

Madison Township Board of Trustees Meeting

October 17, 2012

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 Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

Others in attendance at the meeting: Stacey, and C.E. castle and C.J. Castle; Buddy Wallin; Connie and Neil Back; Norman Sampson; Greg Schmidt.

Public Comments - Mr. Buddy Wallin gave thanks to everyone for the past work, and the recent work, that had been done on Middlemore Lane.

Presentation of Reports:

Chief Hall gave the monthly report of fire and EMS runs. He spoke about the school fire inspections and this being fire prevention month. He reported that he was receiving bids for a new life squad and that mutual aid calls into Madison Twp had dropped off significantly since the new hours of EMS coverage had been incorporated.

Road Supt. Todd Daniel reported a pipe opening in the park had been covered and the ditching for the park electric had been completed. He discussed his attendance at a one day seminar in Columbus on snow and ice. He reported that the storage tank and mower had been sold on GovDeals. Mr. Daniel reported that a speed study on Wayne Madison Rd was not warranted per the BCEO.

ITEM 2012 - 105 - SEPT ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the road/sign check for October to be submitted to BCEO. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 106 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7940 Middletown Germantown Rd. and Parcel ID E2210035000047 for Noxious weeds and ORC 505.871 for Parcel ID E2210035000047 for junk vehicle. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 107 - PURCHASE 800MHZ RADIOS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of four (4) 800 MHz digital radios, mics, and charger from the BC Sheriff's office at a cost of \$5,600.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2012 - 108 - HIRE PART TIME PARAMEDIC

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Tim Beach as a part time paramedic. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 109 - OBWC DRUG FREE SAFETY PROGRAM

Mr. McGuire moved, Mr. Daniel seconded to approve the township administrator to enter Madison Township into the OBWC Drug Free Safety Program. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

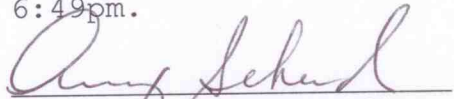
Announcements:

Ben Morgan built/installed three benches and two picnic tables in the community park as part of his Eagle Scout project. Trick or Treat is set for Wednesday, October 31st from 5.30 to 7.00pm.

The fall edition of the Madison Township Newsletter will be out soon.

ITEM 2012 - 110 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:49pm.


Attest Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 31, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of a grant approval at the Madison Township Administration Building at 4:15pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.


ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

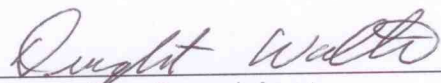
ITEM 2012 - 111 - APPROVE CDBG GRANT APPLICATION

Mr. McGuire moved, Mr. Daniel seconded to Resolution to approve submission of an application for the Community Development Block Grant of Butler County, Ohio, for the construction of bathrooms and concession facilities at the Madison Township Community Park, with a total project cost of \$158,830, of which Madison Township will be responsible for \$47,260 in donations and in-kind contributions. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 112 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 4:35pm.


Attest - Fiscal Officer


Signed - President