

Madison Township Board of Trustees Meeting

September 21, 2011

The Madison Township Board of Trustees met this day in regular session 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-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back, Norman Sampson, Dave Runnells, Chris Lewis, Joe, Statzer, Todd Daniel, Reggie Bronnenberg, Rob Beckett.

ITEM 2011 - 96 - MINUTES

Mr. Walter moved, Mr. Daniel seconded to approve the minutes of July 2011 as presented. Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2011 - 97 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for July and August 2011. Resident, Connie Back has some questions about the finance reports, Mrs. Schenck provided additional information. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Dave Runnells provided information about recent and upcoming fire training. He reported that the department had RIT training at the old Posttown school; this training focuses on saving firemen. He reminded the Trustees that the week of October 10th is Fire Prevention Week with Madison Local Schools; the children will be touring Station 153.

Todd Daniel, Road Superintendent, reported that he had attended a meeting focused on the SWOP4G program and looked for additional ways to save money by collaborating with other local governments to purchase supplies and materials; there was additional discussion. He provided updated information about the new requirements for sign reflectivity.

Joe Statzer, B.C. Auditor's office, provided information about the \$1,000,000.00 returned to local entities by the Auditor's office.

DISCUSSION ITEMS

Mr. Farler provided information about the petition filed with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road, house to be demolished and land to be

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relinquished. He also pitched an idea for a Christmas light display contest; there was some discussion.

NEW BUSINESS

ITEM 2011 - 98 - FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period warrant # 26184-26327 totaling \$88,641.91. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 99 - ACCEPT THE 2012 AMOUNTS AND RATES

Mr. Daniel moved, Mr. Walter seconded to accept the Amounts and Rates as determined by the Budget Commission and certifying them to the Butler County Auditor. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 100 - AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

Mr. Walter moved, Mr. Daniel seconded to amend the Certificate of Estimated Resources as follows:

1000 General	\$56,641.56
Total of new certificate	\$1,841,361.56

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

ITEM 2011 - 101 - AMEND THE 2011 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Walter seconded to amend the 2011 permanent appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	60,000.00
1000-110-211-0000	Public Employees Retirement System	15,927.00
1000-110-213-0000	Medicare	1,650.00
*1000-110-230-0000	Workers' Compensation	8,082.67
*1000-110-314-0000	Co Auditors & Treas Fees	2,000.00
*1000-110-330-0000	Travel and Meeting Expense	4,985.32
1000-110-342-0000	Postage	1,000.00
1000-110-360-0000	Contracted Services	4,600.00
*1000-110-389-0000	Other Insurance	132,040.69
1000-110-410-0000	Office Supplies	6,000.00
1000-110-599-0000	Other	7,500.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	8,300.00
1000-120-359-0000	Other Utilities-Twp Bldg	25,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	4,400.00
1000-120-599-0000	Other Twp Bldg. Expenses	12,500.00

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1000-210-370-0000	Sheriff Contract	44,764.88
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	4,426.57
*1000-760-700-0000	PARK- proceeds from recycling	10,425.00
1000-910-910-0000	Transfers Out	68,000.00
TOTAL GENERAL FUND		483,912.13*

MOTOR VEHICLE LICENSE FUND

2011-330-323-0000	Repair/maintenance	8,000.00
*2011-330-420-0000	Operating supplies	10,000.00
TOTAL MOTOR VEHICLE		18,000.00*

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	54,000.00
2021-330-420-0000	Operating Supplies	62,000.00
TOTAL GAS TAX		116,000.00*

ROAD AND BRIDGE

2031-110-314-0000	Property Tax Fees	3,000.00
2031-330-160-0000	Salaries - Twp Staff	195,500.00
2031-330-211-0000	Public Employees Ret System	27,370.00
2031-330-213-0000	Medicare	2,835.00
*2031-330-360-0000	Contracted Services-Paving	60,000.00
TOTAL ROAD & BRIDGE		288,705.00*

CEMETARY

2041-410-323-0000	Repairs and Maintenance	3,500.00
2041-410-420-0000	Operating supplies	1,500.00
2041-410-599-0000	Other	500.00
2041-410-740-0000	Machinery & Equip	12,500.00
TOTAL CEMETARY		18,000.00

FIRE/EMS FUND

2191-110-314-0000	Property Tax Fees	2,000.00
2191-220-160-0000	Salaries - Fire Staff	136,000.00
2191-220-211-0000	OPERS	19,000.00
2191-220-212-0000	Social Security	3,000.00
2191-220-213-0000	Medicare	2,000.00
*2191-220-230-0000	Workers comp	11,061.51
2191-220-310-0000	Professional Services	14,500.00
*2191-220-323-0000	Building Repairs & Maintenance	16,938.49
2191-220-323-0001	Vehicle Repair & Maintenance	25,000.00
2191-220-330-0000	Travel/ meeting expenses	3,000.00
*2191-220-359-0000	Utilities	32,200.00
2191-220-360-0000	Contractual services	1,500.00
2191-220-229-0000	Insurance	11,100.00
2191-220-420-0000	Supplies	15,000.00
2191-220-430-0000	Small tools and minor equip.	4,500.00

