

Madison Township Board of Trustees Meeting

October 21, 2015

The Madison Township Board of Trustees met this day in regular session at Chrisholm Farm, 2070 Woodsdale Road, Trenton, Ohio at 6:30pm. 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.

Chris Trammel, of MetroParks welcomed everyone to Chrisholm Farm.

ITEM 2015 - 90 - APPROVE THE MINUTES

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes from the August 31, September 16 and October 15, 2015 meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

PRESENTATION OF REPORTS

ITEM 2015 - 91 - APPROVE FISCAL OFFICERS REPORT

Fiscal Officer Schenck presented the end of the month reports for September. Mr. Daniel moved to approve Fiscal Officer's report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Deputy Chief, Dave Runnels reported that the Fire Prevention activities at Madison Elementary School were very successful and that each child received a free smoke detector to take home. He provided information about the upcoming trainings scheduled for fire and EMS personnel. The department recently hosted the Butler County Fire Chief's meeting at Station 152. He reported that the new information reporting with the iPads was going very well and saves a lot of time. The Fire Department Christmas party is scheduled for Thursday, December 3 at Brown's Run Country Club with a social hour at 6:30pm and dinner served at 7pm.

Road Superintendent, Todd Daniel reported that the crew had finished the crack filling and completed three culvert replacements. The Slobig Road bridge may be finished by Friday. The crew has been working with crews from the Butler County Engineer's Office and Wayne Township on the Wayne Madison Road Reconstruction Project and great progress has been made. He reported that he expected some movement on the transfer of the Miltonville Cemetery in the next month. He expects to receive the paving estimates from the Butler County Engineer's Office in

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the next few weeks; a paving resolution will need to be passed at the November meeting. He reported that the paving project on State Route 122 should be completed in the next two weeks.

ITEM 2015 - 92 - ROAD CHECK AND SIGN CHECK

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

ITEM 2015 - 93 - BILLS

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32834-32966) totaling \$120,410.31. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

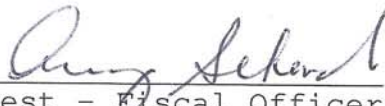
ITEM 2015 - 94 - AUTHORIZE REDUCTION OF SHOULDER FOR THE WAYNE MADISON ROAD RECONSTRUCTION PROJECT

Mr. Daniel moved, Mr. Brooks seconded to authorize the BCEO and Kleingers Engineers to reduce the shoulder width from a total of four feet to two feet, for the Wayne Madison Road Reconstruction project. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler reported that the Butler County Sheriff's Office will be modifying/expanding their shooting range on Woodsdale Road. CSX approved a motion dismissing their second claim of counterclaim, on the unknown parcel, but further court action or litigation is still required before the case is resolved. The sanitation expert stated that there isn't room in the new fire station mound system to include the proposed park concession stand and restrooms. Mr. Farler stated that one of the homeowners on Wayne Madison Road wanted her old wire fence replaced (the original fence was in the right of way and was removed during the grubbing work).

ITEM 2015 - 95 - ADJOURN

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 7:16 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President