

Madison Township Board of Trustees Meeting

August 21, 2013

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 Alan Daniel with the Pledge of Allegiance.

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

Others Present: Connie and Neil Back, Mark Whiteman, Norm Sampson.

ITEM 2013 - 73 - MINUTES

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

ITEM 2013 - 74 - FISCAL OFFICER REPORT

Ms. Schenck had provided Trustees with the end of the month reports and the July 31, 2013 bank reconciliation. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Road Superintendent, Todd Daniel provided a report of the work that the road crew had completed recently. He discussed the recent stormwater training, and the black-mat paving in Rickard Acres. He reported that the mulch for the playground was about \$4,000.00. He discussed the necessary removal of dead and dying Ash trees in the right of way.

ITEM 2013 - 75- APPROVE THE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no. 29387-29567 totaling \$220,194.30. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 76 - APPROVING THE ROAD/SIGN CHECK FOR AUGUST

Mr. McGuire moved, Mr. Walter seconded to approve the Road/Sign check for July & August as presented to be submitted to the BCEO. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 77 - APPROVE PURCHASE OF 4300 GALLONS PROPANE

Mr. McGuire moved, Mr. Walter seconded to approve the purchase of 4300 gallons of propane from Wood Propane Corporation at a fixed, pre-purchase price of \$6,617.70 (\$1.539/gal). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2013 - 78 - APPROVE ADDENDUM TO FIRE DEPT POLICY AND PERSONELL MANUAL

Mr. McGuire moved, Mr. Walter seconded to approve an addendum to the Fire Department Policy and Personell Manual. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 79 - APPROVE \$1,150.00 FOR FIRE PREVENTION WEEK

Mr. McGuire moved, Mr. Walter seconded to approve \$1,150.00 for Fire Safety and Prevention Week at the Madison Elementary School. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 80 - ASSESS TAX LIENS FOR STREET LIGHTING

Mr. McGuire moved, Mr. Walter seconded to authorize the Fiscal Officer to assess appropriate tax liens for street lighting. (No Changes)Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 81 - ASSESS TAX LIENS FOR WEEDS

Mr. McGuire moved, Mr. Walter seconded to authorize the Fiscal Officer to assess appropriate tax liens for the cutting of noxious weeds and/or debris removal for Madison Township parcels as listed:

<u>Address</u>	<u>Parcel Number</u>	<u>Cut Cost</u>	<u>Fixed Cost</u>	<u>Total Cost</u>
2184 Middletown Eaton Rd	E2220074000010	\$275.00	\$120.00	\$395.00
6840 Elk Creek Rd	E2210015000042	\$412.00	\$120.00	\$532.00
7610 Strebee Rd	E2220139000009	\$440.00	\$120.00	\$560.00
7177 Browns Run Rd	E2210012000002	\$412.50	\$120.00	\$532.50
7374 Dickey Rd	E2210038000041	\$275.00	\$120.00	\$395.00
7111 Germantown Rd	E2210011000040	\$9,965.00	\$120.00	\$10,085.00
5645 West Alexandria Rd	E2210023000012	\$605.00	\$120.00	\$725.00
2444 Ada Dr	E2220072000006	\$550.00	\$120.00	\$670.00
2161 Renee Dr	E2220074000019	\$770.00	\$120.00	\$890.00
1132 Middletown Eaton Rd	E2210023000017	\$1,235.00	\$120.00	\$1,355.00
7128 Trenton Franklin Rd	E2220050000043	\$605.00	\$120.00	\$725.00
4919 Eck Rd	E2220122000001	\$930.00	\$120.00	\$1,050.00
		\$16,474.50	\$1,440.00	\$17,914.50

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

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ITEM 2013 - 82 - AUTHORIZE TOWNSHIP ADMINISTRATOR OPWC GRANT

Mr. McGuire moved, Mr. Walter seconded to authorize the Township Administrator to apply for and authorize agreements as needed for the 2013 OPWC grant submission. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 83 - AUTHORIZE THE CO-OPERATIVE AGREEMENT

Mr. McGuire moved, Mr. Walter seconded to authorize the cooperative agreement between Madison Township and Wayne Township for provisions of funding for the 2013 OPWC Wayne Madison Road Project. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 84 - APPROVE PURCHASE OF 500 TONS SALT

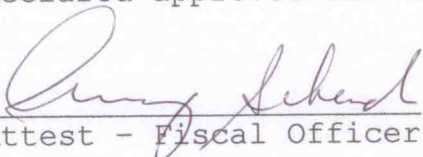
Mr. McGuire moved, Mr. Walter seconded to approve the purchase of 500 tons of deicing salt at \$64.22/ton (delivered), as acquired through the 2013-2014 BCEO deicing salt acquisition contract. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

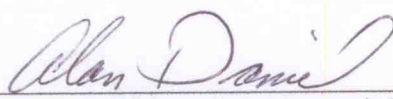
ITEM 2013 - 85 - DECLARING NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declaring the following properties a nuisance according to ORC 505.87: 7912 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2013 - 86 - MOTION TO ADJOURN

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 6:59pm.


Attest - Fiscal Officer


Signed - President