

Madison Township Board of Trustees Meeting

January 18, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Absent, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Kent Hall, Todd Daniel, Bob Strassburger, Denzil Ferguson, George Parshall.

ITEM 2012 - 11 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of November 2011, December 2011 and the 2012 Organizational meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments - there were no public comments.

ITEM 2012 - 12 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for December 2011. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided an incident report for fire and EMS department. He reported that the Butler County Fire Chief's meeting will be held at the North station. He reported that the department has been working hard to improve the facility. He reported that the road department had serviced 10 pieces of fire apparatus. Chief Hall reported that the department is preparing for the annual safety inspection. He reported that the process of re-chassis-ing the squad will be begin at the end of the month. He discussed the rescue tool upgrade scheduled for April 2012, and the pager purchases. Mr. Daniel opened a discussion about the fire department budget; there was some discussion. There was a discussion about mutual aid and potentially developing a policy limiting how many squads would be available to provide mutual aid to neighboring communities.

Road Superintendent Todd Daniel reported that the department had serviced the fire apparatus. He asked what certification was necessary to perform the annual safety inspections; and discussed potentially getting certified to perform the inspections; there was some additional discussion. Superintendent Daniel discussed the retro reflectivity program and reported that so far the crew had replaced 60 signs that required replacement but they saved the usable signs to potentially be reused. He discussed the salt contract minimums

Madison Township Board of Trustees Meeting

January 18, 2012

that the township must take delivery of and potential storage solutions. There was no old business brought before the Board.

ITEM 2012 - 13 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 26703-26799) totaling \$58,226.18. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 14 - 2012 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2012 Certificate of Estimated Resources of \$2,119,626.16. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 15 - JANUARY ROAD CHECK AND SIGN CHECK

Mr. Daniel moved, Mr. McGuire seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 16 - PURCHASE MINITOR V PAGERS

Mr. Daniel moved, Mr. McGuire seconded to purchase 5 Minitor V pagers for a cost of \$2,095.00. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 17 - APPROVE NEW EMS 6AM - 6PM SCHEDULE

Mr. Daniel moved, Mr. McGuire seconded to approve the new EMS schedule of 6am to 6pm effective February 1st, 2012. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 18 - APPROVE 2012 AMBULANCE RATES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2012 Medicare ambulance rates for BLS (\$614), ALS1 (\$823), and ALS2(\$1,055) to be implemented by MED 3000. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 19 - APPROVE TUITION FOR BRIAN SEBALD

Mr. Daniel moved, Mr. McGuire seconded to approve a fire department tuition request FOR Brian Sebald in the amount of \$680 for certification training at ITLS in Columbus, February 23-26, 2012. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 20 - APPROVE ADMINISTRATOR CONTRACT EXTENSION

Mr. Daniel moved, Mr. McGuire seconded to approve a thirty six month extension of the existing employment contract for the Township Administrator. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

January 18, 2012

ITEM 2012 - 21 - APPROVE CONTRACT WITH PHYSIO CONTROL INC.

Mr. Daniel moved, Mr. McGuire seconded to approve a thirty six month contract agreement (2012-2014) with Physio Control Inc. for a total of \$3,078.00, regarding the service agreement for the Life Pak 12. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 22 - APPROVE CHANGES TO FIRE DEPT SOG MANUAL

Mr. Daniel moved, Mr. McGuire seconded to approve the changes to Section 4.2.4 and Section 5.4.6 of the Fire Department SOG Manual as follows:

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

ITEM 2012 - 23 - NUISANCE PROPERTIES

Mr. Daniel moved, Mr. McGuire seconded to declare the following properties nuisances according to ORC 503.87: 7830 Bertha Avenue and 4994 Elk Creek Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

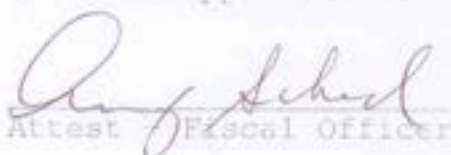
ITEM 2012 - 24 - DEMOLITION OF 4994 ELK CREEK RD.

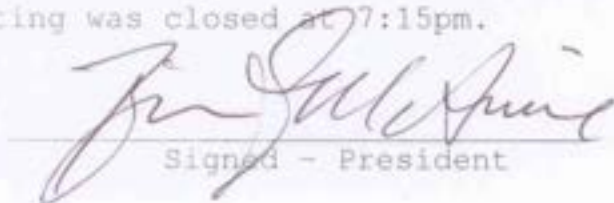
Mr. Daniel moved, Mr. McGuire seconded to authorize the demolition of 4994 Elk Creek Road, as it is a nuisance property violation of ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler read a note from a resident thanking the fire department for their service.

ITEM 2012 - 25 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 7:15pm.


Attest Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

February 15, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Absent, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Kent Hall, Todd Daniel.

ITEM 2012 - 26 - MINUTES

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

Public Comments - there were no public comments.

ITEM 2012 - 27 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for January 2012. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall provided an incident report for fire and EMS department. He reported that the chassis is almost ready for the ambulance remount. He provided information about the recent training the department had participated in. He reported that the department had collaborated with several other departments to perform pump and ladder testing. He reported that the guys did a great job at the recent structure fire on Keister Road. There was discussion about the "I am responding" cell phone driven software that the trustees had seen at the OTA conference. Chief hall will research the cost and potential savings compared to providing pagers.

