

Madison Township Board of Trustees
July 20, 2022

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 Jeff Willoughby with the Pledge of Allegiance.

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

ITEM 2022 - 094 - APPROVE MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Mr. Willoughby. Nays: None. The motion was declared approved.

Mrs. Schenck opened the public hearing at 6:32 p.m. and presented the 2023 tax budget. She called for any comments in favor of or in opposition to the proposed tax budget. Hearing none; she closed the public hearing at 6:39 p.m.

ITEM 2022 - 095 - ADOPT THE 2023 TAX BUDGET

Mr. McGuire moved, Mr. Daniel seconded to adopt the 2023 tax budget as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Public Comments

Nick Murphy, SAY Soccer asked if it was okay to have the POD of soccer equipment dropped at the park; the Trustees okayed it.

Fiscal Officer Report

Mrs. Schenck presented the end of the month reports.

ITEM 2022 - 096 - APPROVE FISCAL OFFICERS REPORT

Mr. McGuire moved, Mr. Daniel seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Abstain: Mr. Daniel. Nays: None. The motion was declared approved.

Fire Department

Chief Hall provided the Fire and EMS stats for June 2022 and reviewed the fire and EMS run details and discussed the upcoming department trainings. He discussed a difficult situation with Sheriff Jones. There was a suicidal person on the Oxford State Road bridge, Trenton Police was trying to talk them into coming back to safety, Madison EMS was preparing to rescue if necessary, the City of Monroe had boats on site, ready to rescue from the water if necessary. Sheriff Jones demanded that the Monroe boats be sent away and that Sheriff's emergency rescue boats would

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respond, but that response would take more than an hour to get to the site. Someone is going to get hurt playing political games.

ITEM 2022 - 097- SEND LETTER

Mr. Daniel moved, Mr. McGuire seconded to send a letter addressing the recent situation that Chief Hall described. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 098- APPROVE THE BILLS

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

Mr. McGuire moved, Mr. Daniel seconded to remove the road check and sign check for July from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 099 - DECLARE 5342 N. VINE STREET A NUSIANCE PROPERTY

Mr. McGuire moved, Mr. Daniel seconded to declare 5342 N. Vine Street a nuisance property according to ORC 505.87. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Discussion

Gavin Arellano's Eagle Scout Project.

ITEM 2022 - 100 - APPROVE EAGLE SCOUT PROJECT

Mr. Daniel moved, Mr. McGuire seconded to approve Gavin Arellano's Eagle Scout Project at the cemetery. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Discussion

Broadband expansion-

- County Commissioners have allocated \$10M for expansion across county.
- Bids due back July 29th, 2022. Complete by August 1st, 2026
- Target 100Mbps upload and download
- Assess the status of and access to high speed fiber optic broadband service to identify areas of Butler County currently un-served and under-served: residential, commercial, institutional, governmental, educational;
- The COVID-19 pandemic fully exposed the deficiency of broadband connectivity in Butler County, highlighted with the

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demand for remote learning, working, serving, and in every function of daily life and operation of commerce. It is estimated approximately 50.0% of Butler County's 156,648 households lack a reliable high-speed broadband service provided by a Fiber to the Premise network. It is further estimated over 7,200 households lack 25/3 Mbps service with almost 2,700 lacking 10/1 service.

Fire Levy Legislation

ITEM 2022 - 101 - SET SPECIAL MEETING

Mr. Daniel moved, Mr. McGuire seconded to set a special meeting for the purpose of approving the fire levy legislation on July 28th at 9 a.m. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Discussion Items

Audit Corrective Actions

- Second monthly meeting to review financial reports
- Review status of health care ACA compliance
- Fire Department Billing
- UAN calendar

DAS Cooperative Purchasing Program

ITEM 2022 - 102 - PARTICIPATE IN THE DAS COOPERATIVE PURCHASING PROGRAM

Mr. McGuire moved, Mr. Daniel seconded to participate in the DAS Cooperative Purchasing Program. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 103 - MOVIE IN THE PARK AUGUST 13, 2022

Mr. McGuire moved, Mr. Daniel seconded to host a movie in the park event on August 13. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

ITEM 2022 - 104 - EXECUTIVE SESSION

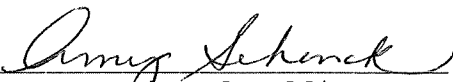
At 7:38 p.m. Mr. McGuire moved, Mr. Daniel seconded to move to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the

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discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

ITEM 2022 - 105 - ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 8:20 p.m. Vote: Ayes: Mr. McGuire, Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President