

Madison Township Board of Trustees Meeting

May 21, 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- Absent.

Others in attendance: Connie & Neil Back, George Parshall, Norman Sampson, Bob Routson.

ITEM 2014 - 50 - REMOVE MINUTES FROM AGENDA

Mr. McGuire moved, Mr. Walter seconded to remove the presentation and adoption of previous minutes from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Mrs. Back asked what cuts are being made to offset the cost of township operations. Mr. Back asked what trustees do during the day. The Board responded to both questions.

Mr. Bob Rouston, BC Auditors Office spoke about the deadlines for filing the Homestead Reductions, 2014 re-appraisal, and the upcoming and November election deadline.

PRESENTATION OF REPORTS:

Chief Hall gave the monthly report of fire and EMS runs. 86 total runs for the month of April, the most ever recorded in the last three years.

Road Superintendent Todd Daniel spoke of crack filling and Duro patching the township road. Also mentioned the new road mower had come in and the new tractor should be here within two weeks. Duke Energy helping our crews with the removal of dead Ash tree along township roads. He reported that Liberty Township is allowing us to borrow their milling machine to repair our roads. A section of Hetzler road will be paved this year.

ITEM 2014 - 51 - REMOVE THE APPROVAL OF FINANCIAL BILLS

Mr. Walter moved, Mr. McGuire seconded to remove the approval of the bills from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2014 - 52 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 53 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 8251 Keister Rd., 7128 Trenton Franklin Rd., 6476 Wilma Ave., 6675 Evelyn Dr., 7610 Twin Oaks., 7552 Middletown Germantown Rd., 2313 Middletown Eaton Rd. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 54 - ACCEPT BURNHAM & FLOWER FOR HEALTH BENEFITS

Mr. Walter moved, Mr. McGuire seconded to accept Burnham and Flowers Insurance Agency as our health benefit broker, servicing the Aetna Ohio Bronze HN Option 5000 80/50 HAS EMB plan. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 55 - SERVICE AGREEMENT WITH CINCINNATI BELL

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to enter into a service agreement with Cincinnati Bell for telecommunications services at various township buildings. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 56 - LIQUOR PERMIT OHIO EVENTS SERVICES LLC

Mr. Walter moved, Mr. McGuire seconded to approve the Notice of Legislative Authority from the Ohio Division of Liquor Control for Ohio Events Services LLC, located at 8762 Thomas Rd, Middletown, OH 45042. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 57 - AUTHORIZE TWP ADM. TO CONTRACT LIFE INSURANCE

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to negotiate and contract life insurance policies for Madison Township. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2014 - 58 - PURCHASE SMOKE DETECTORS

Mr. Walter moved, Mr. McGuire seconded to accept the bid of \$33,780 from eAccess Solutions Inc. for the purchase of smoke detectors in accordance with the 2012 FEMA Fire Prevention and Safety Grant. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 59 - APPROVE HIRING ANDREW WHITEMAN

Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Andrew Whiteman as a part time employee for the road department, at a rate of \$9.00/hr. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Farler announced that June 10th is Volunteer Day for the "Born Learning Trail" in the Madison Township Community Park.

ITEM 2014 - 60 - 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 7:13 p.m.

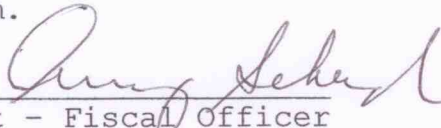
The board returned to regular session at 7:55 p.m.

ITEM 2014 - 61 - DENY APPEALS


Mr. McGuire moved, Mr. Walter seconded to deny Brian Sebald's appeals for his 90 day suspension and his demotion. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 62 - 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 7:58pm.



Attest - Fiscal Officer



Signed - President