

Madison Township Board of Trustees  
Organizational Meeting  
January 1, 2014

The Madison Township Board of Trustees met this day in special session at 9:00a.m. for the purpose of reorganization for 2014. The meeting was called to order With the Pledge of Allegiance, by the President, Brian McGuire.

**ROLL CALL:** Brian McGuire-Present, Alan Daniel-Present, Dwight Walter-Present, Todd Farler- Present, Amy Schenck-Present.

**ITEM 2014 - 001 - ADJOURN AND APPOINT PRESIDENT PRO-TEM**

Mr. Walter moved, Mr. Daniel seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2014. Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 002 - ELECTION OF PRESIDENT FOR 2014**

Mr. Walter nominated Mr. Daniel to serve as President for 2014, Mr. McGuire seconded. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.  
Mr. Mr. Daniel, newly elected board president, presided over the remainder of the meeting.

**ITEM 2014 - 003 - ELECTION OF VICE-PRESIDENT FOR 2014**

Mr. Daniel nominated Mr. McGuire to serve as Vice President for 2014, Mr. Mr. Walter seconded. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: None. Abstain: Mr. McGuire. The motion was declared approved.

**ITEM 2014- 004 - ESTABLISHING MEETINGS FOR 2014**

Mr. Walter moved, Mr. Daniel seconded that regular meetings shall be held on the third Wednesday of each month at 6:30PM. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 005 - EXPENSE POLICY FOR 2014**

Mr. Walter moved, Mr. Daniel seconded to approve the following policy for reimbursement of expenses for 2014.

- 1) Parking - maximum of \$10 daily without receipt/ fully paid with receipt
- 2) Cab fares - fully paid with receipt
- 3) Meals - fully paid with receipt
- 4) Hotel - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"- that include an extended stay with a substantial discount may be utilized if it is financially beneficial to the township.

There were no changes to the policy. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees  
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**ITEM 2014 - 006 - ADVANCES ON PROPERTY TAXES**

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to secure advance payments from the County Auditor when funds from property taxes are available and payable to the township. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 007 - INVESTMENT OF FUNDS**

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to invest active, interim and inactive funds in permissible investments by law. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 008 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS**

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to make all intra fund transfers and appropriation modifications with a listing to be presented at the next regular meeting for approval. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 009 - PAYMENT OF BILLS**

Mr. Walter moved, Mr. Daniel seconded to authorize the Fiscal Officer to pay all bills as received securing at least two signatures or a stamped signature facsimile of board of trustees and report a listing of those bills for board approval at the next regular meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 010 - EMA REPRESENTATIVE**

Mr. Walter moved, Mr. McGuire seconded to elect Alan Daniel to represent Madison Township on the Butler County Emergency Management Agency Executive Committee for 2014. . Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

**ITEM 2014 - 011 - WAGE INCREASE**

Mr. Walter moved, Mr. McGuire seconded to award a 1.5% wage increase to all full time regular employees beginning January 13, 2014. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

**ITEM 2014 - 012 - ADJOURN**

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting at 9:30a.m. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**January 15, 2014**

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 Alan Daniel 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: Brett Nance, Bob Routson, Jenny Fink, Lori Clements, Norm Sampson, Jeff Stucky.

**ITEM 2014 - 13 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of December 18, December 30, 2013 and the January 1, 2014 Organizational meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Lori Clements and Jenny Fink discussed the future of Springfest and asked that the township take over the financial aspect of the community festival.

Bob Routson, Butler County Auditor's Office, presented information on the homestead exemption available to residents who are at least 65 years old or permanently disabled. He provided additional information about the real estate tax appeal process, the CAUV process and dog tag sales.

**ITEM 2014 - 13 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for December 2013. 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 the 2013 fire stats and provided information on the 2014 fire training schedule. He reported that the department had received their new uniforms.

Road Superintendent, Todd Daniel reported that road department had been very busy. They had recently completed the winter maintenance of the fire/EMS vehicles. He reported that 60-70% of the dead ash trees in the right of way had been removed. He reported that the erosion issue on Thomas Road had been taken care of at a minimal cost.

**ITEM 2014 - 14 - FINANCIAL BILLS**

**Madison Township Board of Trustees Meeting**

**January 15, 2014**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29907-30208) totaling \$187,849.87. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 15 - 2014 CERTIFICATE OF ESTIMATED RESOURCES**

Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 Certificate of Estimated Resources of \$2,483,105.26. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 16 - JANUARY ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 17 - APPROVE EXPENSES FOR ITLS CONFERENCE**

Mr. Daniel moved, Mr. McGuire seconded to approve four (4) EMS personnel to attend the 2014 ITLS conference in Columbus, Ohio from February 28<sup>th</sup> thru March 3<sup>rd</sup>. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 18 - ACCEPT TOWNSHIP HIGHWAY MILEAGE**

Mr. Daniel moved, Mr. McGuire seconded to accept the annual Township Highway Mileage Certification as 52.202 miles, as reported by the Ohio Department of Transportation. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 19- EXECUTIVE SESSION**

Mr. Daniel moved, Mr. McGuire seconded to enter into executive session under ORC 121.22 (G)(1) To consider the appointment, employment, promotion, or compensation of a public employee or official. Ms. Schenck asked to be excused from the executive session. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.  
The executive session began at 7:12p.m.  
The executive session ended at 8:21p.m.

**ITEM 2014 - 20 - HIRE JEFF LAWILL EMS DEPUTY CHIEF**

Mr. Daniel moved, Mr. McGuire seconded to hire Jeff Lawwill as the part time EMS Deputy Chief at an annual salary of \$5,000 (pro-rated to monthly pay schedule) plus hours worked paid bi-weekly, at \$14 an hour. He will be allowed to drive Rescue Vehicle 153 back and forth to work and to keep at his residence for responding to off duty call outs; each off duty

**Madison Township Board of Trustees Meeting**  
**January 15, 2014**

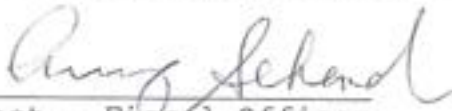
call out will be paid as a normal \$15/run stipend. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 21 - WAGE INCREASE**

Mr. Daniel moved, Mr. McGuire seconded to amend Resolution Item 2014-11 to make the 1.5% wage increase to all full time regular employees retroactive to December 30, 2013. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 22 - 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 8:26pm.

  
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Attest - Fiscal Officer

  
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Signed - President

**Madison Township Board of Trustees Meeting**

**February 19, 2014**

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 Alan Daniel 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: Clifford Cast.

**ITEM 2014 - 23 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the January 15, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 24 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for January 2014. 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 the January 2014 fire stats and provided information about the ITLS training in Columbus. He reported that Fireman Rob Beckett had died.

**ITEM 2014 - 25 - FINANCIAL BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 230209-30406) totaling \$229,618.73. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 26 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 27 - AUTHORIZE 30% OF TWP. ADMIN SALARY FROM FIRE**

Mr. Daniel moved, Mr. McGuire seconded to authorize the Fiscal Officer to pay 30% of the Township Administrator's salary from the Fire Fund. This is proportionate to the average amount of time that the administrator spends working on fire department related issues and services on an annual basis. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting  
February 19, 2014

ITEM 2014 - 28 - APPROVE PURCHASE OF WOODS MOWER

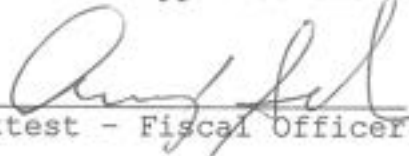
Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new Woods BW126X Standard Batwing Mower at a cost of \$12,369.12 from Boone's Power Equipment. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 29 - APPROVE PURCHASE OF JOHN DEERE 5085E UTILITY TRACTOR

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new John Deere 5085E utility tractor at a total cost of \$39,671.65 from Boone's Power Equipment, to be lease purchased at 4% interest through John Deere Company, over a five year period with annual payments of \$7,943.33. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 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 6:42pm.

  
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Attest - Fiscal Officer

  
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Signed - President

**Madison Township Board of Trustees Meeting**

**March 19, 2014**

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 Alan Daniel 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: Connie and Neil Back, Norman Sampson.

**ITEM 2014 - 31 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the February 19, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 32 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for February 2014. 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 the February 2014 fire stats and provided information about upcoming fire and EMS training.

Todd Daniel reported that three bridges are due for replacement this year and provided a detailed report on recent road salt purchases and usage and discussed removing dead ash trees from the right of ways.

