

**Madison Township Board of Trustees Meeting**  
**February 20, 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. McGuire-Present, Mr. Walter-Absent, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Absent.

Others in attendance: Kent Hall, Todd Daniel.

Chief Hall provided an incident report for fire and EMS department. He reported that there had been three structure fires in the township in the last three weeks and that he was very proud of all of the firemen, they had done a great job. He reported that all of the homes had smoke detectors but one wasn't working. He reported that the fire department had bought 90 smoke detectors for \$250 from Lowes. Chief hall provided the 2013 training schedule and the detail sheet of each officer's responsibility and provided a roster for each station. He reported that FDIC was later this month.

Road Superintendent Todd Daniel reported that the road department had purchased a new air compressor.

**ITEM 2013 - 27 - FINANCIAL BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 28477-28637) totaling \$114,146.72. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2013 - 28 - FEBRUARY ROAD CHECK AND SIGN CHECK**

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

**ITEM 2013 - 29 - APPROVE HIRING OF VOLUNTEER FIREMAN JASON ROSE**

Mr. Daniel moved, Mr. McGuire seconded to approve the hiring of volunteer fireman Jason Rose. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

There was some discussion about the bell tower at station 152 leaning; the road crew will repair.

**ITEM 2013 - 30 - MOTION TO ADJOURN**

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 6:42pm.



Attest - Fiscal Officer



Signed - President