Road Superintendent Todd Daniel provided information about the salt that the township had to take delivery of according to the contract. He provided information about the Butler County townships working together to get signs at a significant discount by collaborating. He is getting quotes on some cemetery software programs.

OLD BUSINESS

Mr. Daniel commented that he really appreciated the work Brita Brown had done getting the permanent records sorted.

Madison Township Board of Trustees Meeting

February 15, 2012

ITEM 2012 - 28 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 26800-26917) totaling \$64,143.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 29 - FEBRUARY ROAD CHECK AND SIGN CHECK

Mr. Daniel moved, Mr. McGuire seconded to approve the Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mrs. Schenck announced that she was scheduled for surgery on March 19th and asked the Trustees if they wanted to change the meeting date. The decision was made to schedule a special meeting for the purpose of regular business on March 14th. The Trustees congratulated the Fiscal Officer on her obtaining the Certified Municipal Clerk status.

ITEM 2012 - 30 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 7:05pm.

Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

March 14th, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

ITEM 2012 - 31 - MINUTES

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

Presentation of Report:

Chief Hall gave a brief description of the past months fire and EMS runs. Road Superintendent Todd Daniel gave a brief report of the road salt usages over the winter and stated they were preparing for the upcoming spring work.

ITEM 2012 - 32 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the monthly financial bill approve the bills (warrant # 26918-27034) totaling \$114,949.19 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 33 - APPROVAL ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the March road and sign check as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 34 - SUBMIT A BID FOR 300 TONS OF ROAD SALT THRU THE BCEO.

Mr. McGuire moved, Mr. Daniel seconded to submit a bid of 300 tons of road salt through the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 35 - AUTHORIZE THE DONATION of FIRE RQUIPMENT

Mr. McGuire moved, Mr. Daniel seconded to authorize the donation of the following fire equipment to Mud Tavern Volunteer Fire Dept., in Lawrence County, Alabama: 17 air packs, 38 air bottles, 17 mask, 25 pass devices, and 2 RIT packs. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 36 - AUTHORIZE AN ADVANCE

Mr. McGuire moved, Mr. Daniel seconded to authorize an advance of \$10,000 from the General Fund to the Road and Bridge Fund to be repaid as soon as possible, on or before December 31st, 2012.

Madison Township Board of Trustees Meeting

March 14th, 2012

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

ITEM 2012 - 37 - DECLARING THE FOLLOWING PROPERTIES A NUISANCE FOR DEBRIS:

Mr. McGuire moved, Mr. Daniel seconded declaring the following properties a nuisance for debris: 413 Pierson Rd., 456 Middletown Eaton Rd., 5330 Vine St., 8957 Keister Rd., 6664 Evelyn Dr., 6583 Lorraine Dr. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 38 - AUTHORIZING THE DEMOLITION

Mr. McGuire moved, Mr. Daniel seconded to authorize the demolition of 6664 Evelyn Dr., and 1010 Middletown Eaton Rd., as a nuisance property in accordance with ORC 505.86. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements:

The Madison Township Newsletter should be arriving in homes next month. House at 4994 Elk Creek Rd is scheduled to be demoed later this month. Duke Energy will be working through the township in the upcoming month as the switch over their system to a digital Smart Grid. The Great Miami River Clean Up will be May 5th, from 8 AM to noon.

ITEM 2012 - 39 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Daniel seconded to adjourn to executive session to consider the purchase and/or selling of township property for public purposes. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The meeting adjourned at 6:50; the meeting reconvened at 7:00pm.

ITEM 2012 - 40 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting at 7:01 pm. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved. The meeting adjourned at 7:01pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

April 18, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back, Norm Sampson, Brent Nance, Linda Lombard, Carl Morell.

ITEM 2012 - 41 - MINUTES

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

Public Comments

Norm Sampson discussed the dangerous situation of kids walking from the school property to the park and the unsafe conditions; there was additional discussion.

Linda Lombard, 7940 Thomas Road, and Carl Morell, 7950 Thomas Road, discussed the dangerous gunfire around their homes; they explained that it was not just the noise, which is annoying and disturbing but they are fearful of the stray bullets. They explained that this was automatic weapons being discharged at all hours of the day and night and that they couldn't enjoy their own property because of the dangerous situation. They have contacted the Sheriff's Office and deputies have come out but that the lay of the land makes it difficult to determine where the gunfire is coming from. There was additional discussion.

Presentation of Reports

ITEM 2012 - 42 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for March 2012. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief, Kent Hall provided the run statistics for March. He reported that the tanker at station 152 would be back in service soon and that the new squad was expected to be delivered mid-May. He discussed the upcoming annual pump and ladder safety inspections. He informed the Trustees that the department was utilizing a new vendor, Preble County Diesel. He reminded the Trustees that FDIC was coming up and that Saturday April 28th at 6pm was the police & fire basketball game at Madison High School. He reported that the department was hosting the waterball tournament at Springfest on May 12th and assisting with the Sheriff's Office bomb unit on May 2 on Woodsdale Road.

