

**Madison Township Board of Trustees Meeting**  
**February 18, 2015**

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

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

Others in attendance: Bob Routson, Jackie Taulbee.

**ITEM 2015 - 20 - APPROVE MINUTES**

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

**PUBLIC COMMENTS:**

Bob Routson, representative of the Butler County Auditor's Office, provided an update which included information on the expansion of the Homestead Exemption for veterans and property valuations.

**ITEM 2015 - 21 - FISCAL OFFICER REPORT**

Mrs. Schenck presented the end of the month reports for January and the end of the year reports for 2014. Mr. Daniel moved to approve Fiscal Officer report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved. Mrs. Schenck discussed the need for the trustees to review and update the employee manual/personnel policies and procedures. She also provided the Trustees and Administrator with information concerning the changes to the cancer policy availability for new employees.

**PRESENTATION OF REPORTS:**

Chief Hall provided the end of the month statistics and provided information on upcoming training opportunities.

Road Superintendent Todd Daniel provided information on the road crew activities for the past month.

**ITEM 2015 - 22 - APPROVE THE BILLS**

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant no 31854-31968 totaling \$102,429.86. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved

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ITEM 2015 - 23 - ROAD CHECK AND SIGN CHECK

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

ITEM 2015 - 24 - APPROVE EXPENSES FOR ITLS CONFERENCE

Mr. McGuire moved, Mr. Brooks seconded to approve four EMS personnel to attend the 2015 ITLS conference in Columbus, Ohio from February 20<sup>th</sup> thru February 22<sup>nd</sup>, at a cost of \$250 per person for conference cost, plus hotel rooms, mileage, and food at normal per diem. Atrium Hospital to reimburse Madison Township for conference cost. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 25 - DECLARE NUISANCE PROPERTIES

Mr. Brooks moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 6101 West Alexandria Road and 7650 Hinkle Rd, Middletown, Ohio 45042. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2015 - 26 - WEEDS ASSESMENT

Mr. Daniel moved, Mr. Brooks seconded to authorize the Fiscal Officer, according to ORC 505.87 (F), to assess appropriate tax liens for the cutting of noxious weeds and/or debris removal for Madison Township parcels as listed:

<u>Address</u>	<u>Parcel Number</u>	<u>Cut Cost</u>	<u>Fixed Cost</u>	<u>Total Cost</u>
688 Middletown Eaton Rd	E2210028000011	\$950.00	\$120.00	\$ 1,070.00
8251 Keister Rd	E2220141000017	\$600.00	\$120.00	\$720.00
6310 Moder Lane	E2220116000001	\$,425.00	\$120.00	\$1,545.00
2444 Ada Dr	E2220072000006	\$825.00	\$120.00	\$945.00
3910 North First St	E2310033000021	\$400.00	\$120.00	\$520.00
1132 Middletown Eaton Rd	E2210023000017	\$1,425.00	\$120.00	\$1,545.00
6675 Evelyn Dr	E2220049000050	\$600.00	\$120.00	\$720.00
6333 Germantown Rd	E2220086000011	\$120.00	\$120.00	\$240.00
		\$6,435.00	\$960.00	\$7,305.00

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ITEM 2015 - 27 - EXECUTIVE SESSION

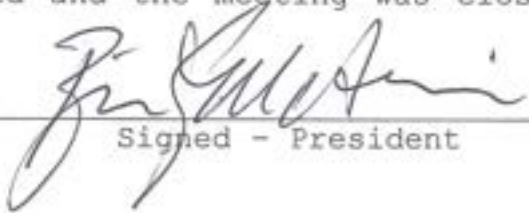
Mr. Daniel moved, Mr. Brooks seconded to adjourn to executive session by the authority of ORC 121.22 (G)(2) To consider the purchase of property, real property and personal property, tangible or intangible; to consider the sale of property by competitive bid if the disclosure of the information would result in a competitive advantage to the other side.

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

ITEM 2015 - 28 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Brooks seconded to adjourn the meeting.  
Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None.  
The motion was declared approved and the meeting was closed at 7:30 p.m.

