

**Madison Township Board of Trustees Meeting**

**January 25, 2016**

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 3:25 pm.

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

**ITEM 2016 - 21 - APPROVE THE 2016 ROAD PAVING SCHEDULE**

Mr. Daniel moved, Mr. Daniel seconded to approve the 2016 road paving schedule as follows: Keister Road - Hetzler Road to Beck Road- 1.5" blacktop, Thomas Road - Browns Run Road to Sloebig Road - 1.5" blacktop, Franklin Madison Road - Keister Road south to Franklin Maint. line - 1.5" blacktop, Eunice Drive - Elk Creek to Joanne - 1.5" blacktop, Joanne Lane - Eunice to cul-de-sac - 1.5" blacktop, Ernestine Drive - Joanne to new pavement - 1.5" blacktop, Township Administration -2" overlay on lot and 1.5" overlay on drive, 3" blacktop on Front Street, 3" blacktop on Veidt Avenue, 3" blacktop on Woods Avenue, 3" blacktop on the alley connecting Veidt Avenue and SR 122, for a total cost not to exceed \$245,000.00. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

**ITEM 2016 - 22 - ADJOURN**

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 3:26 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

  
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Attest - Fiscal Officer

  
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Signed - President