

**Madison Township Board of Trustees Meeting**

**June 15, 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 Willowby.

**ITEM 2011 - 64 - MINUTES**

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

**Presentation of Reports**

**ITEM 2011 - 65 - FISCAL OFFICER REPORT**

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

**NEW BUSINESS**

**ITEM 2011 - 66- 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 - 67 -JUNE 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.

**ITEM 2011 - 68 - APPROVE CONTRACT WITH MIDDLETOWN SECURITY**

Mr. Walter moved, Mr. Daniel seconded to approve a three year contract with Middletown Security Systems for monitoring of the administrations building and Station 153 for \$41 a month. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 69 - NUSIANCE PROPERTIES**

Mr. Daniel moved, Mr. Walter 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. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2011 - 70 - APPROVE THE 2012 BUDGET

Mr. Walter moved, Mr. Daniel seconded to approve the 2012 annual budget of \$2,057,379.16. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 71 - AUTHORIZE THE DEMOLISION OF 4994 ELK CREEK ROAD

Mr. Daniel moved, Mr. Walter seconded to the demolition of 4994 Elk Creek Road, as it is a nuisance property in violation of ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 72 - REPAY ADVANCES

Mr. Daniel moved, Mr. Walter seconded to authorize the repayment of \$48,500 from the Fire Fund to the General Fund for monies that had been advanced since 2006. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 73 - APPROVE HIRING OF ALAN CAUDILL FOR SUMMER HELP

Mr. Daniel moved, Mr. Walter seconded to approve the hiring of Alan Caudill as part time summer help at a rate of \$9.00 an hour. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 74 - AUTHORIZE UPGRADE JAWS OF LIFE

Mr. Walter moved, Mr. Daniel seconded to authorize Howell Rescue to upgrade our current Jaws of Life (Genesis) at a cost of \$9,894.50. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 75 - APPROVE A 2 YEAR CONTRACT WITH DUKE ENERGY

Mr. Daniel moved, Mr. Walter seconded to approve a two year contract with Duke Energy, beginning January 2012, to lock in a fixed price of \$0.05749/ kWh for all township accounts and \$0.0449/kWh for all traffic and street lighting. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 76 - APPROVE PURCHASE OF PAGERS FOR FIRE DEPT.

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of 10 Motorola Minitor 5 pagers from Mobilcomm for the Fire Department at a cost of \$4,490.00. There was some discussion about the pagers and the State bid pricing. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 77 - ACCEPT SALT BID FROM COUNTY OF \$65.89 A TON

Mr. Walter moved, Mr. Daniel seconded to accept Butler County salt bid price of \$65.89 a ton for the 2011-2012 winter season. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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Announcements - Mr. Farler reported that the Springfest committee had donated \$1,000 toward the purchase of trail signs for the park walking path. Mrs. Schenck thanked everyone that contributed toward the Girl Scout Troop 42350 military donation drive and announced that it was an overwhelming success.

ITEM 2011 - 78 - EXECUTIVE SESSION

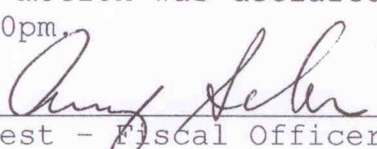
Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting to executive session to discuss the compensation of the Fire Chief. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The meeting was adjourned to executive session at 7:06. The executive session was adjourned and the meeting was reopened at 7:28pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.

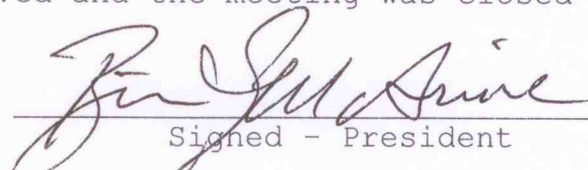
ITEM 2011 - 79 - SET SALARY FOR FIRE CHIEF

Mr. Daniel moved, Mr. Walter seconded to set the annual salary of the Madison Township Fire Chief at \$10,000 annually effective July 1, 2011. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.

ITEM 2011 - 80 - MOTION TO ADJOURN

Mr. Walter moved, Mr. Daniel 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 7:30pm.

  
Attest - Fiscal Officer

  
Signed - President