

Madison Township Board of Trustees
October 14, 2010

The Madison Township Board of Trustees met this day in special session for the purpose of submitting CDBG grant applications at 8:30am. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

ROLL CALL: Brian McGuire-Present, Alan Daniel-Absent, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Absent.

ITEM 2010 - 105 - APPROVE CDBG GRANT SUBMISSION

Mr. McGuire moved, Mr. Walter seconded to authorize a grant submission to the Butler County CDBG for the installation of electric and water services to be brought onto the Madison Township Community Park at a total cost of \$45,520, with Madison Township providing a local share of \$14,500. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 106 - APPROVE CDBG GRANT SUBMISSION

Mr. McGuire moved, Mr. Walter seconded to authorize a grant submission to the Butler County CDBG for the paving of Hill St., Aljen Ln., and Corlee Dr., at a total cost of \$148,884, with Madison Township providing a local share of \$53,355. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 107 - ADJOURNMENT

Mr. McGuire moved, Mr. Daniel seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:35pm.



Attest - Fiscal Officer



Signed - President

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The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Madison Jr. / Sr. High School Media Center at 6:30pm. The meeting was called to order with the Pledge of Allegiance, lead by Boy Scout Pack 28.

ROLL CALL: Brian McGuire-Present, Alan Daniel- Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck- Present.

Others in attendance: Connie and Neil Back, Jeff Willoughby, and Pack 28 Cub Scouts and their parents.

ITEM 2010 - 108 - APPROVE MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes from September 22 and October 14, 2010 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Jason Borger, Butler County Metro Parks provided information about the current parks and services offered and additional information on the current income sources and what programs and services would be maintained with the passage of the proposed 6 year/ half mill levy. The levy would be approximately \$15 annually for a \$100,000 home owner. The scouts had a few questions about how many metro parks there were and if the Madison Community Park was planning to have a swimming pool.

Resident, Jeff Willoughby asked about the fire levy information presented in the newsletter and asked about the reason for the recent special meeting; Mr. Farler responded to his concerns.

ITEM 2010 - 109 - APPROVE FISCAL OFFICER'S REPORT

The Fiscal Officer had provided the Board with written reports for their review; there were no questions or comments. Ms. Schenck provided the trustees with information that property tax collection was \$36,000 less than the conservative estimates for 2010; she will present additional information at the next meeting. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Kent Hall presented stats for fire and EMS for the month of September. He reported that Fire Prevention week activities had gone very well at Station 153. He reminded the Trustees that the department would be busy the next few months with the annual Christmas tree sale which will begin after Thanksgiving; the annual needy family project; and the annual Santa Run on Christmas Eve. He reminded everyone that the Santa Run schedule was in the newsletter.

Road Superintendent, Todd Daniel reported that in the last few weeks the road paving and the retrace had been completed, and that the crew was working on the cut and rebase in the township. He reported that in the park the walking path paving had been completed and that they were

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continuing to work on the hiking trails and would be installing the swing sets over the next few months, as time allows. He encouraged the scouts and their parents to get involved and offered an opportunity for community service projects by picking up trash at the park; there was discussion about organizing a "Clean Up Day". He reported the BC Engineer's Office would be hosting their annual rodeo and meeting on October 28th. He provided information about the November 2nd election and there was a brief discussion on polling locations in the township.

ITEM 2010 - 110 - APPROVE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant #24450-24658 for a total of \$83,592.63 Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 111 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO BC ENGINEER

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for August and submit the report to the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

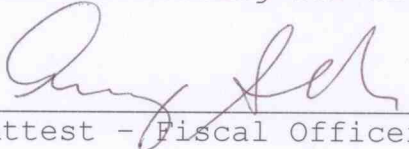
ANNOUNCEMENTS

MR. Farler provided information about two structures demolished by Butler County (6737 Aljen and 7970 Thomas). He reported on the community interest in a "Gardening Group" and potentially a "Farmers Market"; he encouraged interested residents to contact him at the township by phone or email. He reported that the top four requested improvements at the park, indicated by the recent survey results, had been completed this year: 1. paved walking path; 2. hiking trails; 3. two shelters; 4. playground equipment.

Liz Lucas suggested providing trash bags to encourage residents to pick up trash.

ITEM 2010 - 112 - ADJOURNMENT

Mr. McGuire moved, Mr. Daniel seconded to adjourn. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:18pm.



Attest - Fiscal Officer



Signed - President