

**Madison Township Board of Trustees Meeting**  
**September 18, 2013**

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 Alan Daniel with the Pledge of Allegiance.

ROLL CALL: Mr. Daniel- Present, Mr. Walter- Present, Mr. McGuire- Present, Mr. Farler- Present, Mrs. Schenck- Present.

Others Present: Connie and Neil Back, Mark Whiteman, Tony Carpenter, Chris Carpenter, Tom Yeager, Phil Sackenheim, Cathy Perkins, Callie Perkins, Austin Cox.

Tom Yeager and Phil Sackenheim from Southwest Regional Water District addressed the Board and discussed the past history and the master planning effort in 2013. He encouraged the township to contribute their input and to provide the district with updates on the township's future needs. He discussed open communication and the desire for a continued partnership. He discussed the current new tap financing plan.

Ms. Back asked about the bills for the grass cutting of vacant homes, Ms. Schenck provided additional information.

Mr. Carpenter lives on Thomas Road and expressed his concerns about the Land of Illusion's liquor permit and complained about the traffic and noise. He expressed his concern about potential zoning violations and safety concerns.

**ITEM 2013 - 87 - MINUTES**

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

**ITEM 2013 - 88 - FISCAL OFFICER REPORT**

Ms. Schenck had provided Trustees with the August 31, 2013 bank reconciliation and will send out the end of the month reports in the next few days. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Chief Hall provided an updated fire department roster and vehicle inventory. He provided a report on department activity for the month. He reported on the house number signs and smoke detectors that the department had distributed. He reported on the annual safety inspections and required testing of pumps, hoses, ladders and other equipment. He reported that the department had finished the fire inspection at Safe Haven Farms. Chief Hall reported that the 24/7 EMS was going very well and that the mutual aid calls into the township were down. He discussed having a few members of the life squad being certified

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as CPR trainers and possibly offering the training to the public.

Road Superintendent, Todd Daniel provided a report of the work that the road crew had completed recently. He discussed striping the park's parking lot; the crew had intended to do the work in house but ended up contracting the work. He discussed other work done at the park. He discussed salt prices and provided a report outlining 2014 road treatments.

**ITEM 2013 - 89- APPROVE THE BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period warrant no. 29568-29678 totaling \$143,418.25. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2013 - 90 - APPROVING THE ROAD/SIGN CHECK FOR SEPTEMBER**

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

**ITEM 2013 - 91 - APPROVE HIRING OF AUSTIN COX**

Mr. McGuire moved, Mr. Walter seconded to approve the hiring of Austin Cox as a volunteer fireman. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.


**ITEM 2013 - 92 - APPROVE NOTICE TO LEGISLATIVE AUTHORITY -LIQUOR**

Mr. McGuire moved, Mr. Walter seconded to approve the notice to the legislative authority from the Ohio Division of Liquor Control for Nini Enterprise Inc. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2013 - 93 - MOTION TO ADJOURN**

Mr. McGuire moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved and the meeting adjourned at 7:25pm.

  
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Attest - Fiscal Officer

  
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Signed - President