

Madison Township Board of Trustees Meeting

March 14th, 2012

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. Walter-Absent, Mr. Daniel-Present, Mr. McGuire-Present, Mrs. Schenck - Absent, Mr. Farler-Present

ITEM 2012 - 31 - MINUTES

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

Presentation of Report:

Chief Hall gave a brief description of the past months fire and EMS runs. Road Superintendent Todd Daniel gave a brief report of the road salt usages over the winter and stated they were preparing for the upcoming spring work.

ITEM 2012 - 32 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the monthly financial bill approve the bills (warrant # 26918-27034) totaling \$114,949.19 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 33 - APPROVAL ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the March road and sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 34 - SUBMIT A BID FOR 300 TONS OF ROAD SALT THRU THE BCEO.

Mr. McGuire moved, Mr. Daniel seconded to submit a bid of 300 tons of road salt through the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 35 - AUTHORIZE THE DONATION of FIRE RQIIPMENT

Mr. McGuire moved, Mr. Daniel seconded to authorize the donation of the following fire equipment to Mud Tavern Volunteer Fire Dept., in Lawrence County, Alabama: 17 air packs, 38 air bottles, 17 mask, 25 pass devices, and 2 RIT packs. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 36 - AUTHORIZE AN ADVANCE

Mr. McGuire moved, Mr. Daniel seconded to authorize an advance of \$10,000 from the General Fund to the Road and Bridge Fund to be repaid as soon as possible, on or before December 31st, 2012.

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

ITEM 2012 - 37 - DECLARING THE FOLLOWING PROPERTIES A NUISANCE FOR DEBRIS:

Mr. McGuire moved, Mr. Daniel seconded declaring the following properties a nuisance for debris: 413 Pierson Rd., 456 Middletown Eaton Rd., 5330 Vine St., 8957 Keister Rd., 6664 Evelyn Dr., 6583 Lorraine Dr. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 38 - AUTHORIZING THE DEMOLITION

Mr. McGuire moved, Mr. Daniel seconded to authorize the demolition of 6664 Evelyn Dr., and 1010 Middletown Eaton Rd., as a nuisance property in accordance with ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements:


The Madison Township Newsletter should be arriving in homes next month. House at 4994 Elk Creek Rd is scheduled to be demoed later this month. Duke Energy will be working through the township in the upcoming month as the switch over their system to a digital Smart Grid. The Great Miami River Clean Up will be May 5th, from 8 AM to noon.

ITEM 2012 - 39 - EXECUTIVE SESSION


Mr. McGuire moved, Mr. Daniel seconded to adjourn to executive session to consider the purchase and/or selling of township property for public purposes. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The meeting adjourned at 6:50; the meeting reconvened at 7:00pm.

ITEM 2012 - 40 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting at 7:01 pm. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved. The meeting adjourned at 7:01pm.



Attest - Fiscal Officer



Signed - President