**ITEM 2014 - 33 - FINANCIAL BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 30407-30514) totaling \$107,841.63. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 34 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 35 - DECLARE NUISANCE PROPERTY**

Mr. Daniel moved, Mr. McGuire seconded to declare the following property a nuisance as according to ORC 505.87: 1432 Middletown Eaton Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Madison Township Board of Trustees Meeting  
March 19, 2014

**ITEM 2014 - 36 - APPROVE ROAD IMPROVEMENT ADDENDUM**


Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 road improvement addendum as follows: Hetzler Road (Hinkle to County Line) 1.25 inches blacktop with all base repair; Keister Rd. (Hetzler to Beck) 150 sq. yds. of base repair. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 37 - APPROVE CONTRACT WITH NORMAC**

Mr. Daniel moved, Mr. McGuire seconded to approve a contract with Normac Company LLC in the amount of \$41,000 to supply and provide 1462 square yards of base repair to Michael Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 38 - 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 7:00pm.

  
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Attest - Fiscal Officer

  
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Signed - President

**Madison Township Board of Trustees Meeting**

**April 16, 2014**

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 Alan Daniel 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: Connie and Neil Back, Norman Sampson.

**ITEM 2014 - 39 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the March 19, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS**

Ms. Back reported that a broken water line had damaged Dickey Road; there was additional discussion.

**PRESENTATION OF REPORTS**

Ms. Schenck encouraged everyone to vote yes for State Issue I and explained that it would not raise taxes and that the funding provides money for local governments to complete major projects that they couldn't afford to do otherwise.

Chief Hall provided the current fire/EMS stats and provided information about upcoming fire and EMS training opportunities.

Todd Daniel provided a detailed report about the deteriorating condition of Michael Road including several options for repair; there was additional discussion.

**ITEM 2014 - 40 - FINANCIAL BILLS**

Mr. Walter moved, Mr. McGuire seconded to approve the bills (warrant # 30515-30594) totaling \$171,803.28. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 41 - ROAD CHECK AND SIGN CHECK**

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

Madison Township Board of Trustees Meeting

April 16, 2014

ITEM 2014 - 42 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 5943 Trenton Franklin Road, 6103 Trenton Franklin Road, 7461 Michael Road, 6941 West Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 43 - ACCEPT OTARMA

Mr. Walter moved, Mr. McGuire seconded to accept the Ohio Township Association Risk Management Authority as the township's property and casualty insurer for a one year period from April 2, 2014 thru April 2, 2015 at a cost of \$15,964.00. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 44 - SUBMIT BID FOR 500 TONS SALT THRU BCEO

Mr. Walter moved, Mr. McGuire seconded to submit bid for 500 tons salt thru the Butler County Engineer's Office. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 45 - APPROVE HIRING AGOSTON, SCHWARTZ, GRAHAM, DEAN

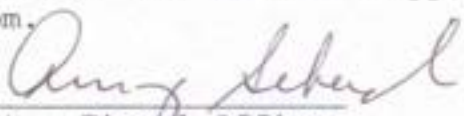
Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Jason Agoston(Fire/EMS), Daniel Schwartz(EMS Basic), Amy Graham(EMS Paramedic), and Courtney Dean(EMS Basic). Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.


There was discussion about a possible road levy in November 2014.

Mr. Farler reported that the spring newsletter should be delivered soon.

ITEM 2014 - 46 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:10pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**May 14, 2014**

The Madison Township Board of Trustees met this day in special session at the Madison Township Administration Building at 5:00pm. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Carolyn & Ken Tucker, George Parshall, Norman Sampson.

**ITEM 2014 - 47 - DECLARE NUISANCE PROPERTIES**

Mr. McGuire moved, Mr. Walter seconded to declare the following properties a nuisance as according to ORC 505.87:6675 Evelyn Drive, 2444 Ada Drive, 6716 Germantown Road, 7580 Strebee Road, 1132 Middletown Eaton Road, 6310 Moder Lane. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 48 - EXECUTIVE SESSION**

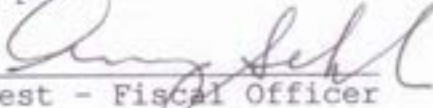
Mr. McGuire moved, Mr. Walter seconded to adjourn to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the discipline of a public employee. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The board entered into executive session at 5:01 p.m.

The board returned to regular session at 7:00 p.m.

**ITEM 2014 - 49 - MOTION TO ADJOURN**

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:00pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**May 21, 2014**

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 Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Connie & Neil Back, George Parshall, Norman Sampson, Bob Routson.

**ITEM 2014 - 50 - REMOVE MINUTES FROM AGENDA**

Mr. McGuire moved, Mr. Walter seconded to remove the presentation and adoption of previous minutes from the agenda. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS**

Mrs. Back asked what cuts are being made to offset the cost of township operations. Mr. Back asked what trustees do during the day. The Board responded to both questions.

Mr. Bob Rouston, BC Auditors Office spoke about the deadlines for filing the Homestead Reductions, 2014 re-appraisal, and the upcoming and November election deadline.

**PRESENTATION OF REPORTS:**

Chief Hall gave the monthly report of fire and EMS runs. 86 total runs for the month of April, the most ever recorded in the last three years.

Road Superintendent Todd Daniel spoke of crack filling and Duro patching the township road. Also mentioned the new road mower had come in and the new tractor should be here within two weeks. Duke Energy helping our crews with the removal of dead Ash tree along township roads. He reported that Liberty Township is allowing us to borrow their milling machine to repair our roads. A section of Hetzler road will be paved this year.

**ITEM 2014 - 51 - REMOVE THE APPROVAL OF FINANCIAL BILLS**

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

**Madison Township Board of Trustees Meeting**

**May 21, 2014**

**ITEM 2014 - 52 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 53 - DECLARE NUISANCE PROPERTIES**

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 8251 Keister Rd., 7128 Trenton Franklin Rd., 6476 Wilma Ave., 6675 Evelyn Dr., 7610 Twin Oaks., 7552 Middletown Germantown Rd., 2313 Middletown Eaton Rd. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 54 - ACCEPT BURNHAM & FLOWER FOR HEALTH BENEFITS**

Mr. Walter moved, Mr. McGuire seconded to accept Burnham and Flowers Insurance Agency as our health benefit broker, servicing the Aetna Ohio Bronze HN Option 5000 80/50 HAS EMB plan. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 55 - SERVICE AGREEMENT WITH CINCINNATI BELL**

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to enter into a service agreement with Cincinnati Bell for telecommunications services at various township buildings. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 56 - LIQUOR PERMIT OHIO EVENTS SERVICES LLC**

Mr. Walter moved, Mr. McGuire seconded to approve the Notice of Legislative Authority from the Ohio Division of Liquor Control for Ohio Events Services LLC, located at 8762 Thomas Rd, Middletown, OH 45042. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 57 - AUTHORIZE TWP ADM. TO CONTRACT LIFE INSURANCE**

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to negotiate and contract life insurance policies for Madison Township. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

May 21, 2014

ITEM 2014 - 58 - PURCHASE SMOKE DETECTORS

Mr. Walter moved, Mr. McGuire seconded to accept the bid of \$33,780 from eAccess Solutions Inc. for the purchase of smoke detectors in accordance with the 2012 FEMA Fire Prevention and Safety Grant. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 59 - APPROVE HIRING ANDREW WHITEMAN

Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Andrew Whiteman as a part time employee for the road department, at a rate of \$9.00/hr. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Farler announced that June 10<sup>th</sup> is Volunteer Day for the "Born Learning Trail" in the Madison Township Community Park.

ITEM 2014 - 60 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Walter seconded to adjourn to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the discipline of a public employee. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The board entered into executive session at 7:13 p.m.

The board returned to regular session at 7:55 p.m.

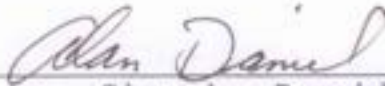
ITEM 2014 - 61 - DENY APPEALS

Mr. McGuire moved, Mr. Walter seconded to deny Brian Sebald's appeals for his 90 day suspension and his demotion. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 62 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:58pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**June 18, 2014**

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 Vice-President Brian McGuire 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:

Connie & Neil Back, Tony Carpenter, Charlie & Catherine Wilmont.

