

Madison Township Board of Trustees Meeting

June 20, 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 Dwight Walter 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; Norm Sampson, George Parshall; Kent Hall.

ITEM 2012 - 57 - MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes of May 2012 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2012 - 58 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for May 2012. Mr. McGuire 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 Hall provided the run statistics for May. He reported that that the rescue tool upgrade would be completed June 21, 2012. He reported that the life squad personnel were working through some technical issues with the new squad and thanked the road crew for the good job they did cleaning up the landscaping at Station 153.

ITEM 2012 - 59 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27296-27535 totaling \$200,264.01. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 60 - JUNE ROAD CHECK AND SIGN CHECK

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

ITEM 2012 - 61 - PURCHASE MINITOR V PAGERS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of 5 Minitor V pagers from Mobilcomm at a cost of \$2,095.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2012 - 62 - APPROVE THE 2013 ANNUAL BUDGET

Mr. McGuire moved, Mr. Daniel seconded to approve the 2013 annual budget of \$2,606,336.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 63 - APPROVE FIREMAN

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Pamela Beach, Penny Galloway, Sarah Grubb, Dustin Cook, Grant Neal, Joe Hester, Adam Crouch, and Casey Hays to the Madison Township Fire Department, pending driving records and background check results. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 64 - APPROVE EXTENDING EMS COVERAGE

Mr. McGuire moved, Mr. Daniel seconded to approve extending EMS coverage hours from 6am to 10:00pm. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 65 - NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances according to ORC 505.87: 6664 Evelyn Drive, 4265 Elk Creek Road, 4919 Eck Road, 6756 Germantown Road, 6509 Lorraine Drive, 5645 W. Alexandria Road, and 6756 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 66 - APPROVE DEMOLISION OF 6664 EVELYN DRIVE

Mr. McGuire moved, Mr. Daniel seconded to approve, according to ORC 6115.20, the waiving of advertising for the demolition contract for 6664 Evelyn Drive, due to excessive safety, health and nuisance concerns to the public. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

Mr. Farler briefly discussed cemetery regulations and provided the Trustees a copy of the letter that was sent to ODOT for the negligence in maintaining noxious weeds in the right of ways in the Township; the letter stated that mowing on 122 and Route 4 was not timely.

Announcements

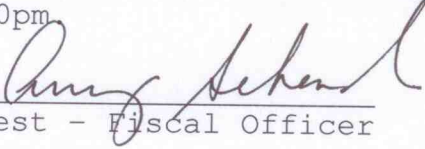
Mr. Farler announced that the Duke Energy public utility abatement period had expired and that another Eagle Scout Project may be taking place in the park. He also announced that the Dial Radio Club would be hosting their annual American Radio Relay League Field Day activities on June 23rd at 2pm thru June 24th at 2pm at Smith Park in Middletown.

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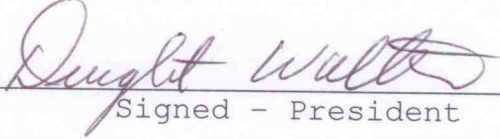
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ITEM 2012 - 67 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire 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
6:50pm



Attest - Fiscal Officer



Signed - President