

Madison Township Board of Trustees Meeting  
January 10th, 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 Dwight Walter with the Pledge of Allegiance.

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

**ITEM 2011 - 11 - MINUTES**

Mr. Walter moved, Mr. Daniel seconded to approve the minutes as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.  
Public Comments - there were no public comments.

Presentation of Reports- Road Dept: Salt usage to date is 275 tons, compared to 235 in 2010 and 250 in 2009. New emergency exit lights were installed at Station 151 and 152. The new park signage which dictates the park being open from sunrise to sunset was ordered and has been delivered. It will be installed within the next few weeks.

There was no old business brought before the Board.

**ITEM 2011 - 12 - PERMANENT APPROPRIATIONS FOR 2011**

Approval of the Permanent Appropriations for 2011 as presented. Mr. Walter moved, Mr. Daniel seconded to approve the bills as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2011 - 13 - FINANCIAL BILLS**

Approval of the monthly financial bill as presented. Mr. Daniel moved, Mr. Walter seconded to approve the bills as presented. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2011 - 14 - JANUARY ROAD CHECK AND SIGN CHECK**

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

**ITEM 2011 - 15 - NUISANCES PROPERTIES**

Mr. Walter moved, Mr. Daniel seconded to approve the resolution declaring the following properties, nuisances properties in accordance with ORC 505.87: 5281 Trenton Franklin Rd., 6103 Trenton Franklin Rd., 5373 Front St., 7904 Middletown Germantown Rd., 7951 Keister Rd., 8041 Thomas Rd., 8407 Flora Ln.  
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.  
The motion was declared approved.

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**ITEM 2011 - 16 - PAVING SCHEDULE**

Mr. Walter moved, Mr. Daniel seconded to approve the 2011 paving schedule and expenditures, not to exceed \$150,000.00: 1 ½" paving of the Dickey Rd, between Kableisch and No Mans. (1.147 miles) and 1 ½" paving of Flora Ln., Ora Ln., Hoover Ct., Darl Dr., and Bunker Ln. (.93 miles). Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**Discussion Items** - There was a short talk about the 10 year Duke abatement and the very minimal financial effect it would have on Madison Township. Mr. Farler mentioned that he'd meet with the BC Auditors office to review the abatement and that several more meeting will need to take place.

There is a burnt house on Sycamore Rd., and there was discussion if anything could be done about it. Mr. Farler stated it had been turned over to BC Community Development.

Mr. Walter asked Mr. Farler to send a thank you note to the BC Engineer and thank him for the letter he sent to CSX Rail Road.

**ITEM 2011 - 17 - EXECUTIVE SESSION**

to discuss compensation for the Road Dept and Administrator. Mr. Daniel moved, Mr. Walter seconded to move onto executive session at 7:03 pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

General session was resumed at 8:43 pm.

**ITEM 2011 - 18- COMPENSATION FOR THE ROAD DEPT.**

Mr. Walter moved, Mr. Daniel seconded to authorize a 3% pay increase to all full time employees of the Road Dept., retroactive to January 1<sup>st</sup>, 2011.  
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

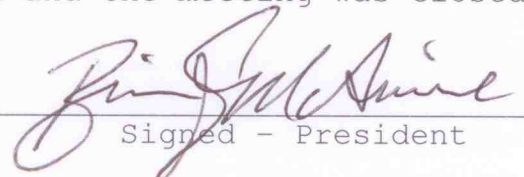
**ITEM 2011 - 19 - COMPENSATION FOR THE ADMINISTRATOR.**

Mr. Daniel moved, Mr. Walters seconded to grant the township administrator a 1 year contract as presented by Mr. Farler.  
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None

**ITEM 2011 - 20 - 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 7:18pm.

  
Attest Fiscal Officer

  
Signed - President