Madison Township Board of Trustees Meeting

April 18, 2012

ITEM 2012 - 43 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27035-27184 totaling \$129,088.48. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 44 - APRIL ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the April Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 45 - RENEW HYLANT GROUP/ THE OHIO PLAN

Mr. McGuire moved, Mr. Daniel seconded to approve the renewal of the Hylant Group as the township property and casualty broker, utilizing The Ohio Plan for a one year period from April 3, 2012 to April 2, 2013 at a cost of \$20,507. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 46 - DECLARE NUSIANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 8414 Ora Lane, 7001 Trenton Franklin Road, 7946, 7956 & 7966 Edgewater Drive, 7235 Middletown Germantown Road, and 7552 Middletown Germantown Road. There was some additional discussion about the empty lots on Edgewater Drive. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

There was discussion about the signage for the Administration and Community Park at State Route 122 and West Alexandria Road.


Announcements

Mr. Farler announced that the Great Miami Cleanup is on May 5th and that Springfest is May 12th. He reported that the spring newsletter should be delivered next week and that the log cabin dedication is scheduled for May 13th with State Representative Tim Derickson as the guest speaker.

Ms. Schenck announced that Todd Daniel, Road Superintendent had been nominated for OKI's Outstanding Public Servant Awards.

ITEM 2011 - 47 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:03pm.


Attest - fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
May 16, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back; Gil Lanham, Butler County Developmental Disabilities; Todd Daniel; Kent Hall; Dave Runnells.

ITEM 2012 - 48 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of March and April 2012 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

Gil Lanham, representing Butler County Board of Developmental Disabilities, spoke about the important work that the board does and highlighted early intervention, community living and community employment. The trustees thanked him for the work that the agency does and the positive impact it makes in our community.

Presentation of Reports

ITEM 2012 - 49 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for April 2012 and provided clarification on a few of the items on the payment register. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Hall provided the run statistics for April; he reported that it had been a very slow month as far as runs. He introduced some of the equipment that the department expects to purchase and demonstrated the importance of each piece. He provided the Trustees with an update on the recent fire truck repairs and announced that the new life squad would be ready to inspect in a few weeks. He reported that he will be interviewing new fire and EMS volunteers next week.

Road Department

Road Superintendent Todd Daniel reported that the crew had finished the second lap of the road mowing. He reported that the crack fill program is nearly finished and explained that it is the most economical way to expand the life of the township roads; he reported that the 3 1/4 miles would be finished in the

Madison Township Board of Trustees Meeting

May 16, 2012

next couple of days. He reported that he expected the paving to be done earlier this year, probably July or August. He updated the Trustees on recent culvert replacements and discussed the mowing at the park. He discussed the sign reflectivity program and the amended requirements for replacement; there was additional discussion. It was announced that Todd Daniel was recently honored as one of OKI's Outstanding Public Employees and was recognized at a public ceremony on Fountain Square in Cincinnati.

OLD BUSINESS

ODOT is making a determination on signage at State Route 122 and West Alexandria Road, the township may have to pay for the Township Administration sign.

ITEM 2012 - 50 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27185-27295 totaling \$85,017.21. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 51 - MAY ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the May Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 52 - UPGRADE JAWS OF LIFE

Mr. Daniel moved, Mr. McGuire seconded to approve the Jaws of Life upgrade through Howell Rescue Systems at a cost of \$9,442.00 (\$10,242.00 - \$800.00 Trade in). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 53 - PURCHASE AIRSWITCH FACEMASK

Mr. Daniel moved, Mr. McGuire seconded to purchase three (3) Airswitch Facemasks for the fire department at a cost of \$1,950.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 54 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 2184 Middletown Eaton, 7007 Hetzler Road, 3910 North First Street, 6840 Elk Creek Road, 7214 Elk Creek Road, 6310 Moder Lane. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

May 16, 2012

ITEM 2012 - 55 - PURCHASE KUBOTA L4240HST & LAND PRIDE ARM
BATWING MOWER

Todd Daniel provided a detailed staff report about the purchase of the utility tractor and finish mower. Mr. McGuire moved, Mr. Daniel to purchase Kubota L4240hst & Land Pride Arm Batwing Mower from Zimmer Tractor for \$2,130.87 (\$36,630.87-\$34,500 trade in). Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

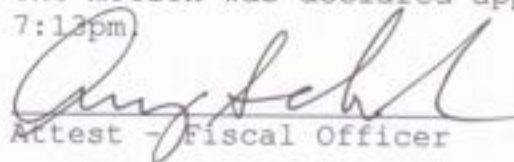
The fire department will start a 2 month free trial of "I am Responding"; there was some discussion.

Announcements

Mr. Farler announced that the cabin dedication was very nice and that Springfest had a good turnout.

ITEM 2011 - 56 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:13pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

June 20, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance: Neil and Connie Back; Norm Sampson, George Parshall; Kent Hall.

ITEM 2012 - 57 - MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes of May 2012 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2012 - 58 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for May 2012. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Hall provided the run statistics for May. He reported that that the rescue tool upgrade would be completed June 21, 2012. He reported that the life squad personnel were working through some technical issues with the new squad and thanked the road crew for the good job they did cleaning up the landscaping at Station 153.

