

MADISON TOWNSHIP RE-SCHEDULED MEETING

August 17, 2015

7:30 P.M.

The rescheduled meeting of the Madison Township Trustees was held in their meeting room on August 17, 2015 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, Revenue Status, and Appropriation Status

Visitors were: Chris Clark, Rob Oldham, and Jim Hildebrand

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 July 15, 2015 re-scheduled meeting. Mr. Florence seconded. All agreed; motion passed.

PUBLIC COMMENTS:

None

EMERGENCY SERVICES REPORT:

1. At the July 15, 2015 meeting it was reported that the check for the grain rescue bin equipment was \$2500.00. The actual amount of the check received was \$2100.01. The equipment will still be purchased.
2. Chief Clark reported that the ISO rating was received. The village and township received a rating of 06/6X. He said the representative gave several pointers on things that could be done. He also stated most of the suggestions were geared toward larger departments. There should not be another analysis done for 5 years.
3. The medic unit is down. It has been taken to Buckeye Ford for repair. Harmony Township loaned one of their extra squads for Madison Township to use until the repairs are completed.
4. Chief Clark said he had been told the rear squad tires were beginning to wear. He had checked the prices for tires at a couple of places as well as Buckeye Ford. He asked the trustees if they would approve having the rear tires replaced while the squad was in for repairs. He said the approximate cost would be \$900.00.

Resolution 08-01-15

Mr. Harbage made a motion to have the rear tires replaced while in the shop. Mr. Florence seconded. All agreed; motion passed.

5. Chief Clark reported that he had received a quote for the time clock from TimeIPS. The price to repair the time clock would be approximately \$600.00 and to upgrade to a new system it would be approximately \$1000.00.

Resolution 08-02-15

Mr. Florence made a motion to purchase a new TimeIPS system. Mr. White seconded. All agreed; motion passed.

6. Chief Clark had received the new contract from ProAir (Kooresen) and asked the trustees to approve payment for the next year.

Resolution 08-03-15

Mr. White made a motion to approve the contract and the payment of \$1170.00. Mr. Florence seconded. All agreed; motion passed.

7. Mr. Hildebrand asked if the revalidation of the Ohio Medicare provider agreement had been taken care of. The fiscal officer had faxed the information received from him to

Amy King at Medicount on 7/30/15. Mr. Hildebrand will contact her to see if she had forwarded the information as needed.

8. Chief Clark let the trustees know that Yamada North America had donated some high angle rescue equipment that was on their site but never used.
9. Rob Oldman reported that the tornado siren remote was not in service yet due to a part being on back order.

OLD BUSINESS:

1. The trustees discussed the status of road repair. Mr. White had been on Old Xenia road and he thought using dura-patch on it might be a good option. After some discussion they decided to go with the RHI quote to do strip patching using MC-3000 and #8 stone on the areas previously marked as attached. The quoted price was \$57,331.32.

Resolution 08-04-15

Mr. Harbage made a motion to have the road work done at a quoted price of \$57,331.32. Mr. Florence seconded. All agreed; motion passed.

NEW BUSINESS:

1. Road report reviewed and on file. No changes.
2. The Fiscal Officer ask the trustees to approve the following supplemental appropriations:
 - a. \$88.36-Road and Bridge-tax collection fees
 - b. \$41.50-General Fund-advertising
 - c. \$2500.00-EMS-operating supplies
 - d. \$2400.00-EMS-training expense

Resolution 08-05-15

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

3. Mr. Harbage recommended having the repair work done to the tractor/mower. Koenig will be doing the repairs. The quote is approximately \$2500.00.

Resolution 08-06-15

Mr. Florence made a motion to have Koenig do the repairs. Mr. Harbage seconded. All approved; motion passed.

4. The fiscal officer asked the trustees if it was needed, would they approve payment to Ohio Insurance Services Agency for filing fee of the Affordable Care Act (ACA) year end documents.

Resolution 08-07-15

Mr. Florence made a motion to approve the cost of \$95.00. Mr. White seconded. All agreed; motion passed.

5. The fiscal officer let the trustees know that the updates to the Master Agreement and ACH Agreement had been made and will be sent to Security National Bank.

Mr. Florence made a motion for the approval of bills in the amount of \$38,755.30. Mr. Harbage seconded. All agreed; motion passed.

Mr. Harbage adjourned the meeting.

Chairman

Fiscal Officer