

ITEM 2010 - 067 - APPROVE REIMBURSEMENT

Mr. McGuire moved, Mr. Daniel seconded to approve a reimbursement to Courtney Wells for completion of Firefighter Volunteer course as certified by Butler Tech. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 068 - APPROVE BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills for this period, warrant # 23710- 23963 for a total of 174,547.63. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 069 - APPROVE THE 2011 BUDGET

Mr. McGuire moved, Mr. Daniel seconded to approve the 2011 annual budget of \$1,870,523.86 as presented. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2010 - 070 - APPROVE ROAD/ SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the road/ sign check for June 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 - 071 - DECLARE PROPERTIES A NUISANCE

McGuire moved, Mr. Daniel seconded to approve the following properties a nuisance according to ORC 505.87:

6310 Moder Lane; 5886 Howe Road; 4994 Elk Creek Road; 7904 Middletown Germantown Road; 6691 Middletown Germantown Road; 6731 Middletown Germantown Road. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

There was a brief discussion about the house on West Alexandria Road being demolished by Butler County.

Announcements

Mr. Farler announced that the intersection of 744 and 122 would be relined/ restriped and getting new signage by ODOT; to improve safety at that intersection

ITEM 2010 - 072 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to Adjourn to executive session to discuss the purchase of public property. Vote: Ayes: Mr. McGuire, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The meeting adjourned at 7:07pm. The meeting reconvened at 7:37pm.

ITEM 2010 - 073 - 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 7:37pm.

Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
July 21, 2010

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 - 074 - 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, Connie Back expressed her concerns about the life squad being out of service and the negotiations with the Sherriff's Office. She encouraged the Board to look at all options.

Resident, Jeff Willoughby asked about the agenda item "bills for this period"; Mrs. Schenck provided additional information.

Mrs. Back asked why the Trustees have gone into executive session the last three meetings to discuss the purchase of public land, if the township doesn't have any extra money. There was additional discussion.

Kent Hall provided information about the Sheriff's responsibilities and the job losses due to budget cuts.

Rob Beckett commented that it took more than an hour for the Sheriff's office to respond to a recent call for service. He discussed the life squad being down and the loss of revenue as a result.

ITEM 2010 - 075 - 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; 53 of the 70 calls for service were EMS related. He provided information about the recent fire on Dickey Road. He reported that the department had borrowed a suction unit from Gratis. The EMS division of the department had received a grant for \$5950; the proceeds would be spent on training tools and to purchase two new suction units. He discussed the following:

- problems with getting enough volunteers to cover the shifts.
- the fire gear was being inspected to determine which gear is in the worse condition so that it can be replaced first.
- the department would be conducting training August 7th at 10am.
- meeting with air pack vendors in anticipation of the purchase in 2011.
- the life squads having mechanical problems.
- a fund raiser for Tammy Harmon at Yardbirds Saturday at 7pm.