ITEM 2012 - 59 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27296-27535 totaling \$200,264.01. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 60 - JUNE ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the June Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 61 - PURCHASE MINITOR V PAGERS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of 5 Minitor V pagers from Mobilcomm at a cost of \$2,095.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

June 20, 2012

ITEM 2012 - 62 - APPROVE THE 2013 ANNUAL BUDGET

Mr. McGuire moved, Mr. Daniel seconded to approve the 2013 annual budget of \$2,606,336.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 63 - APPROVE FIREMAN

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Pamela Beach, Penny Galloway, Sarah Grubb, Dustin Cook, Grant Neal, Joe Hester, Adam Crouch, and Casey Hays to the Madison Township Fire Department, pending driving records and background check results. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 64 - APPROVE EXTENDING EMS COVERAGE

Mr. McGuire moved, Mr. Daniel seconded to approve extending EMS coverage hours from 6am to 10:00pm. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 65 - NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances according to ORC 505.87: 6664 Evelyn Drive, 4265 Elk Creek Road, 4919 Eck Road, 6756 Germantown Road, 6509 Lorraine Drive, 5645 W. Alexandria Road, and 6756 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 66 - APPROVE DEMOLISION OF 6664 EVELYN DRIVE

Mr. McGuire moved, Mr. Daniel seconded to approve, according to ORC 6115.20, the waiving of advertising for the demolition contract for 6664 Evelyn Drive, due to excessive safety, health and nuisance concerns to the public. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items

Mr. Farler briefly discussed cemetery regulations and provided the Trustees a copy of the letter that was sent to ODOT for the negligence in maintaining noxious weeds in the right of ways in the Township; the letter stated that mowing on 122 and Route 4 was not timely.

Announcements

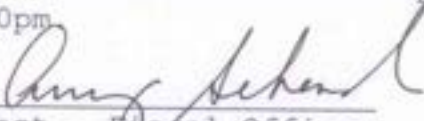
Mr. Farler announced that the Duke Energy public utility abatement period had expired and that another Eagle Scout Project may be taking place in the park. He also announced that the Dial Radio Club would be hosting their annual American Radio Relay League Field Day activities on June 23rd at 2pm thru June 24th at 2pm at Smith Park in Middletown.

Madison Township Board of Trustees Meeting

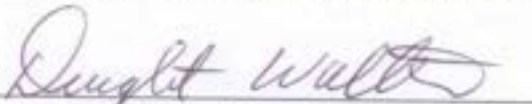
June 20, 2012

ITEM 2012 - 67 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved and the meeting was closed at
6:50pm



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

August 15, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

ITEM 2012 - 77 - MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes of June and July 2012 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

Bob Routson, representing the Butler County Auditor's Office, discussed the re-appraisal that was recently completed in Madison Township and the upcoming deadline for certifying special assessments. He reported that the County Finance reports were available on the website; there was additional discussion about the online tools.

Presentation of Reports

ITEM 2012 - 78 - FISCAL OFFICER REPORT

Ms. Schenck presented the 2010- 2011 audit report. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Hall provided the run statistics for July. He reported that Captain Sebald reported that since the EMS coverage had been extended the number of mutual aid calls into the township had decreased. He outlined some upcoming training for the department in August and September and provided an update of vehicles being repaired and that are currently out of service. He mentioned that Fire Prevention Week is the first week of October and that he was going to purchase some more address signs; these are provided to residents free of charge to help identify properties in case of an emergency.

Road Department

Superintendent Todd Daniel reported that the crew had seal coated Elk Creek Cemetery, Pleasant Hill Cemetery and was working on the park's walking path. He stated that the seal coating should be finished by tomorrow. He discussed the savings the seal coating machine has been over the years and that it has been a good investment. He discussed the paving meeting with the Butler County Engineer's office; he had expressed his concerns about the late paving schedule. Mr. Daniel hopes that the paving contract can be approved with one contract in the future. He

Madison Township Board of Trustees Meeting

August 15, 2012

discussed his recent experience at the Ohio Cemetery Conference and how much he had learned. He was looking forward to continuing to learn more about Ohio cemetery law and share ideas with other cemetery professionals.

ITEM 2012 - 79 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27679-27809 totaling \$78,259.11. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 80 - AUGUST ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the August Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 81 - APPROVE PRE-PURCHASE OF PROPANE

Mr. McGuire moved, Mr. Daniel seconded to approve the pre-purchase of 4300 gallons of propane, at a cost of \$1.409/gal, from Wood Propane Corporation. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 82 - ASSESS NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to authorize the Fiscal Officer to assess appropriate tax liens for the cutting of noxious weeds and/or debris removal for the following Madison Township parcels:

<u>Address</u>	<u>Parcel Number</u>	<u>Cut Cost</u>	<u>Fixed Cost</u>	<u>Total Cost</u>
4706 Mosiman Rd	E2210031000045	\$270.00	120.00	\$390.00
4919 Eck Rd	E2220122000001	315.00	120.00	\$435.00
1132 Middletown Eaton Rd	E2210023000017	1,080.00	120.00	\$1,200.00
2184 Middletown Eaton Rd	E2220074000010	660.00	120.00	\$780.00
6840 Elk Creek Rd	E2210015000043	495.00	120.00	\$615.00
6548 Michael Rd	E2210017000027	1,100.00	120.00	\$1,220.00
8365 Keister Rd	E2220141000006	620.00	120.00	\$740.00
6769 Middletown Germantown Rd	E2220064000006	370.00	120.00	\$490.00
6796 Middletown Germantown Rd	E2220055000004	810.00	120.00	\$930.00
7235 Middletown Germantown Rd	E2220145000018	605.00	120.00	\$725.00
7552 Middletown Germantown Rd	E2220150000042	605.00	120.00	\$725.00
7007 Hetzler Rd	E2210013000044	330.00	120.00	\$450.00

