

Madison Township Board of Trustees
Organizational Meeting

January 2, 2010

The Madison Township Board of Trustees met this day in special session at 9:00Am for the purpose of reorganization for 2010. The meeting was called to order With the Pledge of Allegiance, by the President, Alan Daniel.

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

ITEM 2010 - 001 - ADJOURN AND APPOINT PRESIDENT PRO-TEM

Mr. Daniel moved, Mr. McGuire seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2010. Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2010 - 002 - ELECTION OF PRESIDENT FOR 2010

Mr. McGuire nominated Mr. Daniel to serve as President for 2010, Mr. Walter seconded. After some discussion Mr. McGuire withdrew his motion as did Mr. Walter. Mr. McGuire nominated Dwight Walter to serve as Board President for 2010; Mr. Daniel seconded the nomination made by Mr. McGuire. Vote: Ayes: Mr. Walter, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

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

ITEM 2010 - 003 - ELECTION OF VICE-PRESIDENT FOR 2010

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

ITEM 2010 - 004 - ESTABLISHING MEETINGS FOR 2010

Mr. Daniel moved, Mr. McGuire seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 005 - EXPENSE POLICY FOR 2010

Mr. McGuire moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2010.

- 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. Walter, Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2010 - 006 - ADVANCES ON PROPERTY TAXES

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

ITEM 2010 - 007 - INVESTMENT OF FUNDS

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

ITEM 2010 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

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

ITEM 2010 - 009 - PAYMENT OF BILLS

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

ITEM 2010 - 010 - ELECT VFFD FUND BOARD MEMBERS

Mr. Daniel moved, Mr. McGuire seconded to elect the following Volunteer Fire Fighters Dependents Fund board members:

Alan Daniel as Chairman and Brian McGuire as Secretary:
Alan Daniel Brian McGuire Rife Denlinger
Dwight Walter Andy Bolen

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

Mr. Daniel thanked the fire personnel in attendance for their service to the community.

ITEM 2010 - 011 - ADJOURNMENT

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

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

The motion was declared approved and the meeting was closed at 9:10am.

Attest - Fiscal Officer

Signed - President