**ITEM 2014 - 63 - APPROVE MINUTES**

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes from April 16<sup>th</sup>, May 14<sup>th</sup> & May 21<sup>st</sup>, 2014. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS**

Terry Reynolds, 3474 Poplar Street, discussed the commercial traffic of the Trenton Heating & Air vehicles on the dead end street; the Trustees will check into it.

Tony Carpenter, 890 Thomas Road discussed the ongoing problems with his neighbors. The neighbor's property is zoned a B2-Agriculture and this classification allows for paintball activities but now they are scheduling bike rallies with bands, onsite camping, open bar and are working on expanding the business to year round. He explained that these heavy traffic, noisy activities are weekend events when the Butler County Zoning is unavailable to enforce the regulations; there was additional discussion.

Katherine Wilmont, 5298 Weatherwood Drive, discussed the CSX property/ public grounds between the railroad tracks and the Madison Inn. She expressed a strong interest in the purchasing property to expand the parking for the Madison Inn.

Mr. Daniel arrived at the meeting at 6:48pm.

**PRESENTATION OF REPORTS:**

Fiscal Officer, Amy Schenck had emailed the May end of the month reports to the Board prior to the meeting and reported that overall revenues were about where they should be for this time of the year. Mr. Walter moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



**Madison Township Board of Trustees Meeting**

**June 18, 2014**

Fire Chief, Kent Hall provided reports for the month of May and reported that the EMS crews really appreciated the new power cot. He provided additional information about upcoming fire and EMS trainings.

**ITEM 2014 - 64 - APPROVE THE BILLS**

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no. 30595-30908 totaling \$270,513.61. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 65 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 66 - DECLARE NUISANCE PROPERTIES**

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 6245 Kalbfleisch Road and 3910 First Street. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 67 - ACCEPT MOU WITH BC EMA**

Mr. Walter moved, Mr. McGuire seconded to accept Burnham and Flowers Insurance Agency as our health benefit broker, servicing the Aetna Ohio Bronze HN Option 5000 80/50 HAS EMB plan. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 68 - APPROVE HIRING PAUL ROSELL**

Mr. Walter moved, Mr. McGuire seconded to Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Paul Rosell as a part time paramedic, pending certification and background checks. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 69 - APPROVE 2015 BUDGET**

Mr. Walter moved, Mr. McGuire seconded to approve the 2015 annual budget of \$2,594,621.06. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 70 - DECLARE THE NECESSITY OF A LEVY FOR ROADS**

Mr. Walter moved, Mr. McGuire seconded to declare the necessity for a levy of a for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Madison

**Madison Township Board of Trustees Meeting**

**June 18, 2014**

at a rate not exceeding one (1) mill for each one dollar of valuation, which amounts to ten cents for each one hundred dollars of valuation. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

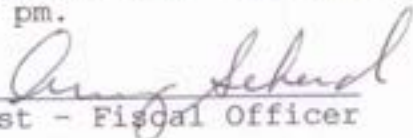
**Discussion Items**

The Trustees discussed the new stop signs being installed on West Alexandria Road at the Elk Creek intersection and the upcoming public meeting for the road levy.

Mr. Farler announced the Born Learning Trail Volunteer Day was scheduled for June 24<sup>th</sup>, 10 am - noon.

**ITEM 2014 - 71 - MOTION TO ADJOURN**

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:22 pm.

  
\_\_\_\_\_  
Attest - Fiscal Officer

  
\_\_\_\_\_  
Signed - President

**Madison Township Board of Trustees Meeting**  
**August 20, 2014**

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 Alan Daniel 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:

Ken & Carolyn Tucker, George Parshall, Mike Stokly, Bob Routson, Phillip Perkins, Calie Perkins, Tony Carpenter, Chris Carpenter, Paul Jennewine, Kelly McMonigle, Lee McGee, Mike McGee, Charlotte Billet.

**ITEM 2014 - 81 - APPROVE MINUTES**

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes from July 16, 2014. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2014 - 82 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for July 2014. 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.

**PRESENTATION OF REPORTS:**

Fire Chief, Kent Hall provided reports for the month of July and provided additional information about upcoming fire and EMS trainings. He reported that he had ordered the materials for the school and Fire Prevention Week activities.

Road Superintendent, Todd Daniel reported that the salt bids are in for the 2014-2015 season; \$66.71 a ton (a 4% increase over last year). He reported that Hetzler Road had been paved and that he was working with the City of Trenton on snow and ice removal. He reported that Mosiman Road would be closed one day for a necessary culvert replacement.

**ITEM 2014 - 83 - APPROVE THE BILLS**

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no. 30981-31151 totaling \$119,660.32. Vote: Ayes: Mr. Daniel. Mr. McGuire. Mr. Walter. Nays: None. The

Madison Township Board of Trustees Meeting  
August 20, 2014

ITEM 2014 - 84 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 85 - APPROVE WAGE INCREASE FOR ALAN CAUDILL

Mr. Walter moved, Mr. McGuire seconded to approve a \$1 per hour wage increase for Alan Caudill retroactive to his hire date. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 86 - APPROVE HIRING JOSEPH HANKINS

Mr. Walter moved, Mr. McGuire seconded to Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Joseph Hankins as a volunteer fireman, and a part time paramedic pending certification and background checks. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 87 - RESOLUTION AUTHORIZING SERVICES WITH DENNIS BEATTY ARCHITECT

Mr. Walter moved, Mr. McGuire seconded to authorize the services of Dennis Beatty Architect for the design and drawing of a fire station. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 88 - RESOLUTION AUTHORIZING "NO ENGINE BRAKE SIGNS"

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to petition by letter, ODOT District 8 to install "No Engine Brake" signs on St. Rt. 122, at both points of entry into Madison Township. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 89 - RESOLUTION AUTHORIZING CONTRACT WITH WEATHERTAP.COM

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to enter into an annual contract with weathertap.com for a one year subscription in the amount of \$63.54. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

August 20, 2014

ITEM 2014 - 90 - RESOLUTION AUTHORIZING OHIO NATUREWORKS GRANT APPLICATION

Mr. Walter moved, Mr. McGuire seconded to authorize the township administrator to execute and file an application with the Ohio Department of Natural Resources for Ohio NatureWorks Round 21 grant application. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 91 - AUTHORIZING AGREEMENT WITH MAAGGS TREE SERVICE

Mr. Walter moved, Mr. McGuire seconded to make an agreement with Maggs Tree Service to remove a large dead tree in the Elk Creek Cemetery at a cost of \$850.00. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The Trustees announced that a special meeting to discuss the upcoming road levy would be August 27 at Madison High School at 6:30 p.m.

ITEM 2014 - 92 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to enter into executive session under ORC 121.22; to consider the appointment, employment, promotion, or compensation of a public employee or official; and to consider the purchase of property, real property and personal property, tangible or intangible; to consider the sale of property by competitive bid if the disclosure of the information would result in a competitive advantage to the other side. Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


The executive session began at 7:00p.m.

The executive session ended at 7:21p.m.

ITEM 2014 - 93 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:21 pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**July 16, 2014**

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 Alan Daniel 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:

Ken & Carolyn Tucker, Connie & Neil Back, Tony Carpenter, Paul Jennewine, Melvin & Carol Stoutenburgh, Zach Posey, Colie Perkins, Phillip Perkins, Kelly McMonigle, Greg Schmidt, Anna Bates, Marion Tipton, Charlotte Billet.

**ITEM 2014 - 72 - APPROVE MINUTES**

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes from June 18, 2014. Vote: Ayes: Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**PRESENTATION OF REPORTS:**

Fire Chief, Kent Hall provided reports for the month of June and provided additional information about upcoming fire and EMS trainings. He reported that the department had worked with Middletown crews during the Ohio Challenge, and with Butler County at the bomb range and they had participated in the 4<sup>th</sup> of July parade.

Road Superintendent, Todd Daniel provided the following report:

- Salt bids are in for the 2014-2015 season- \$66.71 a ton (an increase of \$2.49 a ton).
- Paving should start in the next 4-6 weeks on Hetzler Road.
- The pipe next to the haul road had been installed to eliminate water issues for the football players.
- Born Learning - educational signs- installed on the park walking path.
- The first lap of road mowing has been completed and the second lap will begin on Monday, July 14<sup>th</sup>.
- Data on the township paving history and the proposed road levy has been submitted to Mr. Farler.
- Worked with Liberty Township to mill and fill various township roads at a significant cost savings.
- Crack filling started Monday July 7<sup>th</sup> and should be completed around July 22.

