

**MADISON TOWNSHIP BOARD OF TRUSTEES’
REGULAR MEETING
September 1, 2015**

The Madison Township Board of Trustees’ regular meeting was called to order by Karen Barger at 4:30 P.M. on Tuesday, September 1, 2015, at the Licking Valley Primary School at 1510 Licking Valley Road NE, in Newark, Ohio, NE.

Attendance: Present: Trustee Karen Barger, Trustee Jody German, Trustee Ric Lahmers, Fiscal Officer Nancy Robinson, Administrator Mark VanBuren.

Administrative Business:

Ric moved to approve the agenda as prepared; seconded by Jody – all in favor.

Jody moved to approve the minutes of the August 18, 2015, regular meeting as presented; seconded by Ric – roll call vote: German-yes, Lahmers-yes, Barger-yes. Jody moved to approve the minutes of the August 24, 2015, special meeting as presented; seconded by Ric – roll call vote: German-yes, Lahmers-yes, Barger-yes.

Karen moved to review purchase orders and pay bills; seconded by Ric – all in favor.

Ric moved to pass the resolution to amend permanent appropriations by re-allocating \$1,000 within the General Fund; seconded by Jody – roll call vote: Lahmers-yes, German-yes, Barger-yes.

Jody moved to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor; seconded by Ric – roll call vote: German-yes, Lahmers-yes, Barger-yes.

Karen moved to pass a resolution authorizing establishment of fund 4401 and transfers to 4401 as necessary for the Issue II Summit Street Road Slip Repair project #DQS01; seconded by Ric – roll call vote: Barger-yes, Lahmers-yes, German-yes.

The following fiscal reports were reviewed: fund summary, appropriation status, and 2016 estimated local government revenue.

Joe Garrett, representative of Trebel Inc., presented a contract, as revised by the Licking County Prosecutor, to allow the company to be the energy aggregation consultants for Madison Township residents. Per discussion with Mr. Garrett, Trebel will act as a buying group, and there will be no termination fee for residents choosing not to participate. Rural cooperative customers are not eligible to participate. Karen moved enter into an agreement with Trebel, Inc. for energy consulting and management services; seconded by Jody – roll call vote: Barger-yes, German-yes, Lahmers-yes. Board members signed the agreement. Mr. Garrett would like to plan a public meeting in the next few weeks to provide facts to the township residents.

Administrators Report:

Roads Department:

Mark reported the road crew has been chip sealing, and the township asphalt was delivered and is stored in an extra tank at the county garage.

Mark plans to inspect the roads with Doug Barr on Thursday, September 3rd; board members are welcome to ride along.

Mark is also planning to contact local tree companies.

Fire/EMS:

Mark provided the following run report for Madison Township:

- July 14 through July 31 → 15 total runs (fire-2, traffic-3, medic-10)
- August 1 through August 31 → 22 total runs (fire-7, traffic-3, medic-12)

Hanover is making runs out of the Madison station.

During the vehicle inspection DM Enterprises noted the tires on Engine 102 need replaced. Per regulation the tire life is seven years; however the tires are 14 and 11 years old. Mark will obtain prices for the next meeting.

The trucks have been inspected, and Mark is working with the prosecutor’s office on an agreement with Hanover for use of the Madison Township vehicles. It should be available for review at the next meeting.

The air bottles were tested by Breathing Air, and the certification expired in May and June this

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year. Six bottles were expired due to age.

Letters were sent to former department members about returning township equipment. Mark has received approximately ten responses. He will begin re-contacting the remaining former members to wrap up collecting radios and other equipment. There is still two MARCS radios (\$5,000 each) and a Surface Pro tablet (\$600) unaccounted for.

Purchase requests:

- \$1,500 – recertify valves and masks – expired in April (Warren Fire Equipment)

Jody moved to authorize the recertification for valves and masks; seconded by Ric – roll call vote: German-yes, Lahmers-yes, Barger-yes.

Zoning Report: (*Don Moran – zoning inspector*)

Don and Mark will meet at Marne Manor with the Licking County Health Department on September 11 to discuss current issues with the trailer park.

Trustees reviewed a letter Don sent to Ted Jenkins, Staddens Bridge Road resident, regarding zoning concerns.

Don presented proposed updates to zoning fees including lot-splits, adjacent transfers, decision appeals, and other fees that were not previously listed.

General Business:

Mark reported a Madison Township website, similar to the Harrison Township website, could be created for approximately \$750 (including setup, hosting, minutes, zoning resolution, zoning maps, etc.).

The updated records retention schedule was reviewed, approved by the records commission, and forwarded to the historical society for approval.

Mark may share some Harrison Township policies with the board at the next meeting.

Cross Roads Construction plans to begin work on the Madison Township Summit Street Road SE project in mid-September.

Again, there was no update about the mosquito control service from the health department.

The River Roundup will be held September 12, and the fall tire amnesty day will be held October 24.

Correspondences: The following correspondences were reviewed: OPERS Summary, Medical Mutual letter, Ohio Plan Insurance annual report, FCC letter, and other miscellaneous items.

Jody moved to adjourn the meeting; seconded by Ric. The meeting was adjourned. The next regular meeting will be held September 15 at 4:30 P.M.

President

Trustee

Trustee

Fiscal Officer