

Madison Township Board of Trustees Meeting

February 15, 2012

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: Kent Hall, Todd Daniel.

ITEM 2012 - 26 - MINUTES

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

Public Comments - there were no public comments.

ITEM 2012 - 27 - FISCAL OFFICER REPORT

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

Chief Hall provided an incident report for fire and EMS department. He reported that the chassis is almost ready for the ambulance remount. He provided information about the recent training the department had participated in. He reported that the department had collaborated with several other departments to perform pump and ladder testing. He reported that the guys did a great job at the recent structure fire on Keister Road. There was discussion about the "I am responding" cell phone driven software that the trustees had seen at the OTA conference. Chief hall will research the cost and potential savings compared to providing pagers.

Road Superintendent Todd Daniel provided information about the salt that the township had to take delivery of according to the contract. He provided information about the Butler County townships working together to get signs at a significant discount by collaborating. He is getting quotes on some cemetery software programs.

OLD BUSINESS

Mr. Daniel commented that he really appreciated the work Brita Brown had done getting the permanent records sorted.

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ITEM 2012 - 28 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 26800-26917) totaling \$64,143.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 29 - FEBRUARY ROAD CHECK AND SIGN CHECK

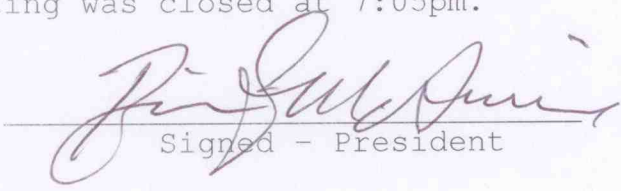
Mr. Daniel moved, Mr. McGuire seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mrs. Schenck announced that she was scheduled for surgery on March 19th and asked the Trustees if they wanted to change the meeting date. The decision was made to schedule a special meeting for the purpose of regular business on March 14th. The Trustees congratulated the Fiscal Officer on her obtaining the Certified Municipal Clerk status.

ITEM 2012 - 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 7:05pm.

Attest - Fiscal Officer



Signed - President