

**Madison Township Board of Trustees Meeting**

**May 18, 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, George Parshall, Jeff Willoughy, Chief Hall, Joe Statzer.

**ITEM 2011 - 55 - MINUTES**

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

**Public Comments**

Resident, Connie Back asked for the hourly rate of pay for the Road Superintendent, the Road Department and the Administrator; Ms. Schenck will email her that information. She commented that the Trustees had let the voters down by giving employee raises in the current economy with so many empty homes in the township. There was some discussion and Mr. McGuire responded that the trustees did consider the budget and that they wouldn't have given the raises if the township couldn't afford them.

A resident thanked the snow plow driver for taking the time to help him when he was stuck last winter.

**Presentation of Reports**

**ITEM 2011 - 56 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for April 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.

**Fire Department**

Chief, Kent Hall provided the run statistics for April. He reported that the department recently toured the Safe Haven Farm facility and that the facility was very nice. He provided some additional information that the department only required mutual aid for EMS twice in April. He informed the trustees that the annual equipment checks of pumps, ladders, hoses and cots were scheduled for May and June. He reported that the department recently participated in the bomb training exercise. He reported that the EMS was participating in new drug protocol training and that the department participated in the waterball tournament during Springfest, and the recent basketball tournament. He reported that all firemen had been fitted for new bunker gear

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and that new pagers would be required for 2012 and that the golf outing was scheduled for 9/11/11.

Joe Statzer, Butler County Auditor's Office made himself available to answer any questions from the Board or the residents.

**NEW BUSINESS**

**ITEM 2011 - 57 - STRIKE AGENDA ITEMS**

Mr. Walter moved, Mr. Daniel seconded to strike item B and #10 from the agenda. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 58 - FINANCIAL BILLS**

Mr. Daniel moved, Mr. Walter seconded to approve the bills warrant # 25590- totaling \$. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 59 - 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 \$63 a month. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 60 - IMPLEMENT 6 MONTH PAY SCHEDULE FOR FIRE/ EMS**

Mr. Daniel moved, Mr. Walter seconded to implement a 6 month pay schedule for all fire/ EMS volunteers beginning June 2011. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 61 - DECLARE NUISANCE PROPERTIES PER ORC 505.87**

Mr. Walter moved, Mr. Daniel seconded to declare the following properties a nuisance according to ORC 505.87:  
1132 Middletown Eaton Rd, 1152 Middletown Eaton Rd, 4500 Eck Rd, 4601 Eck Rd, 5109 Eck Rd, 5078 Mosiman Rd, 5170 Mosiman Rd, 5356 Mosiman Rd, 5701 West Alexandria, 5865 West Alexandria Rd, 6345 West Alexandria Rd, 6769 Middletown Germantown Rd, 6796 Middletown Germantown Rd, 7001 Trenton Franklin Rd, 7610 Strebee Rd, 7966 Edgewater Dr, and 6236 Otter Creek. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2011 - 62 - APPROVE PURCHASE OF 40 SETS OF FIRE GEAR**

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of 40 sets of Globe Fire gear purchased through Finley Fire for a total cost of \$87, 884.59. Mr. Farler explained that the department received a grant that would cover \$73,150 of the total price. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.


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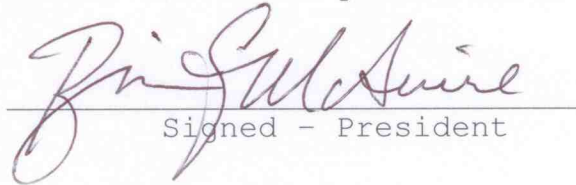
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Discussion Items - Mr. Farler reported that the spring newsletter had been well received. He reported that The Great Miami River Clean Up had a turnout of about 20 volunteers and that the Gardening Group had done a wonderful job of landscaping the administration building.

ITEM 2011 - 63 - 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 6:51pm.

  
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Attest - Fiscal Officer

  
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Signed - President