

Madison Township Board of Trustees Meeting
April 20, 2011

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.

ITEM 2011 - 46 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of March 16, 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2011 - 47 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for March 2011. Mr. Walter moved, Mr. Daniel 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 recent mock crash at the high school went great. He reported that the department recently attended FDIC and was able to obtain valuable information about equipment, tools, gear and vehicles. He reported that the fire department was hosting a waterball tournament during Springfest.

Road Dept

Road Superintendent, Todd Daniel provided background information about the maintenance contract on Preble County Line Road. He reported that crackfill had been completed on 2.45 miles of township roads; this will significantly lengthen the life of these roads. He reported that he attended the Butler County Engineer's "Snow Summit" to learn more about cost effective solutions to deal with winter weather; and the "Paving Summit" to discuss cold mix paving options. He is working with other road superintendents in Butler County to collaborate on essential materials, fuel and services. He provided additional statistics.

ITEM 2011 - 48 - FINANCIAL BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills warrant # 25282-25589 totaling \$198,338.14. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2011 - 49 - APRIL ROAD CHECK AND SIGN CHECK

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

ITEM 2011 - 50 - APPROVE FIREMEN

Mr. Walter moved, Mr. Daniel seconded to approve hiring of Nathan Pierani and Stephan Miller to the Madison Township Fire Department. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 51 - APPROVE PURCHASE OF SCBA UNITS

Chief Hall provided some background information about the air packs. Mr. Walter moved, Mr. Daniel seconded to approve the purchase of 18 Viking Z-7 High Pressure SCBA units, 18 spare cylinders and three RIT packs from Howell Rescue Systems for a total price of \$82,661. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 52 - ACCEPT GRASS MOWING BID FROM

Mr. Walter moved, Mr. Daniel seconded to accept the bid from Rick Linton (RAMA Enterprise) as the 2011 grass cutting and debris removal contractor. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

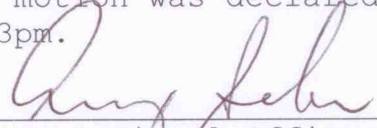
ITEM 2011 - 53 - APPROVE EXPENSES FOR IIMC CONFERENCE

Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for the Fiscal Officer to attend the International Institute of Municipal Clerks Conference/Institute May 8- 12, 2011. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

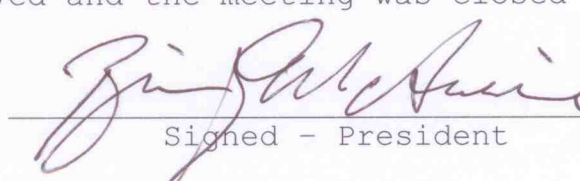
Discussion Items - Mr. Farler reported that the spring newsletter had been well received and with the advertising the cost to produce and send the newsletter was less than 25 cents per home. He reported that The Great Miami River Clean Up and Springfest are Saturday, May 7th. He reported that the Gardening Group will begin work on April 30th.

ITEM 2011 - 54 - 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