Madison Township Board of Trustees Meeting  
July 16, 2014

ITEM 2014 - 73 - APPROVE THE BILLS

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no. 30909-30980 totaling \$46,823.04. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 74 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 75 - DECLARE NUISANCE PROPERTIES

Mr. Walter moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87:  
6478 Wilma, 7128 Trenton Franklin and 6333 Germantown Road.  
Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None.  
The motion was declared approved.

ITEM 2014 - 76 - APPROVE FRANK GATES AVIZENT AS OBWC

Mr. Walter moved, Mr. McGuire seconded to approve Frank Gates Avizent as our OBWC service provider for 2015 at a cost of \$4,609.00. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 77 - APPROVE HIRING JUSTIN SENTERS

Mr. Walter moved, Mr. McGuire seconded to Mr. Walter moved, Mr. McGuire seconded to approve the hiring of Justin Senters as a volunteer fireman, pending certification and background checks. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 78 - RESOLUTION TO PROCEED - ROAD LEVY

Mr. Walter moved, Mr. McGuire seconded to approve the resolution of the Board of Township Trustees of Madison Township, Butler County, Ohio, determining to proceed with submitting the question of a tax levy. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 79 - ACCEPT DONATION FROM ROGER MILLER

Mr. Walter moved, Mr. McGuire seconded to accept a donation of \$150 from Roger Miller to the fire department. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting  
July 16, 2014

**Discussion Items**

The Trustees discussed the day, time and location for the upcoming public meeting about the road levy.

Mr. Farler discussed obtaining grant funds to demolish a dilapidated house in Woodsdale.

**ITEM 2014 - 80 - MOTION TO ADJOURN**

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting.

Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None.

The motion was declared approved and the meeting was closed at 6:49 pm.

  
Attest - Fiscal Officer

  
Signed - President

Though no one commented during the meeting several in attendance wanted to express their views so the meeting was immediately reopened at 6:50 p.m. with all members in attendance.

**Public Comments**

Tony Carpenter, 8890 Thomas Road, expressed his concerns about the rezoning on Thomas Road. He read the township's mission statement and said that the rezoning does not serve the mission statement, does not improve the quality of life in his neighborhood or in the township. He urged the trustees to take a stand and to protect the quality of life and commented that if they don't they have not done the job that they were tasked to do.

David Stoutenburgh, a property owner discussed the background information on the zoning of that property. He stated that the Trustees need to take responsibility for zoning in Madison Township. He has no argument with the code but he disagrees with the application. He commented on a culvert that was installed incorrectly and needed to be replaced.

Brett Oakley spoke and said that for years all of the parking proceeds had been donated to the fire department and that non-profit organizations continue to receive all of the parking proceeds. He stated that the Land of Illusion only operates 20 days or 120 hours a year. He stated that he has followed the rules and guidelines and respected people. He stated that he has \$7.8 million invested in the park. He reported that he moved his Dry Patrol businesses to Carlisle. He stated that he pays his taxes and wants to continue to develop the park with paintball, laser tag. He stated that he isn't going to sit quiet when



Madison Township Board of Trustees Meeting  
July 16, 2014

people are running him down.

Zach Posey stated that when he moved into his home the property was a farm field and is concerned that it is becoming an amusement park.

Brett Oakley stated that he has invested \$2 million in infrastructure and cleaned up the property and removed tires, gas and oil tanks.

There was additional discussion about kids being dropped off and running across the road.

Carolyn Stoutenbough discussed the liquor license and expressed her concerns about alcohol sales and the teenagers at the park.

Colie Perkins stated that the serenity of her property had been compromised and that the noise is unbearable and is a nuisance; she should be entitled to enjoy her own property. She objects to any additional property being rezoned.

Phillip Perkins discussed noise nuisance laws and asked the trustees to look into a noise ordinance.

The meeting was adjourned at 7:36 p.m.

Madison Township Board of Trustees Meeting

March 19, 2014

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 Alan Daniel 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: Connie and Neil Back, Norman Sampson.

ITEM 2014 - 31 - MINUTES

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the February 19, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 32 - FISCAL OFFICER REPORT

Ms. Schenck presented the end of the month reports for February 2014. 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 the February 2014 fire stats and provided information about upcoming fire and EMS training.

Todd Daniel reported that three bridges are due for replacement this year and provided a detailed report on recent road salt purchases and usage and discussed removing dead ash trees from the right of ways.

ITEM 2014 - 33 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 30407-30514) totaling \$107,841.63. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 34 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 35 - DECLARE NUISANCE PROPERTY

Mr. Daniel moved, Mr. McGuire seconded to declare the following property a nuisance as according to ORC 505.87: 1432 Middletown Eaton Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

March 19, 2014

ITEM 2014 - 36 - APPROVE ROAD IMPROVEMENT ADDENDUM

Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 road improvement addendum as follows: Hetzler Road (Hinkle to County Line) 1.25 inches blacktop with all base repair; Keister Rd. (Hetzler to Beck) 150 sq. yds. of base repair. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

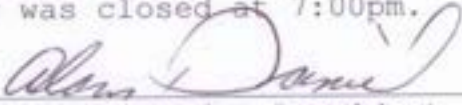
ITEM 2014 - 37 - APPROVE CONTRACT WITH NORMAC

Mr. Daniel moved, Mr. McGuire seconded to approve a contract with Normac Company LLC in the amount of \$41,000 to supply and provide 1462 square yards of base repair to Michael Road. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 38 - 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 7:00pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**February 19, 2014**

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 Alan Daniel 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: Clifford Cast.

**ITEM 2014 - 23 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of the January 15, 2014 meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 24 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for January 2014. 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 the January 2014 fire stats and provided information about the ITLS training in Columbus. He reported that Fireman Rob Beckett had died.

**ITEM 2014 - 25 - FINANCIAL BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 230209-30406) totaling \$229,618.73. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2014 - 26 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 27 - AUTHORIZE 30% OF TWP. ADMIN SALARY FROM FIRE**

Mr. Daniel moved, Mr. McGuire seconded to authorize the Fiscal Officer to pay 30% of the Township Administrator's salary from the Fire Fund. This is proportionate to the average amount of time that the administrator spends working on fire department related issues and services on an annual basis. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting  
February 19, 2014

ITEM 2014 - 28 - APPROVE PURCHASE OF WOODS MOWER

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new Woods BW126X Standard Batwing Mower at a cost of \$12,369.12 from Boone's Power Equipment. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

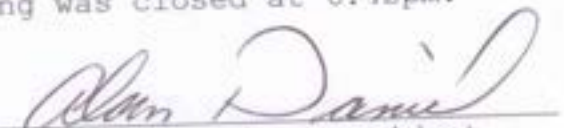
ITEM 2014 - 29 - APPROVE PURCHASE OF JOHN DEERE 5085E UTILITY TRACTOR

Mr. Daniel moved, Mr. McGuire seconded to approve the purchase of a new John Deere 5085E utility tractor at a total cost of \$39,671.65 from Boone's Power Equipment, to be lease purchased at 4% interest through John Deere Company, over a five year period with annual payments of \$7,943.33. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 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 6:42pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**January 15, 2014**

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 Alan Daniel 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: Brett Nance, Bob Routson, Jenny Fink, Lori Clements, Norm Sampson, Jeff Stucky.

**ITEM 2014 - 13 - MINUTES**

Mr. Daniel moved, Mr. McGuire seconded to approve the minutes of December 18, December 30, 2013 and the January 1, 2014 Organizational meeting as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Lori Clements and Jenny Fink discussed the future of Springfest and asked that the township take over the financial aspect of the community festival.

Bob Routson, Butler County Auditor's Office, presented information on the homestead exemption available to residents who are at least 65 years old or permanently disabled. He provided additional information about the real estate tax appeal process, the CAUV process and dog tag sales.

**ITEM 2014 - 13 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for December 2013. 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 the 2013 fire stats and provided information on the 2014 fire training schedule. He reported that the department had received their new uniforms.

Road Superintendent, Todd Daniel reported that road department had been very busy. They had recently completed the winter maintenance of the fire/EMS vehicles. He reported that 60-70% of the dead ash trees in the right of way had been removed. He reported that the erosion issue on Thomas Road had been taken care of at a minimal cost.