Madison Township Board of Trustees Meeting
August 15, 2012

7109 Hetzler Rd	E2210013000014	3470.00	120.00	3590.00
7610 Streebe Rd	E2220139000009	885.00	120.00	\$1,005.00
6236 Otter Creek Dr.	E2220080000032	660.00	120.00	\$780.00
8426 Ora Ln.	E2220150000034	495.00	120.00	\$615.00
7001 Trenton Franklin Rd	E2220050000049	605.00	120.00	\$725.00
6583 Lorraine Ave	E2220050000021	1,310.00	120.00	\$1,430.00
5645 West Alexandria Rd	E2210023000012	175.00	120.00	\$295.00

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

ITEM 2012 - 83 - LIQUOR PERMIT

Mr. McGuire moved, Mr. Daniel seconded to approve the Notice of Legislative Authority from the Ohio Division of Liquor Control for Marion's Grand Slam Drive Thru LLC, located at 249 Middletown Eaton Rd., Middletown, OH 45042. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 84 - GOV DEALS

Mr. McGuire moved, Mr. Daniel seconded to authorizing the selling of township property on GovDeals.com. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 85 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 4919 Eck Rd for junk vehicle, 6272 Browns Run Rd., 7111 Germantown Rd. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 86 - VOLUNTEER FIREMAN

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Shon Wells as a Madison Township Volunteer Fireman, pending background check. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 87 - FIRE DEPT INSURANCE

Mr. McGuire moved, Mr. Daniel seconded to Approve Provident Accident and Health Insurance Policy for the Madison Township Fire Dept., through Burnham and Flower Insurance Group for the cost of \$1,851.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

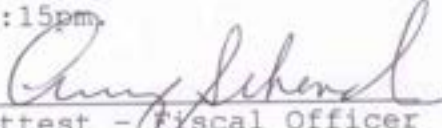
Madison Township Board of Trustees Meeting
August 15, 2012

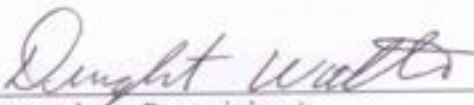
Announcements

Mr. Farler announced that Trick or Treat will be October 31st from 5:30pm to 7:00pm. He announced that the new school/township calendar will be out in a few weeks and that the website has a new look.

ITEM 2012 - 88 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:15pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

July 18, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Absent.

ITEM 2012 - 68 - AGENDA

Mr. McGuire moved, Mr. Daniel seconded to remove item 3 from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

A question was asked, concerning a rumor of a new fire station being built. Trustee's responded by stating it's an idea that's been talked about for numerous years, and nothing specific was being discussed because at the current time, it doesn't appear to be financially possible.

Presentation of Reports

Fire Department

Chief Hall gave a brief description of the past months fire and EMS runs, and brief mention of the past wind storm. Engine 152 had suffered damage during the storm and is expected back from Sutphin on Monday. A training session at the Butler Tech Fire tower will be held within the next few weeks. Beginning August 1st, the EMS personnel will begin working 6:00am to 10:00pm. Chief Hall also mentioned there had been an increase in break-ins of abandoned homes in the Poasttown Heights area.

Road Superintendent Todd Daniel stated our portion of the road cut/re-base was complete and we're waiting for BCEO to begin paving our roads for the 2012 paving contract. The recent wind storm caused damage to numerous trees/branches across roads, but the road department had everything cleaned up by the following Monday. Within the last month, we've received the new batwing mower and Kabota tractor. Baxter Inc. did not charge us for their services of the disinterment of the Schraub graves, at Elk Creek Cemetery. Our section of Wayne Madison Road needs to be looked at, from the perspective of widening the road pavement.

ITEM 2012 - 70 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27536-27678 totaling \$96,759.28. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

July 18, 2012

ITEM 2012 - 71 - JULY ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the July Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 72 - APPROVE NEW ATTENDANCE POLICY

Mr. McGuire moved, Mr. Daniel seconded to approve a new attendance policy for the fire department, as proposed in Attachment A. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 73 - FRANK GATES- AVIZENT

Mr. McGuire moved, Mr. Daniel seconded to authorize Frank Gates Avizent as our OBWC service provider for 2012, at a cost of \$4,609.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 74 - NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances according to ORC 505.87: 3979 North First Street, 7001 Trenton Franklin Road, and 6195 Kalbfleisch Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements

The township is still waiting on ODOT to erect new signage on SR 122, which will give direction to the community park.

ITEM 2012 - 75 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Daniel seconded to adjourn the meeting for an executive session to consider the sale or purchase of property. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

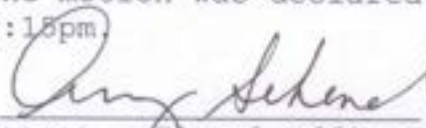
The Trustees adjourned to executive session at 6:50pm.

Mr. McGuire moved, Mr. Daniel seconded to return from executive session. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

The Trustees returned from executive session at 8:15pm.

ITEM 2012 - 76 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 8:15pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

September 19, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance at the meeting included Connie and Neil Back; Charles, Stacey and CJ Castle; Norman Sampson.

ITEM 2012 - 89 - MINUTES

Mr. McGuire moved, Mr. Daniel seconded to approve the minutes of August 2012 as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

Resident Connie back reported that there is an open pipe near the soccer field in the park; the balls roll into the pipe and children are getting in the pipe to retrieve the balls; she asked that the pipe be covered. She commented on the cattails in the retention pond at the park.

Mr. Farler recognized and thanked Mrs. Stacey Castle for donating her time and talent to the township newsletter and calendar. The trustees all thanked Mrs. Castle for the wonderful job she has done.

Resident, Norman Sampson expressed concern that the speed limit on West Alexandria was too fast. He discussed the dangerous situation of school children walking on West Alexandria Road to get to the township park. The trustees discussed having a speed study done to address the issue.

CJ Castle commented that Wayne Madison Road was too narrow. The trustees discussed having a speed study done to address the issue.

Presentation of Reports

ITEM 2012 - 90 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for August 2012. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Road Department

Superintendent Todd Daniel discussed the upcoming paving schedule. He reported that he was working with the Engineer's office on an OPWC grant for Wayne Madison Road. He reported that the crew had seal coated the walking paths at the park and the park driveway. He was going to address the following concerns at the Engineer's Fall Planning Session: Bus stop, creating a turn

Madison Township Board of Trustees Meeting

September 19, 2012

lane, single contract paving, OPWC money, speed study, 20 mile per hour speed limit past the school.
Mrs. Back asked the crew to clean the hillside on the corner of West Alexandria and Dickey Roads.

ITEM 2012 - 91 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27810-27956 totaling \$108,620.68. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 92 - AMOUNTS AND RATES

Mr. McGuire moved, Mr. Daniel seconded to approve the Amounts and Rates as determined by the Budget Commission as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 94 - APPROVE LIQUOR PERMIT DAV

Mr. McGuire moved, Mr. Daniel seconded to approve the notice of Legislative Authority from the Ohio Division of Liquor Control for Dedicated American Veterans LLC. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 95 - BACKUP GENERATOR

Mr. McGuire moved, Mr. Daniel seconded to authorize Pearson Electric to install a 20KW backup generator, 100 amp automatic transfer switch, two panels, ect. at the administration building at a cost of \$8,438.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 96 - SEPT ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the September Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 97 - APPROVE FIRE PREVENTION MATERIALS

Mr. McGuire moved, Mr. Daniel seconded to approve \$1,150.00 for Fire Safety Prevention Week at the Madison Elementary School. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 98 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7374 Dickey Road, 2161 Renee Drive, 6182 Browns Run Road. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
September 19, 2012

ITEM 2012 - 99 - CERTIFIED PUBLIC RECORDS DESIGNEE

Mr. McGuire moved, Mr. Daniel seconded to appoint Todd Farler as the Certified Public Records Designee for the Madison Township Board of Trustees. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 100 - HIRE PART TIME PARAMEDIC

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Ted Graham as a part time paramedic, pending background and driving records check. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 101 - GOV DEALS

Mr. McGuire moved, Mr. Daniel seconded to authorize, as according to ORC 505.10, that personal property which the Township deems surplus, obsolete or unfit for use, or no longer needs or uses in the day to day services it provides to the public, can therefore be sold; and the Board of Trustees has determined that the best way to dispose of said personal property is through negotiated sale or auction, utilizing GovDeals.com or other such internet auction sites. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 102 - AUTHORIZE TOWNSHIP ADMINISTRATOR TO DISPOSE OF CERTAIN PROPERTY

Mr. McGuire moved, Mr. Daniel seconded to authorize the township Administrator to ascertain which items have a market value of \$2,500, and to advertise and sell these items and to dispose of items having no value, for the sole purpose of disposing of personal property which the Township deems surplus, obsolete or unfit for use, or no longer needs or uses in the day to day services it provides to the public. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 103 - AUTHORIZE TOWNSHIP ADMINISTRATOR TO DISPOSE OF CERTAIN PROPERTY

Mr. McGuire moved, Mr. Daniel seconded to authorize the Township Administrator to sell or dispose of the following items:

- 1) 2003 Ford /McCoy Chassis
- 2) Myers Snow Plow
- 3) RCA TV
- 4) Dell Optiplex DX Computer
- 5) Metal Storage cabinet
- 6) Office Desk
- 7) Lot of Analog pagers and accessories
- 8) Lot of analog 2 way portable radios and accessories
- 9) VHS analog mobile radio
- 10) CET pump from grass truck
- 11) RCA VHS player

Madison Township Board of Trustees Meeting

September 19, 2012

12) 2500 Gallon plastic tank

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

Discussion Items:

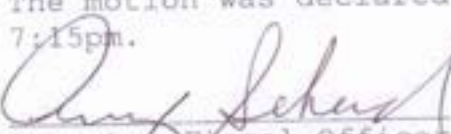
Mr. Farler provided information about tornado sirens that are available from Hamilton County EMA. We'd be responsible for the removal from the current location and installation at our new location, plus all connections.

Announcements

Mr. Farler announced that Trick or Treat will be October 31st from 5:30pm to 7:00pm. He announced that the new school/township calendar has been received in homes. He reported that the new signage on SR122 for the community park had been installed.

ITEM 2012 - 104 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting.
Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None.
The motion was declared approved and the meeting was closed at 7:15pm.


Attest - Fiscal Officer


Signed President

Madison Township Board of Trustees Meeting

October 17, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

Others in attendance at the meeting: Stacey, and C.E. castle and C.J. Castle; Buddy Wallin; Connie and Neil Back; Norman Sampson; Greg Schmidt.

