

**Madison Township Board of Trustees Meeting**

**July 18, 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- Absent.

**ITEM 2012 - 68 - AGENDA**

Mr. McGuire moved, Mr. Daniel seconded to remove item 3 from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**Public Comments**

A question was asked, concerning a rumor of a new fire station being built. Trustee's responded by stating it's an idea that's been talked about for numerous years, and nothing specific was being discussed because at the current time, it doesn't appear to be financially possible.

**Presentation of Reports**

Fire Department

Chief Hall gave a brief description of the past months fire and EMS runs, and brief mention of the past wind storm. Engine 152 had suffered damage during the storm and is expected back from Sutphin on Monday. A training session at the Butler Tech Fire tower will be held within the next few weeks. Beginning August 1<sup>st</sup>, the EMS personnel will begin working 6:00am to 10:00pm. Chief Hall also mentioned there had been an increase in break-ins of abandoned homes in the Poasttown Heights area.

Road Superintendent Todd Daniel stated our portion of the road cut/re-base was complete and we're waiting for BCEO to begin paving our roads for the 2012 paving contract. The recent wind storm caused damage to numerous trees/branches across roads, but the road department had everything cleaned up by the following Monday. Within the last month, we've received the new batwing mower and Kabota tractor. Baxter Inc. did not charge us for their services of the disinterment of the Schraub graves, at Elk Creek Cemetery. Our section of Wayne Madison Road needs to be looked at, from the perspective of widening the road pavement.

**ITEM 2012 - 70 - FINANCIAL BILLS**

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27536-27678 totaling \$96,759.28. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

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**ITEM 2012 - 71 - JULY ROAD CHECK AND SIGN CHECK**

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

**ITEM 2012 - 72 - APPROVE NEW ATTENDANCE POLICY**

Mr. McGuire moved, Mr. Daniel seconded to approve a new attendance policy for the fire department, as proposed in Attachment A. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2012 - 73 - FRANK GATES- AVIZENT**

Mr. McGuire moved, Mr. Daniel seconded to authorize Frank Gates Avizent as our OBWC service provider for 2012, at a cost of \$4,609.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2012 - 74 - NUISANCE PROPERTIES**

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances according to ORC 505.87: 3979 North First Street, 7001 Trenton Franklin Road, and 6195 Kalbfleisch Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

**Announcements**

The township is still waiting on ODOT to erect new signage on SR 122, which will give direction to the community park.

**ITEM 2012 - 75 - EXECUTIVE SESSION**

Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting for an executive session to consider the sale or purchase of property. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

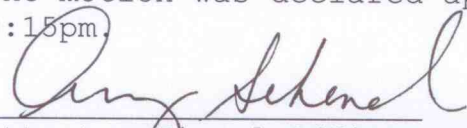
The Trustees adjourned to executive session at 6:50pm.

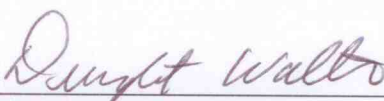
Mr. McGuire moved, Mr. Daniel seconded to return from executive session. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

The Trustees returned from executive session at 8:15pm.

**ITEM 2012 - 76 - 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 8:15pm.

  
Attest - Fiscal Officer

  
Signed - President