

Madison Township Board of Trustees Meeting

April 16, 2014

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 Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Connie and Neil Back, Norman Sampson.

ITEM 2014 - 39 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the March 19, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Ms. Back reported that a broken water line had damaged Dickey Road; there was additional discussion.

PRESENTATION OF REPORTS

Ms. Schenck encouraged everyone to vote yes for State Issue I and explained that it would not raise taxes and that the funding provides money for local governments to complete major projects that they couldn't afford to do otherwise.

Chief Hall provided the current fire/EMS stats and provided information about upcoming fire and EMS training opportunities.

Todd Daniel provided a detailed report about the deteriorating condition of Michael Road including several options for repair; there was additional discussion.

ITEM 2014 - 40 - FINANCIAL BILLS

Mr. Walter moved, Mr. McGuire seconded to approve the bills (warrant # 30515-30594) totaling \$171,803.28. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 41 - ROAD CHECK AND SIGN CHECK

Mr. Walter moved, Mr. McGuire seconded to approve the Road/Sign check for April as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

April 16, 2014

ITEM 2014 - 42 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 5943 Trenton Franklin Road, 6103 Trenton Franklin Road, 7461 Michael Road, 6941 West Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 43 - ACCEPT OTARMA

Mr. Walter moved, Mr. McGuire seconded to accept the Ohio Township Association Risk Management Authority as the township's property and casualty insurer for a one year period from April 2, 2014 thru April 2, 2015 at a cost of \$15,964.00. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 44 - SUBMIT BID FOR 500 TONS SALT THRU BCEO

Mr. Walter moved, Mr. McGuire seconded to submit bid for 500 tons salt thru the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 45 - APPROVE HIRING AGOSTON, SCHWARTZ, GRAHAM, DEAN

Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Jason Agoston(Fire/EMS), Daniel Schwartz(EMS Basic), Amy Graham(EMS Paramedic), and Courtney Dean(EMS Basic). Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

There was discussion about a possible road levy in November 2014.

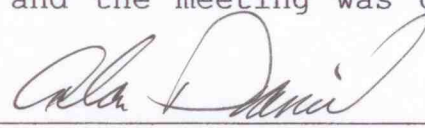
Mr. Farler reported that the spring newsletter should be delivered soon.

ITEM 2014 - 46 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:10pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

May 14, 2014

The Madison Township Board of Trustees met this day in special session at the Madison Township Administration Building at 5:00pm. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Carolyn & Ken Tucker, George Parshall, Norman Sampson.

ITEM 2014 - 47 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Walter seconded to declare the following properties a nuisance as according to ORC 505.87:6675 Evelyn Drive, 2444 Ada Drive, 6716 Germantown Road, 7580 Strebee Road, 1132 Middletown Eaton Road, 6310 Moder Lane. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 48 - EXECUTIVE SESSION

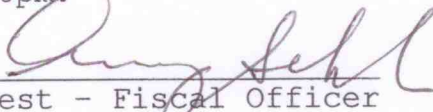
Mr. McGuire moved, Mr. Walter seconded to adjourn to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the discipline of a public employee. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The board entered into executive session at 5:01 p.m.

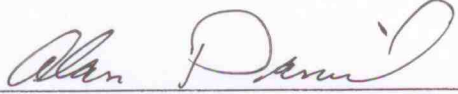
The board returned to regular session at 7:00 p.m.

ITEM 2014 - 49 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:00pm.



Attest - Fiscal Officer



Signed - President