

Madison Township Board of Trustees Meeting
August 31, 2015

The Madison Township Board of Trustees met this day in special session for the purpose of a work session with Wayne Township Trustees to discuss the Wayne Madison Road Project. The meeting was held at the Madison Township Administration Building at 6:00 pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Daniel-Present, Mr. Brooks-Present, Mr. Farler-Present, Mrs. Schenck- Present.

Others present: Steve Countryman, Tim Taylor, Todd Daniel, Kar Singh, Ed Dulle.

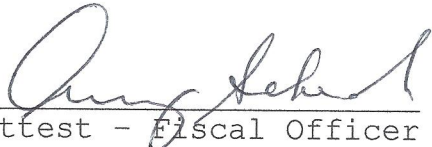
The group discussed Phase I and Phase II of the Wayne Madison Road Project; the bids came in way over budget for the project. The group discussed several options that may reduce the cost of the project. One option that was discussed was to bid both Phase I and Phase II as one project, in hopes of getting better pricing on a larger job. There was discussion about paving the road with chip and seal; both entities agreed that they would prefer blacktop. Someone suggested that the two township crews could do the grubbing work, removing the honeysuckle and the small brush before the job is rebid. The engineer's office pledged some equipment and manpower to help complete the grubbing work with the township crews. There was discussion about reducing the shoulder from 2 feet wide to 1 foot wide on each side. There was discussion about reducing the length of Phase II of the project to reduce costs.

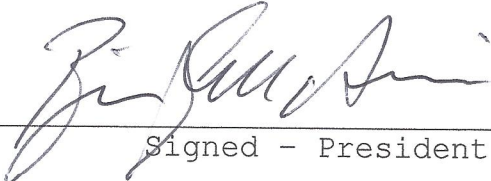
Both entities agree that they are not going to spend any more township money on the project.

Both entities agree to pass a resolution reducing the shoulder from 2 feet to 1 foot on each side (estimated savings \$75,000)

Both entities agreed that the township road crews, working with the equipment and manpower from the engineer's office will complete the grubbing work (of Phase I) before the project is rebid. Butler County will identify the right of way.

The work session ended at 7:30 pm.


Attest - Fiscal Officer


Signed - President