

Madison Township Board of Trustees Meeting

April 18, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building 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. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back, Norm Sampson, Brent Nance, Linda Lombard, Carl Morell.

ITEM 2012 - 41 - MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

Norm Sampson discussed the dangerous situation of kids walking from the school property to the park and the unsafe conditions; there was additional discussion.

Linda Lombard, 7940 Thomas Road, and Carl Morell, 7950 Thomas Road, discussed the dangerous gunfire around their homes; they explained that it was not just the noise, which is annoying and disturbing but they are fearful of the stray bullets. They explained that this was automatic weapons being discharged at all hours of the day and night and that they couldn't enjoy their own property because of the dangerous situation. They have contacted the Sheriff's Office and deputies have come out but that the lay of the land makes it difficult to determine where the gunfire is coming from. There was additional discussion.

Presentation of Reports

ITEM 2012 - 42 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for March 2012. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief, Kent Hall provided the run statistics for March. He reported that the tanker at station 152 would be back in service soon and that the new squad was expected to be delivered mid-May. He discussed the upcoming annual pump and ladder safety inspections. He informed the Trustees that the department was utilizing a new vendor, Preble County Diesel. He reminded the Trustees that FDIC was coming up and that Saturday April 28th at 6pm was the police & fire basketball game at Madison High School. He reported that the department was hosting the waterball tournament at Springfest on May 12th and assisting with the Sheriff's Office bomb unit on May 2 on Woodsdale Road.

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ITEM 2012 - 43 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27035-27184 totaling \$129,088.48. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 44 - APRIL ROAD CHECK AND SIGN CHECK

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

ITEM 2012 - 45 - RENEW HYLANT GROUP/ THE OHIO PLAN

Mr. McGuire moved, Mr. Daniel seconded to approve the renewal of the Hylant Group as the township property and casualty broker, utilizing The Ohio Plan for a one year period from April 3, 2012 to April 2, 2013 at a cost of \$20,507. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 46 - DECLARE NUSIANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 8414 Ora Lane, 7001 Trenton Franklin Road, 7946, 7956 & 7966 Edgewater Drive, 7235 Middletown Germantown Road, and 7552 Middletown Germantown Road. There was some additional discussion about the empty lots on Edgewater Drive. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

There was discussion about the signage for the Administration and Community Park at State Route 122 and West Alexandria Road.


Announcements

Mr. Farler announced that the Great Miami Cleanup is on May 5th and that Springfest is May 12th. He reported that the spring newsletter should be delivered next week and that the log cabin dedication is scheduled for May 13th with State Representative Tim Derickson as the guest speaker.


Ms. Schenck announced that Todd Daniel, Road Superintendent had been nominated for OKI's Outstanding Public Servant Awards.

ITEM 2011 - 47 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:03pm.



Attest - Fiscal Officer



Signed - President