

Madison Township Board of Trustees Meeting

August 24, 2011

The Madison Township Board of Trustees met this day in special session for the purpose of regular business 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-Absent, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back, Norman Sampson, Chief Hall, George Parshall, Todd Daniel.

Mr. McGuire moved, Mr. Daniel seconded and to remove item G from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 88 - MINUTES

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

Presentation of Reports

Ms. Schenck stated that the monthly reports for July would be available for approval at the September meeting.

Chief Hall provided a demonstration of the current fire gear and air packs and the recently upgraded gear and air packs. He provided information about the recent fire at the Madison School's Field House. He asked the Trustees to approve the purchase of life vests for the fire department; recently there have been calls for service involving what people believe are skydivers in the river and the gravel pit but are only the first parachute that has not opened and been cut away. He reported that the fire department recently assisted the Butler County SWAT team and that the life squad transported the victim. Chief Hall reported that the department has been conducting fire extinguisher training with the bus drivers. He reported that the Jaws of Life tools have been upgraded from 90,000 ponds of cutting force to 230,000 of cutting force. He provided information about the Fire Prevention activities planned starting the week of October 10th.

Todd Daniel, Road Superintendent, reported that he had attended the recent preplanning meeting for the township paving; he expects the work to begin late September/ early October. He reported that the crew had been working to clear additional areas on the park's nature trail. He reported that Liberty Township and Madison Township had been collaborating and sharing

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equipment saving both entities the costs of equipment rental. He provided detailed information about sign reflectivity and the new requirements. He provided the following proposal for the Trustees to consider for adoption at the next meeting:

2011 Thru 2015 Retroreflectivity Sign Program

- *Replace all Stop and Stop ahead signs in the year 2011
- *Approximately 100 stop signs and 45 stop ahead signs.
- ***Approximate cost - \$4000.00**
- *Start in 2012 with a blanket replacement program.
- *Complete Zones 2 and 4 consisting of the entire northeast and southeast of Township in 2012.
- ***Approximate cost \$5000.00**
- *Complete Zone 1 consisting of the entire northwest of Township in 2013.
- *Complete Zone3 consisting of the entire southwest portion of the Township in 2014.
- ***To be in compliance with Federal Retroreflectivity laws by January 2015**
- *Zones 2 and 4 consist of approximately 170 signs to be replaced in 2012
- *All other signs will be brought into compliance by 2018; mainly street signs.
- *This is the same program ODOT has chosen to take.
- *The estimated life of the signs are 15+ years

NEW BUSINESS

ITEM 2011 - 89- FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant # 25903-26183 totaling \$357,984.78. Vote:
Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The road check and sign check was not available so Mr. McGuire moved, Mr. Daniel seconded to strike it from the agenda. Vote:
Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 90 - MEMORIAL TREE PROGRAM

Mr. Daniel moved, Mr. McGuire seconded to adopt the Madison Township Memorial Tree Program for the Community Park. Vote:
Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2011 - 91 - ASSESS TAX LIENS FOR CUTTING OF NOXIOUS WEEDS AND DEBRIS REMOVAL

Mr. Daniel moved, Mr. McGuire seconded to authorizing the Fiscal Officer to assess the appropriate tax liens for the cutting of noxious weeds and debris removal as follows:

<u>Address</u>	<u>Parcel No.</u>	<u>Total Cost</u>
1132 Middletown Eaton	E2210023000017	\$379.00
1152 Middletown Eaton	E2210023000019	\$379.00
1010 Middletown Eaton	E2220096000003	\$305.00
2184 Middletown Eaton	E2220074000010	\$543.00
2351 Middletown Eaton	E2220073000025	\$543.00
4994 Elk Creek	E2210026000010	\$268.00
5701 West Alexandria	E2210023000010	\$379.00
6769 Middletown Germantown	E2220064000006	\$490.00
6766 Middletown Germantown	E2220055000007	\$490.00
7235 Middletown Germantown	E2220145000018	\$393.00
7552 Middletown Germantown	E2220150000042	\$393.00
2151 Ernestine	E2220075000015	\$268.00
7610 Streebee	E2220139000009	\$379.00
6236 Otter Creek	E2220080000032	\$316.00
4879 Trenton Franklin	E2220120000008	\$342.00
7001 Trenton Franklin	E2220050000049	\$305.00
6583 Lorraine	E2220050000021	\$430.00
6664 Evelyn	E2220049000048	\$418.00
8848 Thomas	E2220048000001	\$430.00
7958 Thomas	E2210011000026	\$430.00
7997 Myers	E2220146000006	\$430.00
8247 Myers	E2220145000001	\$430.00
5109 Eck	E2210027000015	\$230.00
5356 Mosiman	E2220114000007	\$230.00
5803 Hamilton Trenton	E2310003000015	\$230.00
Total		\$9,430.00

Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 92 - DECLARE NUISANCE PROPERTY

Mr. Daniel moved, Mr. McGuire seconded to declare the following properties a nuisance according to ORC 505.87: 5803 Trenton Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 93 - APPOINT FIREMAN JUSTIN LEE

Mr. Daniel moved, Mr. McGuire seconded to hire Justin Lee as a Madison Township Volunteer Fireman. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

