

Madison Township Board of Trustees  
Organizational Meeting

January 2, 2013

The Madison Township Board of Trustees met this day in special session at 6:00pm for the purpose of reorganization for 2013. The meeting was called to order With the Pledge of Allegiance, by the President, Brian McGuire.

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

**ITEM 2013 - 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 2013. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2013 - 002 - ELECTION OF PRESIDENT FOR 2013**

Mr. Walter nominated Mr. Daniel to serve as President for 2013, Mr. McGuire seconded. Ayes: Mr. Walter, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

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

**ITEM 2013 - 003 - ELECTION OF VICE-PRESIDENT FOR 2013**

Mr. Daniel nominated Mr. McGuire to serve as Vice President for 2013, Mr. Mr. Walter seconded. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: None. Abstain: Mr. McGuire. The motion was declared approved.

**ITEM 2013- 004 - ESTABLISHING MEETINGS FOR 2013**

Mr. Walter moved, Mr. Daniel 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 2013 - 005 - EXPENSE POLICY FOR 2013**

Mr. Walter moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2013.

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

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**ITEM 2013 - 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 2013 - 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 2013 - 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 2013 - 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.

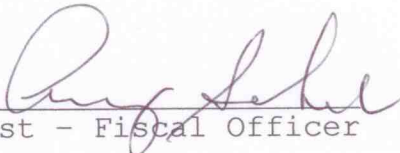
Mr. Daniel asked that the decision to remount Medic 152 onto a 2013 Dodge D-5500 4x4 chassis from Life Star Rescue Inc. for an amount of \$132,505.00 be tabled until the next meeting so that more information about the current squad can be gathered. Ms. Schenck will work with Mr. Daniel to research repair and maintenance costs.

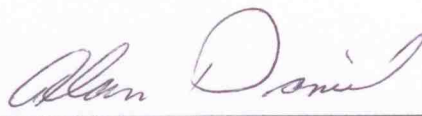
**ITEM 2013 - 010 - APPROVE MATT GROSS AS FIREMAN**

Mr. Walter moved, Mr. Daniel seconded to approve the hiring of Matthew Gross as a Madison Township volunteer fireman, pending background check. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2013 - 011 - ADJOURN**

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting at 6:22pm. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

  
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Attest - Fiscal Officer

  
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Signed - President