

**Madison Township Board of Trustees Meeting**

**July 20, 2011**

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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Neil and Connie Back, Norman Sampson, Jeff Willoughby, Chief Hall, Jeff Willoughby, Todd Daniel.

**ITEM 2011 - 81 - MINUTES**

Mr. Daniel moved, Mr. Walter seconded to approve the minutes of June 2011 as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**Public Comments**

Resident, Connie back asked some questions about "payments to other political subdivisions" appropriations included in the monthly financial reports; Ms. Schenck clarified that those two appropriation lines were for the Butler County Health Department and the contracted deputy through the Butler County Sheriff's office.

Gilbert Lanham, Butler County Board of Developmental Disabilities, gave a brief report about the services provided by the agency and highlighted the early intervention program, transition and the many volunteers that help the agency. He discussed some of the budget saving measures the board has implemented.

**Presentation of Reports**

**ITEM 2011 - 82 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for June 2011. Mr. Daniel moved, Mr. Walter seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided stats for the fire/EMS department that illustrated where and what types of calls the department is responding to. He reported that the new air packs are in and that he expects to have them in service by August 1<sup>st</sup>. He reported that the fire department has 42 members and that 37 of them have been trained on the new packs and that the life squad has been focusing on CPR training. He discussed conducting fire extinguisher training with the bus drivers before school starts; he is hopeful that the school will donate a damaged bus for

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training. He briefly discussed the new cutter upgrade from Howell Rescue Systems. He discussed the recent propane leak on Chrisman and reported that the Butler County EMA had been extremely supportive.

Todd Daniel, Road Superintendent, reported that the new cemetery policy had been implemented and that the cemeteries have never looked better or been safer to mow. He reported that the crew had worked on Radabaugh Road and removed the guardrail, hauled about 70 loads of recycled concrete shoring up about 100 lineal feet, and replaced guardrail. He was very pleased with how that project had turned out. He discussed the 2011 paving project and provided a written report that outlined the costs for each portion of the project.

**DISCUSSION ITEMS**

Mr. Farler provided a written outline for a "Memorial Tree Program" for the township park. He asked the Trustees to look over the proposal and provide feedback.

**NEW BUSINESS**

**ITEM 2011 - 83- FINANCIAL BILLS**

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period warrant # 25758-25902 totaling \$92,239.63. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 84 - JULY ROAD CHECK AND SIGN CHECK**

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

Mr. Walter moved, Mr. Daniel seconded to declare the following properties a nuisance according to ORC 505.87: 4994 Elk Creek Rd., 6664 Evelyn Dr., 1152 Middletown Germantown Rd., 4879 Trenton Franklin Rd., 6584 Hetzler Rd., 6664 Lorraine Dr., 7501 Hetzler Rd. There was some discussion that these properties were declared a nuisance at the June meeting. Mr. Walter rescinded his motion, Mr. Daniel rescind his second.

**ITEM 2011 - 85 - LIQUOR PERMIT**

Mr. Daniel moved, Mr. Walter seconded to authorizing the change of corporate stock ownership for Aldero Inc (AKA Lucky's Woodsdale Drive Thru) located at 1728 Wayne Madison Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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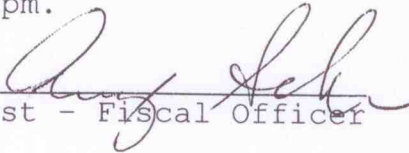
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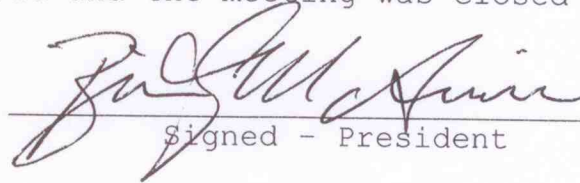
ITEM 2011 - 86 - WORKER'S COMP - FRANK GATES/AVIZENT

Mr. Daniel moved, Mr. Walter seconded to approve re-enrollment for the 2012 workers compensation with Frank gates Service Company/ Avizent through the Ohio Township Association at a cost of \$4,609. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 87 - 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 6:58pm.

  
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Attest - Fiscal Officer

  
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Signed - President