Madison Township Board of Trustees Meeting  
January 15, 2014

ITEM 2014 - 14 - FINANCIAL BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills (warrant # 29907-30208) totaling \$187,849.87. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 15 - 2014 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2014 Certificate of Estimated Resources of \$2,483,105.26. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 16 - JANUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 17 - APPROVE EXPENSES FOR ITLS CONFERENCE

Mr. Daniel moved, Mr. McGuire seconded to approve four (4) EMS personnel to attend the 2014 ITLS conference in Columbus, Ohio from February 28<sup>th</sup> thru March 3<sup>rd</sup>. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 18 - ACCEPT TOWNSHIP HIGHWAY MILEAGE

Mr. Daniel moved, Mr. McGuire seconded to accept the annual Township Highway Mileage Certification as 52.202 miles, as reported by the Ohio Department of Transportation. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 19- EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to enter into executive session under ORC 121.22 (G)(1) To consider the appointment, employment, promotion, or compensation of a public employee or official. Ms. Schenck asked to be excused from the executive session. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The executive session began at 7:12p.m.

The executive session ended at 8:21p.m.

Madison Township Board of Trustees Meeting  
January 15, 2014

ITEM 2014 - 20 - HIRE JEFF LAWILL EMS DEPUTY CHIEF

Mr. Daniel moved, Mr. McGuire seconded to hire Jeff Lawwill as the part time EMS Deputy Chief at an annual salary of \$5,000 (pro-rated to monthly pay schedule) plus hours worked paid bi-weekly, at \$14 an hour. He will be allowed to drive Rescue Vehicle 153 back and forth to work and to keep at his residence for responding to off duty call outs; each off duty call out will be paid as a normal \$15/run stipend. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

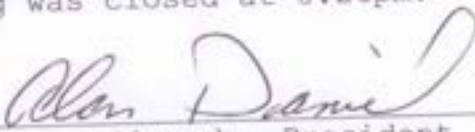
ITEM 2014 - 21 - WAGE INCREASE

Mr. Daniel moved, Mr. McGuire seconded to amend Resolution Item 2014-11 to make the 1.5% wage increase to all full time regular employees retroactive to December 30, 2013. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 22 - 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 8:26pm.

  
Attest - Fiscal Officer

  
Signed - President



RECORD OF PROCEEDINGS  
Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 10 2014

The Franklin Township Board of Trustees met on Wednesday, September 10, 2014 at 6 p.m. Trustee Ronald Ruppert, Trustee Beth Callahan, Trustee Greg Sample and Fiscal Officer Scot Fromeyer were all present. Additionally, staff members Steve Bishop, Rob Rose and Traci Stivers were in attendance.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the August 27, 2014 meeting.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

**VISITORS:**

Matt Obringer from Warren County Planning Commission attended. Mr. Obringer was experiencing technical difficulties, therefore could not show the power point presentation that he had prepared. However, he was able to provide the trustees with a written plan. The study included a 33 square mile area from Southern Franklin to Northern Mason. Mr. Obringer said that they had set up a Citizens Advisory Committee that Trustee Callahan had been participating in. The committee consists of 19 people, with the goal of answering three questions: Where are we? Where do we want to go? How are we going to get there? The committee looked at existing conditions and community plans. They crafted a vision statement and came up with a strategy.

The plan included a wide variety of development types and open spaces. One development type that is envisioned is a very urban and upscale area, elegantly designed and walkable. Another development type will be much like a campus, being a clean, high tech area. Agriculture will continue to be a big part of the plan, especially since horses are already a major part of Warren County's economy.

There are seven chapters to the development plan, five of those being community design, quality of life, transportation, utilities and economic development. Mr. Obringer mentioned that there are 91 acres along Shaker Rd. that Warren County Parks already owns. Making it perfect for a large recreational area. Mr. Obringer said that the plans call for many roundabouts to help calm traffic and handle the larger volume. Additionally, they have big plans for Union road. As far as the utilities aspect of the plans, fiber optics will play a big part because that will attract both medical businesses and high tech businesses.

Currently, the group is in the process of acquiring resolutions of support for the plan from local entities. Mr. Obringer hopes to have the plan adopted by the Warren County Commissioners on November 4th. The full plan is available online, for anyone who would like to review it again. Mr. Sample suggested that Mr. Obringer go to each developer who is currently active along this stretch of interstate 75 and show them the plan, get their input and then go from there.

**OLD BUSINESS:**

Mrs. Stivers stated that she had been told by Mr. Fromeyer that we need a credit card policy. Mr. Ruppert agreed that we should have a credit card policy. Mr. Fromeyer said that he opens blanket certificates to cover operating supplies, but if money is not appropriated then he cannot pay it. He has to wait until the next meeting to appropriate money and then the next meeting to pay the bill. Mr.

**RECORD OF PROCEEDINGS**  
**Franklin Township Trustees**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held September 10 2014

Fromeyer said that Clearcreek Township has a very strict, very well written credit card policy and that Linda Oda had told him that Auditors had asked her about it in the past and that the policy that they have is the only way they get away with having a credit card. Mr. Ruppert suggested that Mrs. Stivers get a copy of Clearcreek Township's credit card policy.

Tobacco use was brought up. Mrs. Stivers stated that she had looked into it and as a township, there is really nothing stopping us from adopting a policy to prevent employees from using tobacco while on the clock, in township vehicles or in township buildings. Mr. Ruppert asked Mrs. Stivers to gather other township's tobacco policies.

Mr. Sample made a motion to hold Trick or Treat on October 31st from 6 p.m. - 8 p.m.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Stivers asked what the trustees wished to do in the event of bad weather. In years past, Mrs. Stivers has received numerous phone calls from upset residents who wanted Beggar's Night to be rescheduled due to inclement weather. The trustees all agreed that rescheduling would only create chaos, as there is no way to notify everyone. It will be up to the parents to determine if it is safe for their children to go door to door.

Mr. Sample made a motion to request the county auditor to place liens on the tax duplicates of properties that were declared a nuisance during the summer months.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

**ROAD REPORT:**

Mr. Rose told the trustees that he had attended a class hosted by SWOP4G and had heard that many entities are getting new bids in for salt at prices upwards of \$150 a ton. Mr. Sample asked if salt companies are contractually obligated to give us 100%. Mr. Ruppert looked over the contract we received from Central and found that there were a few loopholes left for the salt companies to get out of the contract if they wanted to. Mr. Sample said his concern is that if a salt company gives us a bid for \$91 dollars and gives some other entity a bid for \$150, of course those paying a higher price are going to get their salt first. Mr. Rose is afraid that if we don't sign this contract now, that we will end up not getting any salt. The board agrees and instructed Mrs. Stivers to execute the contract.

**CEMETERY REPORT:** Mr. Bishop said that he has nothing to report.

**FIRE REPORT:** Chief Bishop said that he has nothing to report.

**JEMS REPORT:**

Mr. Ruppert said that he has nothing to report.

**FISCAL OFFICER'S REPORT:**

Mr. Sample made a motion to approve the Payment Listing as presented by the Fiscal Officer.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

RECORD OF PROCEEDINGS  
Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 10 20 14

Mrs. Callahan made a motion to approve the Budget Status, Budget Summary, Revenue Status, Revenue Summary, Appropriation Status, Appropriation Summary and Wage Earning reports.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan - Yes  
Mr. Sample - Yes  
Mr. Ruppert - Yes Motion carried.

Mr. Fromeyer presented the 2015 Budget. He stated that its lower than usual because property values went down and that we did not receive CDBG funds.

Mr. Sample made a motion to approve the budget for 2015.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes  
Mrs. Callahan - Yes  
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes  
Mrs. Callahan - Yes  
Mr. Ruppert - Yes Motion carried.

Mr. Sample asked if Mr. Fromeyer would begin putting the purchase orders in a spreadsheet format for the trustees to sign. Mr. Fromeyer agreed.

OFFICE MANAGER'S REPORT:

Mrs. Stivers reminded everyone that the Franklin Area Chamber of Commerce's Annual MixPo would be held on September 16th from 4 p.m. - 7 p.m. The township will have a table set up at this event.

Mrs. Stivers said that she will be attending a class required by the Frank Gates group on worker's compensation claims. Attending this class is a requirement for the township to be able to get it's group rating, which saves us several thousand dollars every year. This class will be in Mason on September 16th from 1 p.m. - 3 p.m.

Mrs. Stivers told the trustees that she would like to take an entire week off during Carlisle Schools Spring Break. in 2015 The trustees said that would be fine.

Mrs. Stivers said that Mr. Hosford would like to present the information that the Emergency Services Task Force has come up with on September 24th. Mr. Sample suggested that Mrs. Stivers schedule a special meeting to discuss employee reviews then, since it was scheduled for that night.