  
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Attest - Fiscal Officer

  
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Signed - President

Madison Township Board of Trustees Meeting

March 18, 2015

ITEM 2015 - 30 - APPROVE THE BILLS

Mr. Daniel moved, Mr. McGuire seconded to approve the bills for this period warrant no 31969-32095 totaling \$101,657.54. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved

ITEM 2015 - 31 - ROAD CHECK AND SIGN CHECK

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

ITEM 2015 - 32 - APPROVE EXPENSES FOR FDIC CONFERENCE

Mr. McGuire moved, Mr. Brooks seconded to approve 5 Fire Department personnel to attend the 2015 FDIC conference in Indianapolis, from April 23th thru April 25th, at a cost of \$100 per person for conference cost, plus hotel rooms, mileage, and food at normal per diem. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 33 - ACCEPT ROAD MILEAGE

Mr. McGuire moved, Mr. Brooks seconded to accept the 2014 Township Highway Mileage Certification as 52.202 miles, as reported by the Ohio Dept. of Transportation. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 34 - APPROVE BENFIT PACKAGE FOR CHIEF HALL

Mr. McGuire moved, Mr. Brooks seconded to provide the current Fire Chief the health benefit package as offered to full time employees. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 35 - SUBMIT BID FOR 500 TONS OF ROAD SALT THRU BCEO

Mr. McGuire moved, Mr. Brooks seconded to submit a bid for 500 tons of road salt thru the Butler County Engineers Office. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 36 - DECLARE NUISANCE PROPERTY

Mr. Brooks moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 7915 Middletown Germantown Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Brooks. Nays: None. The motion was declared approved.

**Madison Township Board of Trustees Meeting**

**March 18, 2015**

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

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

Others in attendance: Ken & Carolyn Tucker, Jackie Taulbee, Greg Schmidt, Kristen Ernst, Connie and Neil Back, Joe Drury.

**PUBLIC COMMENTS:**

Ken Tucker, 6569 Michael Road, thanked everyone who participated in the Lions Club annual rose sale and provided an update on the Springfest activities planned for 2015.

Joe Drury, 2355 Ada Drive, asked the Trustees about a rumor that he heard that the South Fire Station would be closed and turned over to the Butler County Sheriff's Office. The Trustees denied the rumor.

**ITEM 2015 - 29 - FISCAL OFFICER REPORT**

Mrs. Schenck presented the end of the month reports for February. Mr. Daniel moved to approve Fiscal Officer's report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved. Mrs. Schenck reminded the trustees for the need to review and update the employee manual/personnel policies and procedures. She also reminded the Trustees that a decision concerning the changes to the cancer policy availability for new employees must be made.

**PRESENTATION OF REPORTS:**

Chief Hall provided the end of the month statistics and discussed the upcoming mock crash at the high school. He reported that he is working on a new reporting system that will get squad crews back into service quicker.

Road Superintendent, Todd Daniel, reported that the crew wrapped up the work with the Dura-patcher and he publicly thanked Wayne Township for allowing Madison Township to use this equipment. He reported that the salt barn is about 85% full. Todd reported that the paving bids were opened and that he had updated the township paving schedule. He reported that he was able to save money by purchasing the crack fill material in cooperation with other Butler County townships. He reported that the crew is preparing for spring mowing by spraying the guardrails. He asked that a thank you letter be sent to Wayne Township.

Madison Township Board of Trustees Meeting

March 18, 2015

PUBLIC COMMENTS:

Tom Wells, 3151 Radabaugh Road, reported that he was having problems with Shamrock. He stated that they have been digging for two years, all around his property, basically creating an island. He said that they are not abiding by the agreement that he had with the former owner and that his home is shifting due to all of the digging. There was additional discussion and the Trustees will have Mr. Farler look into it.

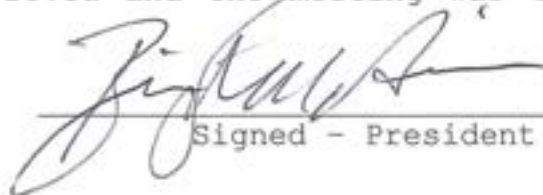
ITEM 2015 - 37 - EXECUTIVE SESSION

At 7:01 p.m. Mr. Daniel moved, Mr. Brooks seconded to adjourn to executive session by the authority of ORC 121.22 (G)(1) To consider the compensation of a public employee. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved. At 7:59 p.m. the Trustees returned to regular session.

ITEM 2015 - 38 - MOTION TO ADJOURN

Mr. Daniel moved, Mr. Brooks seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 8:00 p.m.

  
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Attest - Fiscal Officer

  
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Signed - President

**Madison Township Board of Trustees Meeting**

**April 15, 2015**

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

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

**PUBLIC COMMENTS:**

Cari Carpenter thanked the Board for their help in getting the additional zoning for the Land of Illusion stopped.

Jackie Taulbee asked questions about the culvert work being done on Mosiman Road; Ms. Schenck directed all questions and concerns about that project to Todd Daniel.

Cari Hillman provided information about the upcoming Library Levy and encouraged people to support the levy.

**PRESENTATION OF REPORTS:**

**ITEM 2015 - 39 - FISCAL OFFICER REPORT**

Mrs. Schenck presented the end of the month reports for March. Mr. Daniel moved to approve Fiscal Officer's report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved. Mrs. Schenck reminded the trustees for the need to review and update the employee manual/personnel policies and procedures. She also reminded the Trustees that a decision concerning the changes to the cancer policy availability for new employees must be made. Ms. Schenck reported that the scheduled records destruction had taken place and thanked Jackie Taulbee for her help in getting it done.

Chief Hall provided the end of the month statistics for April and provided an update on the fire and EMS training schedule. Ms. Schenck asked for his input on the development of a fire records retention schedule; there was some discussion.

**ITEM 2015 - 40 - APPROVE THE BILLS**

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

**ITEM 2015 - 41 - ROAD CHECK AND SIGN CHECK**

Mr. Daniel moved, Mr. Brooks seconded to approve the Road/Sign check for April as presented. Vote: Ayes: Mr. Daniel, Mr

Madison Township Board of Trustees Meeting

April 15, 2015

Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 42 - ACCEPT OTARMA AS INSURER

Mr. Daniel moved, Mr. Brooks to accept the Ohio Township Risk Management Authority as the township's property and casualty insurer for a one year period from April 2, 2015 through April 2, 2016 at a cost of \$15,595.00. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 43 - CHANGE PERSONNEL POLICIES AND PROCEDURES MANUAL

Mr. McGuire moved, Mr. Brooks seconded to change personnel policies and procedures manual, Article III: Pay Schedule, Section 3.5 to read: overtime will be paid to hourly and non-exempt employees at a rate of one and one-half times their calculated hourly rate for time worked beyond 40 hours per standard work week, in accordance with Federal and State wage and hour provisions. Overtime pay is based on actual hours worked. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 44 - DECLARE NUISANCE PROPERTY

Mr. Brooks moved, Mr. McGuire seconded to declare the following properties a nuisance as according to ORC 505.87: 6675 Evelyn Drive and 7160 Trenton Franklin Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Brooks. Nays: None. The motion was declared approved.

ITEM 2015 - 45 - NICK SVARDA DAY

Mr. Brooks moved, Mr. McGuire to declare April 15, 2015, Nick Svarda Day, in honor of his state championship wrestling title for the Madison High School Varsity Wrestling team. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Brooks. Nays: None. The motion was declared approved.

The trustees reviewed and discussed the existing cancer policy and decided that all of the existing policies would remain in place and that new employees will be offered a similar policy since the existing cancer policy is no longer offered.

ITEM 2015 - 46 - EXECUTIVE SESSION

At 7:01 p.m. Mr. Daniel moved, Mr. Brooks seconded to adjourn to executive session by the authority of ORC 121.22 (G) (2) To consider the purchase of property for public purposes. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The



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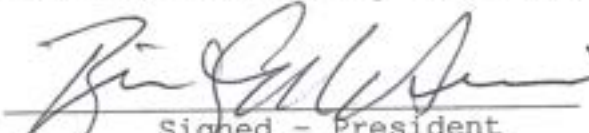
April 15, 2015

motion was declared approved. At 7:59 p.m. the Trustees returned to regular session.

ITEM 2015 - 47- MOTION TO ADJOURN

Mr. Daniel moved, Mr. Brooks seconded to adjourn the meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved and the meeting was closed at 8:00 p.m.

  
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Attest - Fiscal Officer

  
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Signed - President

**Madison Township Board of Trustees Meeting**  
**May 20, 2015**

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

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

Public Comments - Connie Back asked questions concerning the purchase of land for the proposed new fire station. A short discussion concerning the land and location was had.

**PRESENTATION OF REPORTS**

Fiscal Officer Amy Schenck was away on business. Chief Hall was sick and absent from the meeting.

Road Superintendent, Todd Daniel reported that the road crew working on crack filling and preparing for the BCEO to begin our paving and chip seal contracts. Cemeteries will be mowed no later than Friday, for the upcoming Memorial Day.

**ITEM 2015 - 48 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 49 - HIRE JEFF HOBBS**

Mr. Daniel moved, Mr. Brooks authoring the hiring of Jeff Hobbs to the Madison Township fire department. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None

**ITEM 2015 - 50 - AUTHORIZE BURNHAM & FLOWERS INSURANCE AGENCY AS OUR HEALTH BENEFIT BROKER**

Mr. Brooks moved, Mr. Daniel seconded to authorize Burnham and Flowers Insurance agency as our health benefit broker, servicing the Aetna PPO HSA Ohio Bronze HMO Option 6200 100/50 HAS TIF plan. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None

**ITEM 2015 - 51 - AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PURCHASE LAND**

Mr. Brooks moved, Mr. Daniel seconded to authorize the township administrator to purchase 2.115 acres of land on West Alexandria Road from Mike McGee, on behalf of the Madison Township Board of Trustee, for a purchase price of \$22,208.00. Legal description is attachment A. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None

Madison Township Board of Trustees Meeting  
May 20, 2015

ITEM 2015 - 52 - DECLARE NUISANCE PROPERTIES

Mr. Brooks moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7915 Middletown Germantown Road, 2444 Ada Road, 8253 Myers Road , 1132 Middletown Oxford Road, 5701 West Alexandria Road, 7128 Trenton Franklin Road, 1816 Wayne Madison Road, 3999 N. First St. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None

Discussion Items:

Announcements: Alan Daniel remarked that SpringFest went really well and had a good turnout.

ITEM 2015 - 53 - ADJOURN

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 6:46 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None

*Amy Schuch*

*Bill McGuire*

**Madison Township Board of Trustees Meeting**

**June 17, 2015**

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

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

Others in attendance: Connie and Neil Back, Carolyn and Ken Tucker, Todd Daniel.

Public Comments - Connie Back commented that some properties still need to have the grass cut; there as some discussion.

**PRESENTATION OF REPORTS**

Fiscal Officer Schenck presented the end of the month reports May. Mr. Daniel moved to approve Fiscal Officer's report. Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Road Superintendent, Todd Daniel provided the following paving report: Trenton Franklin Road had been started; Mosiman Road would be next and then Moder and Ristaneo; Michael Road and Sycamore will be chip sealed. He reported that ODOT will be closing Streebee Road for the replacement of a bridge. He reported that the road crew is preparing to install a new handicap accessible drinking fountain at the park. He provided information about the salt price situation and that Duke Energy is going to remove 300 dead ash trees from Madison Township right-of-ways.

**ITEM 2015 - 54 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 55 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32344-32504) totaling \$98,244.63. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 56 - APPROVE HIRING OF WYATT AGNEW TO FIRE DEPARTMENT**

Mr. Brooks moved, