

Madison Township Board of Trustees
July 21, 2010

Mr. Daniel provided additional information about recent repairs to the life squads.

Dwight reported a problem with people burning dog waste and creating a problem for their neighbors.

Road Superintendent Todd Daniel reported that the crew had been working on the road mowing and spraying of the guardrail throughout the township. He reported that he expected the preconstruction meeting for the township paving in August. He reported that the crew had finished installing the playground equipment at the park and that the soccer fields had been mowed and that he will be working on correcting the retention pond at the park. He discussed the blacktop work that was necessary at the North Fire Station and at the Life Squad Building. Connie Back commented on the culvert being plugged that caused a flood at No Mans and Dickey Roads.

ITEM 2010 - 076 - APPROVE BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period, warrant # 23964-24137 for a total of \$86,223.39. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 077 - APPROVE RE-ENROLLMENT WITH FRANK GATES SERVICE COMPANY

Mr. McGuire moved, Mr. Daniel seconded the re-enrollment for 2011 with Frank Gates Service Company/ Avizent through the Ohio Township Association at a cost of \$4,689.00. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 078 - APPROVE ROAD/ SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for July and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 079 - APPROVE REIMBURSEMENT

Mr. McGuire moved, Mr. Daniel seconded to approve a reimbursement of \$222.25 for James Bolen the CPR instructors Course completed at Butler Tech. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 080 - APPROVE FIREMAN BRADLEY SORRELL

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Bradley Sorrell to the Madison Fire Department as a volunteer fire fighter and a part time EMT. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 081 - APPROVE NOTICE FOR BROWNS RUN LLC.

Mr. Daniel moved, Mr. McGuire seconded to approve the Notice of Legislative Authority from the Ohio Division of Liquor Control for Browns Run LLC. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

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Announcements

Mr. Farler announced that the Fire/ EMS Department had received a grant for \$5,950. He thanked Madison Local Schools for their donation of the playground equipment and commended the road crew for doing a great job installing it at the park. He announced that work on the fall newsletter would begin soon. He announced that salt bids came in at \$64.48 a ton. Mr. Farler opened a discussion about creating a time capsule; there was additional discussion.

ITEM 2010 - 082 - TIME CAPSULE AT LOG CABIN

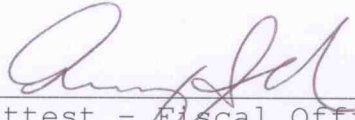
Mr. Daniel moved, Mr. McGuire seconded to create a time capsule, the location to be determined later; as part of the bicentennial anniversary. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 083 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session to discuss the purchase of public property. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:22pm. The meeting reconvened at 8:58pm.

ITEM 2010 - 084 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:59pm.



Attest - Fiscal Officer



Signed - President