Mr. Sample made a motion to adjourn the meeting at 7:04 p.m.

Mrs. Callahan seconded the motion.

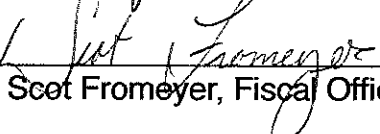
ROLL CALL: Mr. Sample - Yes  
Mrs. Callahan - Yes  
Mr. Ruppert - Yes Motion carried.

The next regularly scheduled meeting will be September 24th at 6 p.m.

  
Ronald Ruppert, President

  
Gregory Sample, Trustee

  
Beth Callahan, Vice President

  
Scot Fromeyer, Fiscal Officer

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Madison Township Board of Trustees Meeting**

**October 15, 2014**

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 Alan Daniel with the Pledge of Allegiance.

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

**PRESENTATION OF REPORTS:**

Chief Hall gave the monthly report of fire and EMS runs. 81 total runs for the month of September, with 71 EMS runs, 3 Fire runs, and 7 miscellaneous. Several training classes have been held in the last month. Awards were given to Gary Hollon, Dave Runnels, and Jordan Peters for their part in a mock disaster training scenario held at the Duke Energy plant in Madison Township. Jeff Lawwill and Nate Pierani were recognized and awarded a Lifesaving Award for a Madison Township resident, during an EMS run.

Road Superintendent Todd Daniel spoke about the road departments is continuing to mill and fill and crack fill on our roads. Salt quantity levels are looking ok. He attended a meeting with the BCEO concerning the Storm Water District. A section of Franklin Madison Road will be closed for culvert replaced on Friday, October 17<sup>th</sup>.

**ITEM 2014 - 105 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2014 - 106 - AUTHORIZE THE CDBG FOR PAVING**

Mr. Walter moved, Mr. McGuire seconded to authorize a grant submission to the Community Development Block Grant of Butler County, Ohio for the paving of Front Street, Woods Street, Veidt Street, and the connecting alley between SR 122 and Veidt Street, at a total cost of \$36,230.99 with Madison Township providing a local in-kind share of \$7,725.00. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 107 -AUTHORIZE THE CDBG FOR PARK FACILITIES**

Mr. Walter moved, Mr. McGuire seconded to authorize the submission of an application to 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 \$47,260.00 in donations and in-kind share. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

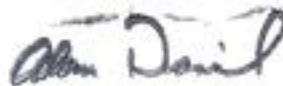
October 15, 2014

ITEM 2014 - 108 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting.  
Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None.  
The motion was declared approved and the meeting was closed at  
6:45 p.m.



\_\_\_\_\_  
Attest - Fiscal Officer



\_\_\_\_\_  
Signed - President

**Madison Township Board of Trustees Meeting**

**November 19, 2014**

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 Alan Daniel 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: Ken & Carolyn Tucker, George Parshall, Calie Perkins, Norm & Marva Sampson, Connie & Neil Back, Jackie Taulbee, Mark Whiteman, Bob Routson, Tony Carpenter, Brent Fraley.

Bob Routson, Butler County Auditor's Office provided an update and reported that the office was working on finishing up the 2014 reappraisal. He reported on the return of Auditor's fees to local governments.

**ITEM 2014 - 109 - APPROVE MINUTES**

Mr. McGuire moved, Mr. Walter seconded to approve the adoption of previous minutes. Vote: Ayes: Mr. McGuire, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2014 - 110 - APPROVE THE BILLS**

Mr. Walter moved, Mr. McGuire seconded to approve the bills for this period warrant no 31300-31528 totaling \$259,189.68. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2014 - 111 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for October 2014. Mr. Daniel moved, Mr. McGuire seconded to approve the monthly reports as presented. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

**PRESENTATION OF REPORTS:**

Chief Hall gave the monthly report of activity for the fire and EMS department. He presented a retirement gift from the department to Dwight Walter for his service to Madison Township.

Road Superintendent Todd Daniel reported that there had already been a snow event and that the township had used about 25 tons of salt. He reported that the crack fill had been completed and that the crew was continuing to work on removing dead ash trees. He thanked those that supported the road levy

Madison Township Board of Trustees Meeting

November 19, 2014

and thanked Dwight Walter for his service commenting that he was a good trustee.

ITEM 2014 - 112 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 113 - NOISE CONTROL ORDINANCE

Mr. Walter moved, Mr. McGuire declaring the pursuant to ORC 505.172, the Board of Township Trustees of Madison Township, Butler County, Ohio, hereby finds it necessary to adopt a regulation to control noise within the unincorporated territory of the township that is generated at any premises to which a D permit has been issued by the Ohio Division of Liquor Control and that is generated within any areas zoned for residential use.

For such purpose it is hereby declared that, within the unincorporated area of Madison Township, it shall be unlawful for any person, or entity to knowingly, or knowingly permit to be generated, and unreasonable noise, sound or vibration associated with such noise or loud sound. For purposes of this regulation, a noise, sound or vibration shall be unreasonable if such noise, sound or associated vibration in both:

1. Audible, or perceptible, at a distance which is equal to, or exceeds, the lesser of:
  - a) 500 feet from the source of the noise, sound or vibration; or
  - b) 75 feet from any boundary line of the property from which the noise, sound or vibration emanates.

And,

2. Likely to cause annoyance or inconvenience to persons of ordinary sensibilities.

The application of this regulation shall be limited to unreasonable noise, loud sound or associated vibrations, which are generated either at any premises to which a D permit has been issued by the Ohio Division of Liquor Control, or within any areas zoned fro residential use. This regulation shall not be applicable to any of the activities exempted under the provisions of R.C. S505.172. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.



Madison Township Board of Trustees Meeting

November 19, 2014

ITEM 2014 - 114 -AUTHORIZE THE KLEINGERS GROUP FOR WAYNE  
MADISON OPWC GRANT

Mr. Walter moved, Mr. McGuire seconded to authorize the Township Administrator to enter into agreements as needed between Madison Township and the Kleingers Group for engineering and design services for the Wayne Madison Road 2014 OPWC grant. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2014 - 115 - APPROVE BCTA DUES

Mr. Daniel moved, Mr. McGuire seconded to approve the annual Butler County Association Dues of \$50 for the Trustees and Fiscal Officer and \$25 for the Administrator. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 116 - APPROVE EXPENSES FOR 2015 OTA CONFERENCE

Mr. Walter moved, Mr. McGuire seconded to approve all necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA Educational Conference in Columbus during January 2015. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 117 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Walter seconded to adjourn to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the compensation of a public employee. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

The board entered into executive session at 7:15 p.m.

The board returned to regular session at 7:45 p.m.

ITEM 2014 - 118 - MOTION TO ADJOURN

Mr. Walter moved, Mr. McGuire seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 7:45 p.m.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**December 17, 2014**

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 Alan Daniel with the Pledge of Allegiance.

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

Others in attendance: Ken & Carolyn Tucker, George Parshall, Connie & Neil Back, Jackie Taulbee, Mark Whiteman.

**ITEM 2014 - 119 - APPROVE MINUTES**

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

**ITEM 2014 - 120 - FISCAL OFFICER REPORT**

Ms. Schenck presented the end of the month reports for November 2014. 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.

**PRESENTATION OF REPORTS:**

Chief Hall gave the monthly report of activity for the fire and EMS department. He reported that the annual equipment inspection was going on and that the township road department was performing basic maintenance and repairs on the fire trucks to help save money. He provided information about the White Christmas Program and the needy family outreach and the annual Santa Run.

Road Superintendent Todd Daniel provided information about the 2015 road paving.

**ITEM 2014 - 121 - APPROVE THE BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant no 31529-30686 totaling \$143,704.83. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved

**ITEM 2014 - 122 - APPROVE ADVANCES**

Mr. Daniel moved, Mr. McGuire seconded to approve an advance of \$35,000 from the General Fund to the Road & Bridge Fund, to be repaid on or before December 31, 2015; and to approve an advance of \$15,000 from the General Fund to the Gas Tax Fund, to be repaid on or before December 31, 2015. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**Madison Township Board of Trustees Special Meeting**  
**December 29, 2014**

The Madison Township Board of Trustees met this day in special Session at the Madison Township Administration Building at 4:30pm. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Daniel-Present, Mr. Farler-Present, Mr. Brian Brooks-Present.

