

**Madison Township Board of Trustees Meeting Minutes from April 24th, 2010**

6:30 PM: Recitation of the Pledge of Allegiance

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

ITEM 2010 – 46 – Minutes

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes as presented.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Public Comments – Mrs. Connie Back asked whether any township employee received a pay raise in 2010 or if the Administrator received a contract in 2010. Mr. Walter answered no to each of the questions. Mr. Neil Back asked if any monies get moved from the General fund to the Fire Fund. Mr. Farler answered it did, if and when the need arose. Mr. Jeff Willoughby asked if there was a forecasted budget in place for the revenue that would be generated from the Fire Levy. Mr. Farler answered yes. Mr. Jeff Willoughby stated he believed there needed to be a capital fund for the Fire Dept. There was discussion as to why the township was not notified as to the closing of the RR tracks on Trenton Franklin Rd. and the closing of SR 122 down to one lane. Mr. Jeff Clements stated he'd received positive feedback on the fire levy and ask everyone to drop by and visit SpringFest.

Presentation of Report:

Chief Hall asked for support of the upcoming Fire Levy and reported on several Fire/EMS runs, noting the Life Squad had "been down quite a bit". Road Supt. Todd Daniel reported on the park shelter progress and upcoming work the road department would be implementing for the spring and summer. He stated the road department normally cuts an average of 25 acres per week. He also mentioned the new mower, which was purchased with cemetery funds, will be delivered next week and the old mower was auctioned. He stated the passage of the Fire levy would benefit everyone in the township, including all township departments

ITEM 2010 – 47– Financial Bills

Approval of the monthly financial bill as presented.

Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

ITEM 2010 – 48- Resolution authorizing the Township Administrator to petition the 2010 Assistance to Firefighters Grant Program. Mr. McGuire moved, Mr. Daniel seconded

Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

ITEM 2010 – 49– Resolution authorizing the Township Administrator to petition the 2010 Justice Assistance Grant Program.

Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

ITEM 2010 – 50 – Resolution accepting Austin Lawn and Tree Care as the lawn service and debris removal contractor for 2010. Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. McGuire, Mr. Walter, Abstain: Mr. Daniel. Nays: None

ITEM 2010 – 51 – Resolution accepting Fraley Excavating as the contractor for the park shelter concrete slab. Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

ITEM 2010 – 52 – Resolution declaring the following properties a nuisance for debris: 4605 Mosiman Rd, 5066 Mosiman Rd, 6796 Middletown Germantown Rd, 8041 Thomas Rd, 6354 West Alexandria Rd. Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

ITEM 2010 – 53 – Resolution declaring the following properties a nuisance of having a junk vehicle: 4605 Mosiman Rd, 6354 West Alexandria Rd. Mr. McGuire moved, Mr. Daniel seconded.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Discussion Items:

A) Madison Township SpringFest will be May 8<sup>th</sup> at the Madison High School with the Bicentennial Celebration being the theme.

B) Discussion of different ideas on how to control the litter problem arising from the Rumpke recycling contains at the township building and at station 152.

Announcements:

-The Madison township Newsletter will be arriving in homes this week.

-The Great Miami River Clean Up will be May 1<sup>st</sup>, from 8 AM to noon.

-The Middletown library will be seeking a levy on the November ballot.

-The house located at 6389 West Alexandria Rd has received court orders to be demolished through the Butler County Department of Development.

-The community park shelter is currently under construction by our road crew.

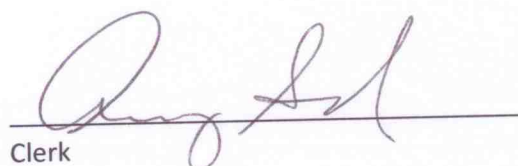
-SR 122 closing dates and the RR closing dates announced.

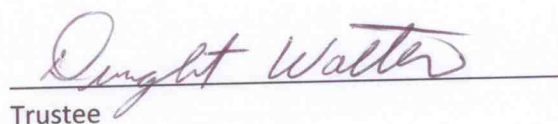
ITEM 2010 – 54 – Motion to Adjourn

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting.

Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None

Meeting adjourned at 7:26 pm.

  
Clerk

  
Trustee