

Madison Township Board of Trustees Meeting

June 18, 2014

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 Vice-President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Absent, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance:

Connie & Neil Back, Tony Carpenter, Charlie & Catherine Wilmont.

ITEM 2014 - 63 - APPROVE MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes from April 16th, May 14th & May 21st, 2014. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Terry Reynolds, 3474 Poplar Street, discussed the commercial traffic of the Trenton Heating & Air vehicles on the dead end street; the Trustees will check into it.

Tony Carpenter, 890 Thomas Road discussed the ongoing problems with his neighbors. The neighbor's property is zoned a B2-Agriculture and this classification allows for paintball activities but now they are scheduling bike rallies with bands, onsite camping, open bar and are working on expanding the business to year round. He explained that these heavy traffic, noisy activities are weekend events when the Butler County Zoning is unavailable to enforce the regulations; there was additional discussion.

Katherine Wilmont, 5298 Weatherwood Drive, discussed the CSX property/ public grounds between the railroad tracks and the Madison Inn. She expressed a strong interest in the purchasing property to expand the parking for the Madison Inn.

Mr. Daniel arrived at the meeting at 6:48pm.

PRESENTATION OF REPORTS:

Fiscal Officer, Amy Schenck had emailed the May end of the month reports to the Board prior to the meeting and reported that overall revenues were about where they should be for this time of the year. Mr. Walter moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 18, 2014

Fire Chief, Kent Hall provided reports for the month of May and reported that the EMS crews really appreciated the new power cot. He provided additional information about upcoming fire and EMS trainings.

ITEM 2014 - 64 - APPROVE THE BILLS

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no. 30595-30908 totaling \$270,513.61. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 65 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 66 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 6245 Kalbfleisch Road and 3910 First Street. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 67 - ACCEPT MOU WITH BC EMA

Mr. Walter moved, Mr. McGuire seconded to accept Burnham and Flowers Insurance Agency as our health benefit broker, servicing the Aetna Ohio Bronze HN Option 5000 80/50 HAS EMB plan. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 68 - APPROVE HIRING PAUL ROSELL

Mr. Walter moved, Mr. McGuire seconded to Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Paul Rosell as a part time paramedic, pending certification and background checks. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 69 - APPROVE 2015 BUDGET

Mr. Walter moved, Mr. McGuire seconded to approve the 2015 annual budget of \$2,594,621.06. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 70 - DECLARE THE NECESSITY OF A LEVY FOR ROADS

Mr. Walter moved, Mr. McGuire seconded to declare the necessity for a levy of a for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Madison

Madison Township Board of Trustees Meeting

June 18, 2014

at a rate not exceeding one (1) mill for each one dollar of valuation, which amounts to ten cents for each one hundred dollars of valuation. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

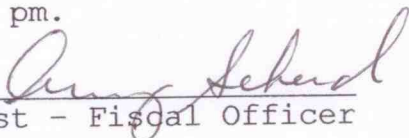
Discussion Items

The Trustees discussed the new stop signs being installed on West Alexandria Road at the Elk Creek intersection and the upcoming public meeting for the road levy.

Mr. Farler announced the Born Learning Trail Volunteer Day was scheduled for June 24th, 10 am - noon.

ITEM 2014 - 71 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:22 pm.



Attest - Fiscal Officer



Signed - President