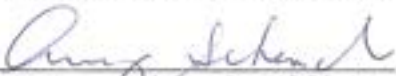
**ITEM 2014 - 137 - APPOINT BRIAN BROOKS AS TOWNSHIP TRUSTEE**

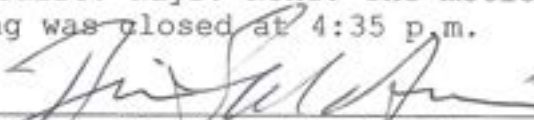
Mr. McGuire moved, Mr. Daniel seconded to authorize the appointment of Brian Brooks to the position of Madison Township Trustee, filling the vacancy in the term ending on December 31, 2017 which was created by the resignation of Dwight Walter effective November 30, 2014.

Mr. Brooks took an oath of office.

**ITEM 2014 - 138 - 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 4:35 p.m.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees Meeting

December 17, 2014

ITEM 2014 - 123 - AMEND THE 2014 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. McGuire seconded to amend the 2014 Certificate of Estimated Resources as follows:

|               |               |                |
|---------------|---------------|----------------|
| General       | +\$22,717.18  | \$425,565.85   |
| MV Tax        | No change     | \$21,550.49    |
| Gas Tax       | +\$23,242.31  | \$130,315.95   |
| Road & Bridge | +\$46,233.41  | \$264,776.65   |
| Cemetery      | (4,556.20)    | \$19,753.92    |
| Fire          | +\$109,145.49 | \$1,726,907.31 |
| Perm. MV      | +\$1,999.70   | \$84,852.50    |
| St Lighting   | +\$91.65      | \$7,035.20     |
| Permanent     | (\$1.95)      | \$1,219.28     |

Total of Amended Certificate of Estimated Resources  
\$2,628,977.15

New Total of Amended Appropriations \$1,600,521.74

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

ITEM 2014 - 124 - AMEND THE 2014 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to amend the 2014 Permanent Appropriations as follows:

GENERAL FUND

|                    |                                    |            |
|--------------------|------------------------------------|------------|
| 1000-110-111-0000  | Salaries - Trustees                | 33,954.00  |
| 1000-110-121-0000  | Salary - Clerk                     | 19,806.00  |
| 1000-110-131-0000  | Salary - Administrator             | 70,000.00  |
| 1000-110-211-0000  | Public Employees Retirement System | 20,000.00  |
| 1000-110-213-0000  | Medicare                           | 3,000.00   |
| 1000-110-230-0000  | Workers' Compensation              | 7,100.00   |
| 1000-110-314-0000  | Co Auditors & Treas Fees           | 2,900.00   |
| 1000-110-330-0000  | Travel and Meeting Expense         | 5,000.00   |
| 1000-110-342-0000  | Postage                            | 750.00     |
| 1000-110-360-0000  | Contracted Services                | 3,400.00   |
| 1000-110-389-0000  | Other Insurance                    | 140,000.00 |
| 1000-110-410-0000  | Office Supplies                    | 5,000.00   |
| 1000-110-599-0000  | Other                              | 5,600.00   |
| 1000-120-323-0000  | Repairs & Maint - Twp Bldg         | 12,000.00  |
| 1000-120-359-0000  | Other Utilities-Twp Bldg           | 17,000.00  |
| 1000-120-420-0000  | Operating Supplies-Twp Bldg        | 15,000.00  |
| 1000-120-599-0000  | Other Twp Bldg. Expenses           | 18,900.00  |
| 1000-310-360-0000  | Contracted Services-Lighting       | 2,600.00   |
| 1000-420-370-0000  | Gen Health District                | 2,500.00   |
| TOTAL GENERAL FUND |                                    | 384,510.00 |

MOTOR VEHICLE LICENSE FUND

|                     |                    |           |
|---------------------|--------------------|-----------|
| 2011-330-323-0000   | Repair/maintenance | 18,000.00 |
| TOTAL MOTOR VEHICLE |                    | 18,000.00 |

Madison Township Board of Trustees Meeting

December 17, 2014

GASOLINE TAX

|                   |                      |            |
|-------------------|----------------------|------------|
| 2021-330-190-0000 | Salaries - Twp Staff | 41,200.00  |
| 2021-330-420-0000 | Operating Supplies   | 60,000.00  |
| TOTAL GAS TAX     |                      | 101,200.00 |

ROAD AND BRIDGE

|                     |                             |            |
|---------------------|-----------------------------|------------|
| 2031-110-314-0000   | Property Tax Fees           | 4,150.00   |
| 2031-330-160-0000   | Salaries - Twp Staff        | 125,000.00 |
| 2031-330-211-0000   | Public Employees Ret System | 17,500.00  |
| 2031-330-213-0000   | Medicare                    | 1,812.50   |
| 2031-330-360-0000   | Contracted Services-Paving  | 70,187.50  |
| TOTAL ROAD & BRIDGE |                             | 218,650.00 |

CEMETARY

|                   |                         |           |
|-------------------|-------------------------|-----------|
| 2041-410-323-0000 | Repairs and Maintenance | 5,000.00  |
| 2041-410-420-0000 | Operating supplies      | 2,000.00  |
| 2041-410-599-0000 | Other                   | 1,000.00  |
| 2041-410-740-0000 | Machinery & Equip       | 10,000.00 |
| TOTAL CEMETARY    |                         | 18,000.00 |

FIRE/EMS FUND

|                   |                                |            |
|-------------------|--------------------------------|------------|
| 2191-110-314-0000 | Property Tax Fees              | 8,000.00   |
| 2191-220-160-0000 | Salaries - Fire Staff          | 280,000.00 |
| 2191-220-211-0000 | OPERS                          | 25,000.00  |
| 2191-220-212-0000 | Social Security                | 5,000.00   |
| 2191-220-213-0000 | Medicare                       | 4,000.00   |
| 2191-220-230-0000 | Workers comp                   | 12,000.00  |
| 2191-220-310-0000 | Professional Services          | 20,000.00  |
| 2191-220-323-0000 | Building Repairs & Maintenance | 25,000.00  |
| 2191-220-323-0001 | Vehicle Repair & Maintenance   | 25,000.00  |
| 2191-220-330-0000 | Travel/ meeting expenses       | 6,000.00   |
| 2191-220-359-0000 | Utilities                      | 27,000.00  |
| 2191-220-420-0000 | Supplies                       | 15,000.00  |
| 2191-220-430-0000 | Small tools and minor equip.   | 5,000.00   |
| 2191-220-490-0000 | Other Operating Supplies       | 15,000.00  |
| 2191-220-599-0000 | Other                          | 5,210.00   |
| 2191-760-740-0000 | Capital Outlay                 | 135,000.00 |
| TOTAL FIRE FUND   |                                | 612,210.00 |

MOTOR VEHICLE PERMISSIVE LICENSE

|                             |                     |           |
|-----------------------------|---------------------|-----------|
| 2231-330-360-0000           | Contracted Services | 80,000.00 |
| TOTAL MV PERMISSIVE LICENSE |                     | 80,000.00 |

LIGHTING ASSESSMENT

|                            |                     |          |
|----------------------------|---------------------|----------|
| 4501-310-360-0000          | Contracted Services | 4,500.00 |
| TOTAL LIGHTING ASSESSMENTS |                     | 4,500.00 |

TOTAL APPROPRIATIONS

\$1,437,070.00

Madison Township Board of Trustees Meeting

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

ITEM 2014 - 125 - ROAD CHECK AND SIGN CHECK

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

ITEM 2014 - 126 - ESTABLISH THE 2015 TEMPORARY APPROPRIATIONS

Mr. Daniel moved, Mr. McGuire seconded to establish the 2015 Temporary Appropriations as follows:

