

MADISON TOWNSHIP REGULAR MEETING

April 14, 2014

7:30 P.M.

The regular meeting of the Madison Township Trustees was held in their meeting room on April 14, 2014 at 7:30 p.m. The following members were present: Mr. Harbage, Mr. Florence, and Mr. White

The trustees were presented with the following reports: Fund Status, Payment Listing, Revenue Status, Appropriation Status, and Cash Journal

Visitors were: Chris Clark, Jim Hildebrand and Rob Oldham

Mr. Harbage called the meeting to order and asked for approval of the minutes. Mr. White made a motion to approve the minutes for the March 10, 2014 regular meeting. Mr. Florence seconded. All agreed; motion passed.

**PUBLIC COMMENTS:**

None

**EMERGENCY SERVICES REPORT:**

1. Chief Clark asked for approval for 7 EMT's to attend the OAEMS conference 6/25-29, 2014. The cost is \$160.00 per person with membership.

**Resolution 04-01-14**

Mr. Florence made a motion to approve the conference fees. Mr. White seconded. All agreed; motion passed.

2. Chief Clark needs turn out gear purchased for the new people coming to the department. The gear can only be used for 10 years. He would like to purchase 5 sets at an approximate maximum price of \$2500.00 per set. Based on personnel there may be 3 for fire use and 2 for EMS.

**Resolution 04-02-14**

Mr. Harbage made a motion to purchase 5 sets of turn out gear. Mr. White seconded. All agreed; motion passed.

3. Chief Clark reported to the trustees that the second lot of items had sold on Govdeals.com. Now he has 2 old light bars and an old television to list.

**Resolution 04-03-14**

Mr. White made a motion to approve the sale of the new items. Mr. Florence seconded. All agreed; motion passed.

4. Chief Clark said before the meeting ended he would like to go into executive session to discuss some personnel matters.
5. Chief Clark got on the web site and figured out how to set up e-mail accounts. He is willing to set them up for the trustees, fiscal officer, and township if that is wanted.
6. Chief Clark said a representative from Bowser Morner came to evaluate the sinking spot in the fire department. The representative indicated it could cost up to \$3500.00 to find out why the spot sunk. He suggested cutting out the spot, repacking it, and pouring concrete over it. Chief Clark will get estimates for the work from J.R. Nibert, Adam Billet, and Steve Roach.
7. Mr. Florence asked if there had been more calls to Stokes Township. He had passed the Madison Township squad going back to the station from Stokes Township. Chief Clark

said there had been a few more lately. Mr. Florence suggested getting a contract with them like the one the township has with Cedarville Township.

**OLD BUSINESS:**

1. Chief Clark has not received the mutual aid contract with Cedarville. He did say there would be a \$300.00 invoice coming from Cedarville for a March run.
2. The joint hearing with the County Commissioners was held on 4/2/14. The clerk had sent resolution 2014-0262 for the trustees' approval.

**Resolution 04-04-14**

Mr. Florence made a motion to accept the resolution. Mr. White seconded; all agreed. Motion passed.

3. The motor vehicle driving records will be ready at the April meeting.
4. There still has not been a resident chosen for the Clark County Board of Zoning Appeals. Sam Stucky is still a potential. The trustees will contact him.

**NEW BUSINESS:**

1. Road report reviewed and on file. Mr. Harbage placed a curve sign on Woosley Road and one on South Charleston-Clifton Road.
- 2.
3. The fiscal officer asked the trustees to confirm and approve the following:
  - a. Oakes Door Repair-\$115.00
  - b. Campus Fire Safety-\$271.00
  - c. OTARMA renewal-\$14,796.00

**Resolution 04-05-14**

Mr. Florence made a motion to approve the payments. Mr. Harbage seconded. All agreed; motion passed

4. The auditors will be conducting the township audit beginning 4/30/14.
5. Ohio Public Entity Consortium had sent a letter of intent to participate in their Healthcare Cooperative (OPEC-HC).

**Resolution 04-06-14**

Mr. Florence made a motion to participate in the program. Mr. White seconded. All agreed; motion passed.

6. The fiscal officer asked the trustees to approve the following supplemental appropriations:
  - a. General-election fees, property and liability insurance
  - b. Fire-liability insurance
  - c. EMS-contracted services

**Resolution 04-07-14**

Mr. Florence made a motion to approve the supplemental appropriations. Mr. Harbage seconded. All approved; motion passed.

7. The fiscal officer will contact Melanie Cochran, Bethel Township Fiscal Officer to see if she would be available to explain the financial reports.
8. Mr. Florence thought it would be a good time to get the trucks cleaned after the winter. He said the grits had been returned to the county. It was also discussed to contact Kaffenbarger after the trucks were cleaned to see about rebuilding the bed and doing any mechanical repairs that needed done.
9. Mr. White had attended the LTAP meeting at Locust Hills Golf Course. He presented documentation stating by 1/22/15 all agencies must comply with the retroreflectivity requirements. He had gone through the township and noted all signs that would need replaced. He had contacted the county and they said as long as the signs were in good shape they should be able to reface them. He will use the current inventory in the garage to get the process started.

10. Mr. Harbage asked if the other trustees would want to contact Hensley's to set up a time to ride the roads and evaluate what work needs to be done. They agreed it would be a good idea. Mr. Florence will contact Greta with Hensley's to set up a time.

Mr. Florence made a motion for the approval of bills in the amount of \$39,417.21. Mr. Harbage seconded. All agreed; motion passed.

Mr. White made a motion to move from regular session to executive session per request from Chief Clark to discuss a personnel matter. Mr. Florence seconded. Mr. Hildebrand and Mr. Oldham left the meeting.

A role call vote to move into executive session was as follows:

Mr. Harbage—Aye

Mr. Florence—Aye

Mr. White—Aye

Mr. White made a motion to move from executive session to regular session. Mr. Florence seconded.

A role call vote to move into regular session was as follows:

Mr. Harbage—Aye

Mr. Florence—Aye

Mr. White—Aye

Mr. Harbage adjourned the meeting.

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Chairman

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Fiscal Officer