

**Madison Township Board of Trustees Meeting**

**May 16, 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; Gil Lanham, Butler County Developmental Disabilities; Todd Daniel; Kent Hall; Dave Runnells.

**ITEM 2012 - 48 - MINUTES**

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

**Public Comments**

Gil Lanham, representing Butler County Board of Developmental Disabilities, spoke about the important work that the board does and highlighted early intervention, community living and community employment. The trustees thanked him for the work that the agency does and the positive impact it makes in our community.

**Presentation of Reports**

**ITEM 2012 - 49 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for April 2012 and provided clarification on a few of the items on the payment register. 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 April; he reported that it had been a very slow month as far as runs. He introduced some of the equipment that the department expects to purchase and demonstrated the importance of each piece. He provided the Trustees with an update on the recent fire truck repairs and announced that the new life squad would be ready to inspect in a few weeks. He reported that he will be interviewing new fire and EMS volunteers next week.

**Road Department**

Road Superintendent Todd Daniel reported that the crew had finished the second lap of the road mowing. He reported that the crack fill program is nearly finished and explained that it is the most economical way to expand the life of the township roads; he reported that the 3 ½ miles would be finished in the

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next couple of days. He reported that he expected the paving to be done earlier this year, probably July or August. He updated the Trustees on recent culvert replacements and discussed the mowing at the park. He discussed the sign reflectivity program and the amended requirements for replacement; there was additional discussion. It was announced that Todd Daniel was recently honored as one of OKI's Outstanding Public Employees and was recognized at a public ceremony on Fountain Square in Cincinnati.

**OLD BUSINESS**

ODOT is making a determination on signage at State Route 122 and West Alexandria Road, the township may have to pay for the Township Administration sign.

**ITEM 2012 - 50 - FINANCIAL BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27185-27295 totaling \$85,017.21. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2012 - 51 - MAY ROAD CHECK AND SIGN CHECK**

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

**ITEM 2012 - 52 - UPGRADE JAWS OF LIFE**

Mr. Daniel moved, Mr. McGuire seconded to approve the Jaws of Life upgrade through Howell Rescue Systems at a cost of \$9,442.00 (\$10,242.00 - \$800.00 Trade in). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2012 - 53 - PURCHASE AIRSWITCH FACEMASK**

Mr. Daniel moved, Mr. McGuire seconded to purchase three (3) Airswitch Facemasks for the fire department at a cost of \$1,950.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2012 - 54 - DECLARE NUSIANCE PROPERTIES**

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 2184 Middletown Eaton, 7007 Hetzler Road, 3910 North First Street, 6840 Elk Creek Road, 7214 Elk Creek Road, 6310 Moder Lane. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2012 - 55 - PURCHASE KUBOTA L4240HST & LAND PRIDE ARM  
BATWING MOWER

Todd Daniel provided a detailed staff report about the purchase of the utility tractor and finish mower. Mr. McGuire moved, Mr. Daniel to purchase Kubota L4240hst & Land Pride Arm Batwing Mower from Zimmer Tractor for \$2,130.87 (\$36,630.87-\$34,500 trade in). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

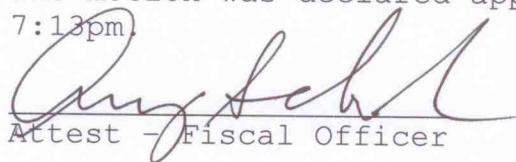
The fire department will start a 2 month free trial of "I am Responding"; there was some discussion.

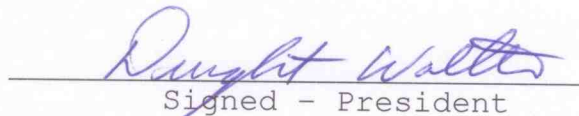
Announcements

Mr. Farler announced that the cabin dedication was very nice and that Springfest had a good turnout.

ITEM 2011 - 56 - 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 7:13pm.

  
Attest - Fiscal Officer

  
Signed - President