Public Comments - Mr. Buddy Wallin gave thanks to everyone for the past work, and the recent work, that had been done on Middlemore Lane.

Presentation of Reports:

Chief Hall gave the monthly report of fire and EMS runs. He spoke about the school fire inspections and this being fire prevention month. He reported that he was receiving bids for a new life squad and that mutual aid calls into Madison Twp had dropped off significantly since the new hours of EMS coverage had been incorporated.

Road Supt. Todd Daniel reported a pipe opening in the park had been covered and the ditching for the park electric had been completed. He discussed his attendance at a one day seminar in Columbus on snow and ice. He reported that the storage tank and mower had been sold on GovDeals. Mr. Daniel reported that a speed study on Wayne Madison Rd was not warranted per the BCEO.

ITEM 2012 - 105 - SEPT ROAD CHECK AND SIGN CHECK

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

ITEM 2012 - 106 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7940 Middletown Germantown Rd. and Parcel ID E2210035000047 for Noxious weeds and ORC 505.871 for Parcel ID E2210035000047 for junk vehicle. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 107 - PURCHASE 800MHZ RADIOS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of four (4) 800 MHz digital radios, mics, and charger from the BC Sheriff's office at a cost of \$5,600.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

October 17, 2012

ITEM 2012 - 108 - HIRE PART TIME PARAMEDIC

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Tim Beach as a part time paramedic. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 109 - OBWC DRUG FREE SAFETY PROGRAM

Mr. McGuire moved, Mr. Daniel seconded to approve the township administrator to enter Madison Township into the OBWC Drug Free Safety Program. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements:

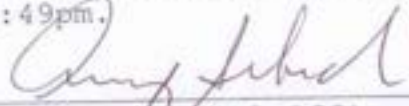
Ben Morgan built/installed three benches and two picnic tables in the community park as part of his Eagle Scout project.

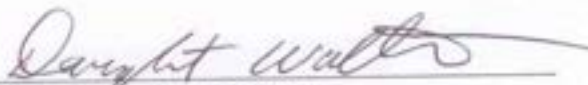
Trick or Treat is set for Wednesday, October 31st from 5.30 to 7.00pm.

The fall edition of the Madison Township Newsletter will be out soon.

ITEM 2012 - 110 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:49pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 31, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of a grant approval at the Madison Township Administration Building at 4:15pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

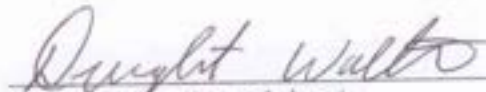
ITEM 2012 - 111 - APPROVE CDBG GRANT APPLICATION

Mr. McGuire moved, Mr. Daniel seconded to Resolution to approve submission of an application for the Community Development Block Grant of Butler County, Ohio, for the construction of bathrooms and concession facilities at the Madison Township Community Park, with a total project cost of \$158,830, of which Madison Township will be responsible for \$47,260 in donations and in-kind contributions. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 112 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 4:35pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 17, 2012

The Madison Township Board of Trustees met this day in regular session at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

Others in attendance at the meeting: Stacey, and C.E. castle and C.J. Castle; Buddy Wallin; Connie and Neil Back; Norman Sampson; Greg Schmidt.

Public Comments - Mr. Buddy Wallin gave thanks to everyone for the past work, and the recent work, that had been done on Middlemore Lane.

Presentation of Reports:

Chief Hall gave the monthly report of fire and EMS runs. He spoke about the school fire inspections and this being fire prevention month. He reported that he was receiving bids for a new life squad and that mutual aid calls into Madison Twp had dropped off significantly since the new hours of EMS coverage had been incorporated.

Road Supt. Todd Daniel reported a pipe opening in the park had been covered and the ditching for the park electric had been completed. He discussed his attendance at a one day seminar in Columbus on snow and ice. He reported that the storage tank and mower had been sold on GovDeals. Mr. Daniel reported that a speed study on Wayne Madison Rd was not warranted per the BCEO.

ITEM 2012 - 105 - SEPT ROAD CHECK AND SIGN CHECK

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

ITEM 2012 - 106 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7940 Middletown Germantown Rd. and Parcel ID E2210035000047 for Noxious weeds and ORC 505.871 for Parcel ID E2210035000047 for junk vehicle. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 107 - PURCHASE 800MHZ RADIOS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of four (4) 800 MHz digital radios, mics, and charger from the BC Sheriff's office at a cost of \$5,600.20. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

October 17, 2012

ITEM 2012 - 108 - HIRE PART TIME PARAMEDIC

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Tim Beach as a part time paramedic. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 109 - OBWC DRUG FREE SAFETY PROGRAM

Mr. McGuire moved, Mr. Daniel seconded to approve the township administrator to enter Madison Township into the OBWC Drug Free Safety Program. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements:

Ben Morgan built/installed three benches and two picnic tables in the community park as part of his Eagle Scout project. Trick or Treat is set for Wednesday, October 31st from 5.30 to 7.00pm.

The fall edition of the Madison Township Newsletter will be out soon.

ITEM 2012 - 110 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:49pm.


