

Madison Township Board of Trustees Meeting

January 18, 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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Kent Hall, Todd Daniel, Bob Strassburger, Denzil Ferguson, George Parshall.

ITEM 2012 - 11 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of November 2011, December 2011 and the 2012 Organizational meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments - there were no public comments.

ITEM 2012 - 12 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for December 2011. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided an incident report for fire and EMS department. He reported that the Butler County Fire Chief's meeting will be held at the North station. He reported that the department has been working hard to improve the facility. He reported that the road department had serviced 10 pieces of fire apparatus. Chief Hall reported that the department is preparing for the annual safety inspection. He reported that the process of re-chassis-ing the squad will be begin at the end of the month. He discussed the rescue tool upgrade scheduled for April 2012, and the pager purchases. Mr. Daniel opened a discussion about the fire department budget; there was some discussion. There was a discussion about mutual aid and potentially developing a policy limiting how many squads would be available to provide mutual aid to neighboring communities.

Road Superintendent Todd Daniel reported that the department had serviced the fire apparatus. He asked what certification was necessary to perform the annual safety inspections; and discussed potentially getting certified to perform the inspections; there was some additional discussion. Superintendent Daniel discussed the retro reflectivity program and reported that so far the crew had replaced 60 signs that required replacement but they saved the usable signs to potentially be reused. He discussed the salt contract minimums

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that the township must take delivery of and potential storage solutions. There was no old business brought before the Board.

ITEM 2012 - 13 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 26703-26799) totaling \$58,226.18. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 14 - 2012 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2012 Certificate of Estimated Resources of \$2,119,626.16. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 15 - JANUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2012 - 16 - PURCHASE MINITOR V PAGERS

Mr. Daniel moved, Mr. McGuire seconded to purchase 5 Minitor V pagers for a cost of \$2,095.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 17 - APPROVE NEW EMS 6AM - 6PM SCHEDULE

Mr. Daniel moved, Mr. McGuire seconded to approve the new EMS schedule of 6am to 6pm effective February 1<sup>st</sup>, 2012. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 18 - APPROVE 2012 AMBULANCE RATES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2012 Medicare ambulance rates for BLS (\$614), ALS1 (\$823), and ALS2(\$1,055) to be implemented by MED 3000. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 19 - APPROVE TUITION FOR BRIAN SEBALD

Mr. Daniel moved, Mr. McGuire seconded to approve a fire department tuition request FOR Brian Sebald in the amount of \$680 for certification training at ITLS in Columbus, February 23-26, 2012. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 20 - APPROVE ADMINISTRATOR CONTRACT EXTENSION

Mr. Daniel moved, Mr. McGuire seconded to approve a thirty six month extension of the existing employment contract for the Township Administrator. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2012 - 21 - APPROVE CONTRACT WITH PHYSIO CONTROL INC.

Mr. Daniel moved, Mr. McGuire seconded to approve a thirty six month contract agreement (2012-2014) with Physio Control Inc. for a total of \$3,078.00, regarding the service agreement for the Life Pak 12. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 22 - APPROVE CHANGES TO FIRE DEPT SOG MANUAL

Mr. Daniel moved, Mr. McGuire seconded to approve the changes to Section 4.2.4 and Section 5.4.6 of the Fire Department SOG Manual as follows:

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

ITEM 2012 - 23 - NUISANCE PROPERTIES

Mr. Daniel moved, Mr. McGuire seconded to declare the following properties nuisances according to ORC 505.87: 7830 Bertha Avenue and 4994 Elk Creek Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

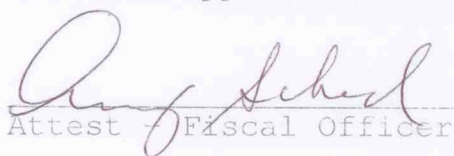
ITEM 2012 - 24 - DEMOLITION OF 4994 ELK CREEK RD.

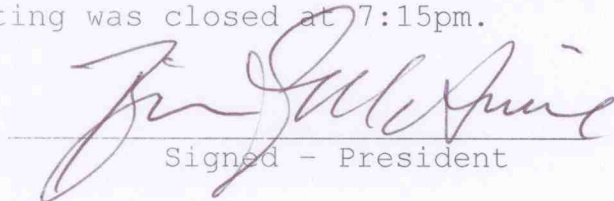
Mr. Daniel moved, Mr. McGuire seconded to authorize the demolition of 4994 Elk Creek Road, as it is a nuisance property violation of ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler read a note from a resident thanking the fire department for their service.

ITEM 2012 - 25 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 7:15pm.

  
Attest - Fiscal Officer

  
Signed - President