

Madison Township Board of Trustees Meeting Minutes

April 11, 2017

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 11:00 a.m. in special session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Presentation and discussion by Joe Garrett from Trebell LLC.

ITEM 2017 - 37 - ACCEPT DYNERGY AS THE GENERATION SUPPLIER

Mr. Hall moved, Mr. Daniel seconded to accept Dynegy as the generation supplier for the Madison Township electric aggregate for a 36 month period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None


There was discussion amongst the Board concerning the bid results for the new fire station, and it was announced that D.A.G. Construction Inc. had submitted the lowest bid. The Board asked Mr. Farler to schedule a meeting with D.A.G. Construction Inc. and gather more information to ensure D.A.G. would be the best selection of the contractors. There was also some discussion about the future direction of the fire department.

ITEM 2017 - 38 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 12:06 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None



Attest - Fiscal Officer



Signed - President