

Madison Township Board of Trustees Meeting

November 16, 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.

ITEM 2011 - 114 - MINUTES

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

PUBLIC COMMENTS

Residents commented that the minutes on the website needed to be updated. There was some discussion about the sports center being constructed on Trenton Franklin Road.

Presentation of Reports

ITEM 2011 - 115 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for October 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 discussed the recent calls for service; 67% of the calls were EMS related. He discussed the upcoming rebox/ remount of one life squad. He discussed the recent capital equipment purchases made for the fire department. He reminded the Trustees that the annual fireman's dinner would be December 4th at 6:30pm. He discussed the recent fire association fundraisers including the golf outing, the spaghetti dinner, and gun raffle. He reminded the Trustees that the annual Christmas tree sale, white Christmas event with the school and the Christmas Eve Santa Run were right around the corner.

Todd Daniel, Road Superintendent, provided a brief report that included information about the cut and rebase work the road department had completed and the completion of the retrace work. He reported that the crew would begin working on truck maintenance.

Mr. Farler provided information about that the original petition with the Butler County Court of Common Pleas to receive ownership of 4994 Elk Creek Road had been repealed.

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NEW BUSINESS

ITEM 2011 - 116 - ADD EXECUTIVE SESSION TO AGENDA

Mr. Daniel moved, Mr. McGuire seconded to add an executive session to agenda. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 117 - FINANCIAL BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period warrant # 26445-26543 totaling \$81,655.07. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 118 - NOVEMBER ROAD CHECK AND SIGN CHECK

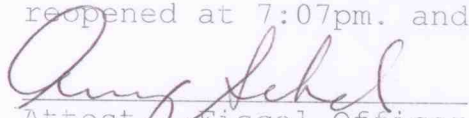
Mr. Walter moved, Mr. Daniel seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

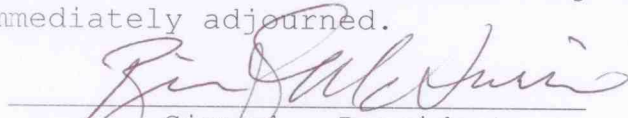
ITEM 2011 - 119 - APPROVE THE REMOUNT OF MEDIC 153

Mr. Walter moved, Mr. Daniel seconded to approve the purchase of the remount of Medic 153 onto a 2012 Dodge Ram 4500 4x4 chassis from Burgess Ambulance Sales in the amount of \$109,990.00. Mr. Farler provided additional information about the remount. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2011 - 120- EXECUTIVE SESSION AND MOTION TO ADJOURN

Mr. Walter moved, Mr. Daniel seconded to adjourn to executive session to discuss pending legal action at 6:47pm. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The meeting was reopened at 7:07pm. and was immediately adjourned.


Attest Fiscal Officer


Signed - President