRESIDENT PRO-TEM**

Mr. Walter moved, Mr. Daniel seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2011. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2011 - 002 - ELECTION OF PRESIDENT FOR 2011**

Mr. Daniel nominated Mr. McGuire to serve as President for 2011, Mr. Walter seconded. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

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

**ITEM 2011 - 003 - ELECTION OF VICE-PRESIDENT FOR 2011**

Mr. Daniel nominated Mr. Walter to serve as Vice President for 2010, Mr. McGuire seconded. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 004 - ESTABLISHING MEETINGS FOR 2011**

Mr. Walter moved, Mr. Daniel seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. There was some discussion about the need for a special meeting in January (moving the meeting ahead one week). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 005 - EXPENSE POLICY FOR 2011**

Mr. Daniel moved, Mr. Walter seconded to approve the following policy for reimbursement of expenses for 2011.

- 1) Parking - maximum of \$10 daily without receipt/ fully paid with receipt
- 2) Cab fares - fully paid with receipt
- 3) Meals - fully paid with receipt
- 4) Hotel - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"- that include an extended stay with a substantial discount may be utilized if it is financially beneficial to the township.

There were no changes to the policy. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.