

**Madison Township Board of Trustees**  
**March 25, 2020**

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Daniel-Present, Mr. Hall-Present, Mr. Farler-Absent, Mrs. Schenck- Present.

**ITEM 2020 - 044 - APPROVE THE BILLS**

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2020 - 045 - PURCHASE SEALANT**

Mr. McGuire moved, Mr. Hall seconded to approve the purchase of 3 skids of 34515T Federal Sealant and 1 skid of 34544 Fiber Sealant from D.J.L Material & Supply Co., P.O. Box 5293, Akron, OH 44334, for an amount not to exceed \$7,605.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2020 - 046 - DELARE NUISIANCE PROPERTIES**

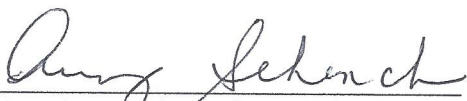
Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87 and/or ORC 505.871: 7596 Darl Drive, 4605 Mosiman Road, 793 Middletown Eaton Road, 775 Middletown Eaton Road, 5109 Eck Road, 6103 Trenton Franklin Road. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2020 - 047 - CONTRACT FOR ELECTRIC SUPPLIER**

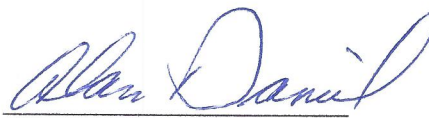
Mr. McGuire moved, Mr. Hall seconded to allow any trustee or administrator to sign a contract with an electric supplier to provide electric to the aggregation program as long as the rate is below 4.9 per Kwh. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2020 - 048 - ADJOURN**

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:00 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President