

**Madison Township Board of Trustees  
October 19th, 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-Absent, Dave Runnells - Present.

**ITEM 2022 - 129 - APPROVE MINUTES**

Minutes for June 15th, June 30th, July 18th, July 20th, July 28th, August 17th, September 21st and October 10th were presented for approval. Mr. Daniel moved, Mr. McGuire seconded to approve the minutes as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Mr. Willoughby. Nays: None. The motion was declared approved.

Public Comments

Dave Elam asked about the noise ordinance. He lives near Land Of Illusion and has recorded noise measurements of 70.5db at his residents. Brian McGuire noted that there had been 9 complaints to the sheriff's office since September. Mr. Elam stated he would like to see the level lowered.

**ITEM 2022 - 130 - APPROVE FISCAL OFFICERS REPORT**

There was no report.

Fire Department

Chief Hall provided the Fire and EMS stats for September 2022 and reviewed the fire and EMS run details. He reported that the department had trained with Rumpke concerning their CNG on the trucks. November is Hazmat awareness month. The department has been in contact with Lexipol. They are a company which provides services to maintain the policies. There is a meeting scheduled for November 1st.

Road Department

Road Superintendent Todd Daniel reported the crew had been work on crack sealing Flora Lane, Ora Lane and Hoover Court. They also have been cleaning up the community Park walking path. There had been 4 funerals this month. The Department attend the Ohio Cemetery Association meeting. They have completed 5 laps of mowing around the township. Paving had been completed on Hinkle Road and should start on Kalbfleisch Road and Leichty Road soon. A total of 3.819 miles were paving this year.

**ITEM 2022 - 131 - APPROVE THE BILLS**

**Madison Township Board of Trustees**  
**October 19th, 2022**

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.

**ITEM 2022 - 132 - APPROVE THE SEPTEMBER ROAD AND SIGN CHECKS**

Mr. Daniel moved, Mr. McGuire seconded to approve the road check and sign check for September, to be submitted to BCEO. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

**ITEM 2022 - 133 - Approve HRO for the 2023 Year (Burnham and Flower)**

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

**ITEM 2022 - 134 - 2023 Paving Budget**

The Butler County Engineer's Office has asked for the 2023 budgeted amount for paving. Road Supervisor Todd Daniel asked that for additional allocation from the ARPA funding. A resolution for \$200k was made. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The resolution was declared approved.

**ITEM 2022 - 135 - Fire Department Purchase**

The Fire Department request approval to purchase 2 MSA Multigas Detector "Altair" 4XR. Cost is \$2054.08 from Vogelpohl Fire Equipment. One is for Engine 151 and the other for Engine 152. Mr. McGuire moved, Mr. Daniel seconded Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

**ITEM 2022 - 136 - APPROVE NUISANCE LETTERS**

Mr. McGuire moved, Mr. Daniel seconded to approve the following letters to be sent:

Parcel No.	Address	Issue
E2210021000048	6250 Middletown Germantown Road	Noxious weeds/Debris,
E222013200002	7916 Middletown Germantown Road	Noxious weeds

Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

Discussion Items

Historical Cabin in the Park- No update

Audit Follow Up- Health Care Review. Information has been forward

**Madison Township Board of Trustees**  
**October 19th, 2022**

to Mary Ann Nardiello of the Butler County Prosecutors Office.

Website and Newsletter - Discussed the website and future of it along with newsletter.

Employee Manual Review- The trustee are continuing to work on a new employee manual. Input from last meeting is taking into account.

2023 Township Future Projects- the Trustees discussed the potential future projects.

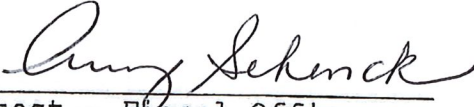
Lindens Property - Discuss the property and safety issues. Will continue to talk to the Land Bank about possibilities.

IT Needs- Office 365 is almost complete, Phone system installation will start soon. Block of time is nearing completion.

OTARMA IT Security report was sent in with IT changes that were implemented.

**ITEM 2022 - 137 - ADJOURN**

Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting at 7:50 p.m. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Willoughby. Nays: None. The motion was declared approved.

  
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Attest - Fiscal Officer

  
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Signed - President