Attest Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

October 31, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of a grant approval at the Madison Township Administration Building at 4:15pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. Walter-Present, Mr. Daniel-Present, Mr. McGuire-Present, Mr. Farler-Present

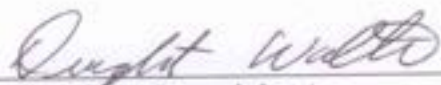
ITEM 2012 - 111 - APPROVE CDBG GRANT APPLICATION

Mr. McGuire moved, Mr. Daniel seconded to Resolution to approve submission of an application for the Community Development Block Grant of Butler County, Ohio, for the construction of bathrooms and concession facilities at the Madison Township Community Park, with a total project cost of \$158,830, of which Madison Township will be responsible for \$47,260 in donations and in-kind contributions. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 112 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 4:35pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

November 28, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Madison Township Administration Building at 6:30pm. The meeting was called to order by Board President Dwight Walter with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Walter-Present, Mr. Daniel-Absent, Mr. Farler-Present, Ms. Schenck- Present.

Others in attendance at the meeting included Connie and Neil Back; Greg Schmidt; James White; Norman Sampson.

ITEM 2012 - 113 - MINUTES

Mr. McGuire moved, Mr. Walter seconded to approve the minutes of September, October 17 and October 31, 2012 as presented. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Presentation of Reports

ITEM 2012 - 114 - FISCAL OFFICER REPORT

Ms. Schenck reported that she had attended training and that the new UAN software was compatible for use with a laptop. She informed the Trustees that there was money left in this year's budget to purchase the appropriate computer. She presented the end of the month reports for October 2012. Mr. McGuire moved, Mr. Daniel seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Department

Chief Hall reported that there had been 3 structure fires and 3 search and rescue efforts so far in the month of November. He reported that Brian Sebald was working on the specifications of the new squad remount. Chief Hall reported that the proposed pager purchase was necessary to switch over to the new pager system. He reported that 28 volunteers attended training that focused on HIPPA laws, and social media. He invited the members of the administration to attend the Christmas party on December 4th at 7:00pm. He reported that December would be a busy month for the department with the Christmas tree sale, White Christmas activities and the annual Santa Run.

Mr. Daniel arrived at 7:40pm.

Road Department

Superintendent Todd Daniel discussed the upcoming paving specifications. He discussed a combination application of crack filling the all of the roads in Rickard Acres, Aljen and Corlee Roads prior to treatment and then applying a micro seal with trap rock; he believed that this application will provide a good investment for roads that are badly cracked. He explained that

Madison Township Board of Trustees Meeting

November 28, 2012

on Hursh Road and Streebee Road the new blacktop will be applied 1.25 inches instead of 1.5 inches to save money and should not compromise the road structurally. He reported that he was continuing to lead the efforts on collaboration with other Butler County townships with crack fill products, sign orders and sharing equipment resources.

ITEM 2012 - 115 - FINANCIAL BILLS

Mr. McGuire moved, Mr. Daniel seconded to approve the bills warrant # 27957-27956 totaling \$108,620.68. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 116 - NOV ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Daniel seconded to approve the November Road/Sign check as presented. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 117 - PURCHASE MINITOR V PAGERS

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of 5 Motorola Minitor V Pagers from Mobilcomm for a cost of \$2095.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 118 - FIRE CHRISTMAS DINNER

Mr. McGuire moved, Mr. Daniel seconded to approve \$1,440 for Fire Christmas Dinner. Mr. Daniel asked if the cost had gone up and Chief Hall responded yes, because they had to order more food; they had run out of food the last two years. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 119 - APPROVE PURCHASE OF FIRE HOSE

Mr. McGuire moved, Mr. Daniel seconded to approve the purchase of new fire hose for \$2131.00. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2012 - 120 - HIRE PART TIME EMT

Mr. McGuire moved, Mr. Daniel seconded to approve the hiring of Kevin Grathwohl as a part time EMT. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

November 28, 2012

ITEM 2012 - 121 - 2013 PAVING SCHEDULE

Mr. McGuire moved, Mr. Daniel seconded to approve the 2013 road paving schedule, expenditures not to exceed \$150,000.00:

1.25" paving of Hursa Rd and Strebee Rd. Micro Surfacing of Perry Ave, Gerry Ave, Bobby Dr, Loraine Dr, Wilma St, Evelyn St, Aljen Rd, and Corlee Rd. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. McGuire. Nays: None. The motion was declared approved.


Announcements

Mr. Farler announced that Elks Club on Trenton Franklin Rd donated \$500 to the MFD Association for the purchase of smoke detectors and reflective house numbers. The Christmas Decoration contest will begin on December 10th.

Mr. White asked what could be done about his neighbor that is neglecting his property and allowing trash and debris to pile up. Mr. Farler will send out another letter and follow up on the situation.

ITEM 2012 - 122 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 6:51pm.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

December 10, 2012

The Madison Township Board of Trustees met this day in special session for the purpose of hiring part time EMS personnel at the Madison Township Administration Building at 9:00am. The meeting was called to order by Board President Dwight Walter.

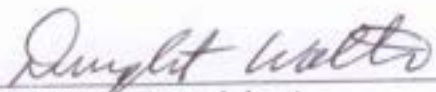
ROLL CALL: Mr. McGuire-Absent, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present, Ms. Schenck- Absent.

ITEM 2012 - 123 -- MINUTES

Mr. Walter moved, Mr. Daniel seconded to authorize the hiring of Jennifer Schwartz and Renee Malone as part time medics for the Madison Township Fire Department. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The meeting was immediately adjourned at 9:04am.


Attest - Fiscal Officer


Signed President