

Madison Township Board of Trustees
April 12, 2022

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 5:00 p.m. for the purpose of regular business. The meeting was called to order by Board President Jeff Willoughby with the Pledge of Allegiance.

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

ITEM 2022 - 050 - INCREASE THE ROAD PAVING BUDGET FROM \$280K TO \$360K USING ARPA FUNDS

Mr. Willoughby moved, Mr. Daniel seconded to increase the road paving budget from \$280K to \$360K using ARPA Funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 051 - MOTION AGAINST HB52 WIND & SOLAR FARMS

Mr. Willoughby moved, Mr. Daniel seconded against HB52 wind and solar farms in Madison Township. Ayes: Mr. Daniel, Mr. Willoughby. Nays: None. The motion was declared approved.


ITEM 2022 - 052 - EXECUTIVE SESSION

At 5:05 p.m. Mr. Daniel moved, Mr. Willoughby seconded to enter into executive session under the 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code. Vote: Ayes: Mr. Daniel, Mr. Willoughby. Nays: None. The motion was declared approved.

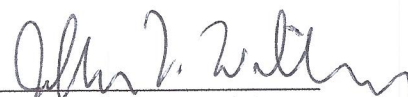
At 5:25 p.m. Mr. Daniel moved, Mr. Willoughby seconded to return to open session. Vote: Ayes: Mr. Daniel, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 053 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 5:26 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President