GENERAL FUND

|                   |                                    |            |
|-------------------|------------------------------------|------------|
| 1000-110-111-0000 | Salaries - Trustees                | 33,954.00  |
| 1000-110-121-0000 | Salary - Clerk                     | 19,806.00  |
| 1000-110-131-0000 | Salary - Administrator             | 50,000.00  |
| 1000-110-211-0000 | Public Employees Retirement System | 14,527.00  |
| 1000-110-213-0000 | Medicare                           | 1,505.00   |
| 1000-110-230-0000 | Workers' Compensation              | 10,000.00  |
| 1000-110-314-0000 | Co Auditors & Treas Fees           | 1,800.00   |
| 1000-110-330-0000 | Travel and Meeting Expense         | 5,000.00   |
| 1000-110-342-0000 | Postage                            | 1,500.00   |
| 1000-110-370-0000 | Payment to Another Pol. Sub.       | 3,000.00   |
| 1000-110-389-0000 | Other Insurance                    | 125,000.00 |
| 1000-110-410-0000 | Office Supplies                    | 7,500.00   |
| 1000-110-599-0000 | Other                              | 5,000.00   |
| 1000-120-323-0000 | Repairs & Maint - Twp Bldg         | 12,000.00  |
| 1000-120-359-0000 | Other Utilities-Twp Bldg           | 20,000.00  |
| 1000-120-420-0000 | Operating Supplies-Twp Bldg        | 20,000.00  |
| 1000-120-599-0000 | Other Twp Bldg. Expenses           | 25,000.00  |
| 1000-310-360-0000 | Contracted Services-Lighting       | 3,000.00   |
| 1000-420-370-0000 | Gen Health District                | 2,900.00   |
|                   | TOTAL GENERAL FUND                 | 361,492.00 |

MOTOR VEHICLE LICENSE FUND

|                   |                     |           |
|-------------------|---------------------|-----------|
| 2011-330-323-0000 | Repair/maintenance  | 10,000.00 |
| 2011-330-360-0000 | Contracted Services | 9,000.00  |
|                   | TOTAL MOTOR VEHICLE | 19,000.00 |

GASOLINE TAX

|                   |                      |            |
|-------------------|----------------------|------------|
| 2021-330-190-0000 | Salaries - Twp Staff | 30,000.00  |
| 2021-330-420-0000 | Operating Supplies   | 60,000.00  |
| 2021-330-360-0000 | Contracted Services  | 20,000.00  |
|                   | TOTAL GAS TAX        | 110,000.00 |

Madison Township Board of Trustees Meeting

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ROAD AND BRIDGE

|                     |                             |            |
|---------------------|-----------------------------|------------|
| 2031-110-314-0000   | Property Tax Fees           | 3,200.00   |
| 2031-330-160-0000   | Salaries - Twp Staff        | 185,000.00 |
| 2031-330-211-0000   | Public Employees Ret System | 30,100.00  |
| 2031-330-213-0000   | Medicare                    | 3,118.00   |
| 2031-330-360-0000   | Contracted Services-Paving  | 3,582.00   |
| TOTAL ROAD & BRIDGE |                             | 225,000.00 |

CEMETARY

|                   |                         |                   |
|-------------------|-------------------------|-------------------|
| 2041-410-323-0000 | Repairs and Maintenance | 1,000.00          |
| 2041-410-420-0000 | Operating supplies      | 1,000.00          |
| 2041-410-599-0000 | Other                   | 500.00            |
| 2041-410-740-0000 | Machinery & Equip       | 10,500.00-backhoe |
| TOTAL CEMETARY    |                         | 13,000.00         |

FIRE/EMS FUND

|                   |                                |            |
|-------------------|--------------------------------|------------|
| 2191-110-314-0000 | Property Tax Fees              | 10,000.00  |
| 2191-220-160-0000 | Salaries - Fire Staff          | 325,000.00 |
| 2191-220-211-0000 | OPERS                          | 30,000.00  |
| 2191-220-212-0000 | Social Security                | 10,000.00  |
| 2191-220-213-0000 | Medicare                       | 4,500.00   |
| 2191-220-230-0000 | Workers comp                   | 12,000.00  |
| 2191-220-310-0000 | Professional Services          | 20,000.00  |
| 2191-220-323-0000 | Building Repairs & Maintenance | 25,000.00  |
| 2191-220-323-0001 | Vehicle Repair & Maintenance   | 25,000.00  |
| 2191-220-330-0000 | Travel/ meeting expenses       | 6,000.00   |
| 2191-220-359-0000 | Utilities                      | 35,000.00  |
| 2191-220-381-0000 | Property Insurance Premiums    | 12,000.00  |
| 2191-220-420-0000 | Supplies                       | 20,000.00  |
| 2191-220-430-0000 | Small tools and minor equip.   | 5,000.00   |
| 2191-220-490-0000 | Other Operating Supplies       | 20,000.00  |
| 2191-220-599-0000 | Other                          | 5,000.00   |
| TOTAL FIRE FUND   |                                | 564,500.00 |

MOTOR VEHICLE PERMISSIVE LICENSE

|                             |                     |           |
|-----------------------------|---------------------|-----------|
| 2231-330-360-0000           | Contracted Services | 80,000.00 |
| TOTAL MV PERMISSIVE LICENSE |                     | 80,000.00 |

LIGHTING ASSESSMENT

|                            |                     |          |
|----------------------------|---------------------|----------|
| 4501-310-360-0000          | Contracted Services | 6,500.00 |
| TOTAL LIGHTING ASSESSMENTS |                     | 6,500.00 |

TOTAL APPROPRIATIONS

\$ 1,379,492.00

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

Madison Township Board of Trustees Meeting

December 17, 2014

ITEM 2014 - 127 - INTRA FUND TRANSFER

Mr. Daniel moved, Mr. Walter seconded to authorize the Intra Fund Transfers necessary for year end with a list to be approved at a January, 2014 meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 128 - SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2015

Mr. Daniel moved, Mr. McGuire seconded to authorize the salary method of compensation for the Trustees and Fiscal Officer for the year 2015. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 129 - HEALTH BENEFITS PACKAGE AND LIFE INSURANCE

Mr. Daniel moved, Mr. McGuire seconded to authorize the existing health benefits package and life insurance for the Trustees, Fiscal Officer, Administrator, and all full time employees, up to \$25,000.00. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 130 VOLUNTEER FIRE FIGHTERS DEPENDANT FUND BOARD

Mr. Daniel moved, Mr. McGuire seconded to reappoint all existing State Volunteer Fire Fighters Dependent Fund Board members. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 131 - PROCLAIM DECEMBER 17<sup>TH</sup>, 2014, COACH JEFF SMITH

DAY Mr. Daniel moved, Mr. McGuire seconded to proclaim December 17<sup>th</sup>, 2014, Coach Jeff Smith Day, in honor of the Madison Basketball Coach obtaining over 300 career wins. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. McGuire commented on the presentation of the proclamation and read a letter from Coach Smith thanking the Township for the recognition.

ITEM 2014 - 132 - LIQUOR PERMT TRANSFER

Mr. Daniel moved, Mr. McGuire seconded to approve Notice of Legislative Authority from the Ohio Division of Liquor Control for WMVH LLC, dba Weatherwax Golf Course, located at 5401 Mosiman Road, Middletown, OH 45042. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Madison Township Board of Trustees Meeting

December 17, 2014

ITEM 2014 - 133 - CONTRACT WITH DUKE ENERGY RETAIL

Mr. Daniel moved, Mr. McGuire seconded to authorize a two year contract with Duke Energy Retail as the electric provider, at a cost of \$0.0613kWh for general electric and street lighting at \$0.0440kWh. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 134 - APPROVE 2015 PAVING PROGRAM

Mr. Daniel moved, Mr. McGuire seconded to authorize the following 2015 paving program: Chip and Seal; Section of Sycamore Road from Radbaugh Road to Trenton Corporation limits and section of Michael Road from Hetzler Road to Trenton Franklin Road 1.5 inch paving; Mosiman Road, from Howe Road to SR 122, Ristaneo Road, Moder Lane, and a section of Franklin Madison Road from Keister Road to the Franklin maintenance line. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 135 - APPROVE 2015 PAVING PROGRAM

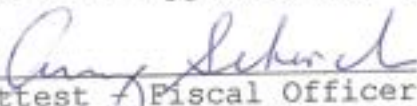
Mr. Daniel moved, Mr. McGuire seconded to set the 2015 Organizational meeting for January 5, 2014 at 6:30 pm. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

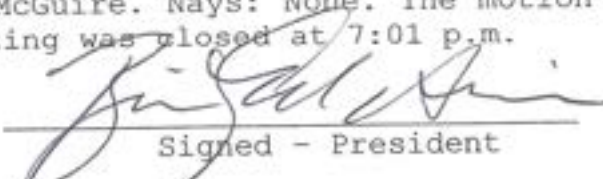
Mr. Daniel commented that they had not decided on a person to fill the vacancy created by Dwight Walter's retirement.

Ms. Schenck read a letter thanking the Fire Department for their kindness to her family during the 2013 Santa Run.

ITEM 2014 - 136 - 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 7:01 p.m.

  
Attest Fiscal Officer

  
Signed - President