

Madison Township Board of Trustees
February 15, 2023

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 Brian McGuire with the Pledge of Allegiance.

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

ITEM 2023 - 027 - APPROVE MINUTES

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

Tim Abbott of Energy Alliances provided a brief overview of the electric aggregation program and explained that their job is to bring the best price from the market.

Andy Wendt of Computer Service Now discussed creating a centralized location for all technology equipment and wiring in the mechanical room.

Fiscal Officer Report

Mrs. Schenck presented the end of the month financial reports and the payroll withholding reports. She reported that the Ohio Office of Budget and Management had reviewed the CARES Act funds and was satisfied with the reports. She had provided the Road Superintendent and the Fire Chief with the schedules of vehicles and buildings to review in anticipation of the upcoming insurance renewal.

ITEM 2023 - 028 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall was called out on a run so Dave Runnells provided the Fire and EMS stats for January 2023 and provided the fire and EMS run details.

Road Department

Road Superintendent Todd Daniel discussed the recent wind event and the snow events. He reported that the crew has replaced culverts on Beck and Myers Road. There will be more to come on Myers Road. He reported that the surface course of asphalt on Eck Road would be reduced to 1.5" He reported that all 8 OTARMA

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compliance issues had been mitigated. He reported that he would be applying to the Middletown Community Foundation for new playground equipment for the park.

Old Business

ITEM 2023 - 029 - APPOINT BRIAN MCGUIRE TO EMA BOARD

Mr. Willoughby moved, Mr. McGuire seconded to appoint Brian McGuire as the Madison Township Board of Trustee elected official to serve on the Butler County Emergency Management Agency Executive Committee for 2023. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2023 - 030 - ADD ITEM E TO THE AGENDA

Mr. Willoughby moved, Mr. McGuire seconded to add item E to the agenda. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2023 - 031 - APPROVE THE BILLS

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

ITEM 2023 - 032 - APPROVE THE ROAD/SIGN CHECK

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

ITEM 2023 - 033 - PURCHASE 5 SETS OF FIRE GEAR

Mr. Willoughby moved, Mr. McGuire seconded to approve the purchase of 5 sets of fire gear from Fire Safety Services, Inc. at a cost of \$17,882.98. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2023 - 034 - PURCHASE PORTABLE RADIO FOR NEW LIFE SQUAD VEHICLE

Mr. Willoughby moved, Mr. McGuire seconded to approve the purchase of an APX6000XE 700/800 Model 2.5 portable radio at a cost of \$7,646.41 for the new life squad vehicle from Motorola Solutions. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2023 - 035 - APPROVE \$25,000 FOR PLAYGROUND EQUIPMENT

Mr. Willoughby moved, Mr. McGuire seconded to approve the transfer of \$25,000 from the General Fund to the Park Fund to be used for the purchase and or installation of new playground equipment at

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the community park. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items.

Trustee Vacancy- It was announced that Trustee Alan Daniel had resigned/retired effective February 6, 2023. Mr. Willoughby explained that the ORC 503.24 gives the Board of Trustees 30 days to appoint a qualified elector to the unexpired term ending December 31, 2023. He outlined a timeline for taking applications, meeting with applicants and appointing a new trustee.

Opioid settlement- Mrs. Schenck was not aware of any funding received so far.

Insurance Renewal- All departments have been provided schedules of buildings and vehicles to review for errors and omissions.

Coronavirus Relief Funds- OBM Review has been successfully concluded.

Playground- Road Superintendent Daniel provided proposals and recommendations of new playground equipment for the park.

Movies in the Park- a schedule of the 2nd Saturday June, July and August at dusk was established. The movies will be *Minions: The Rise of Gru; Vivo and Superpets*.

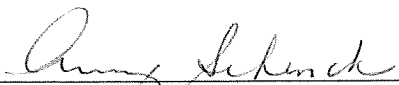
OTA Review- Mr. Willoughby discussed the sessions he attended and the lessons learned.

Lexipol- to be discussed at the March meeting.

Springfest- Plans are moving forward, the insurance application has been signed and has been forwarded to our OTARMA representative.

ITEM 2023 - 036 - ADJOURN

Mr. Willoughby moved, Mr. McGuire seconded to adjourn the meeting at 7:44 p.m. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President