

The Madison Township Board of Trustees met this day in regular session at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Dwight Walter.

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

ITEM 2010 - 085 - APPROVE MINUTES

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

PUBLIC COMMENTS

Resident, Neil Back suggested that the trustees report on their activities at each meeting just as the department heads do. The trustees each discussed what they had been involved with the past few weeks.

Resident, Jeff Willoughby asked about the agenda item "executive session to discuss contract negotiations concerning the Butler County Sheriff's Office"; Mr. Farler provided additional information.

ITEM 2010 - 086 - APPROVE FISCAL OFFICER'S REPORT

The Fiscal Officer had provided the Board with written reports for their review; there were no questions or comments. Mr. Daniel moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Chief Kent Hall presented calls for service statistics; including the information about the 4 structure fires in the last month and that 60% of the calls for service were EMS related. He provided information about the recent fire at Norvall's landscaping, and reported "thankfully, there were no injuries". He informed the Board that the children would be going to Station 153 (the life squad building) for fire prevention week this year. He had been very busy preparing for the new school year and performing necessary testing at the new school building. Mr. Daniel thanked Kent and the fire department for the great job they did at the Norvell fire. Kent thanked the road crew for the work that they had done at Station 153.

Road Superintendent, Todd Daniel reported that the crew had been working on the road mowing throughout the township. He reported that they had the preconstruction meeting and that paving should begin in 4 to 6 weeks. He discussed the cut and rebase blacktop work that was completed at the North Fire Station, the Life Squad Building, and at West Alexandria and Streebee Roads. He discussed the upcoming 3rd quarter Storm Water meeting and the importance of being in compliance. He reported that the crew was working to correct the retention pond at the park.

Terry King, a candidate for juvenile judge introduced herself.

Resident and Life Squad volunteer, Rob Childers expressed his concern about the recent repair to the life squad air back conditioner and asked for clarification. Mr. Farler provided additional information and a time line of the squad being out of service and communication.

ITEM 2010 - 087 - APPROVE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant # 24138-24281 for a total of \$83,441.75. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 088 - APPROVE ROAD/ SIGN CHECK

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. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 089 - APPROVE PURCHASE OF FIRE PREVENTION MATERIALS

Mr. Daniel moved, Mr. McGuire seconded to approving \$1,000 for the purchase of fire prevention materials for the use of Madison Elementary students. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 090 - ASSESS PROPERTY OWNERS

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to assess appropriate liens for the cutting of noxious weeds and or debris removal as follows:

Parcel No	Address	Total cost
E2210011000008	8041 Thomas	\$252.00
E2210023000015	5631 W. Alexandria	\$298.00
E2220134000014	7830 Bertna Ave.	\$334.00
E2220134000027	8397 May Ave.	\$334.00
E2220150000030	8442 Ore Ln.	\$282.00
E2220050000043	7128 Trenton Franklin Rd.	\$340.00
E2220073000025	2351 Middletown Eaton Rd.	\$338.00
E2220074000039	6145 Elk Creek Rd.	\$329.00
E2220139000009	7610 Screebee Rd.	\$329.00
E2210026000010	4994 Elk Creek Rd.	\$330.00
E2220145000018	7235 Middletown Germantown Rd.	\$310.00
E2230121000028	5373 Front St.	\$372.00
E2320044000034	5808 Hamilton Trenton Rd.	\$155.00
E2220070000014	7149 Dickey Rd.	\$155.00

Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Announcements

Mr. Farler announced that he was working on the fall newsletter. He reported that Mindlin Recycling had placed a new recycling container at Station 151 (South Fire). He thanked Banks Glass for repairing the broken window at Station 152, at no charge to the township. He

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discussed the upcoming fundraiser to benefit the community park. He reported that the bid opening for paving the park walking paths would be Friday, August 20th. He mentioned the required NIMS training and announced that Beggar's Night would be Sunday, October 31st from 5 to 7pm.

ITEM 2010 - 091 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. McGuire seconded to adjourn to executive session to discuss contract negotiations concerning the Butler County Sheriff's Office. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:17pm. The meeting reconvened at 8:24pm.

ITEM 2010 - 092 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn. Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:25pm.


Attest Fiscal Officer


Signed - President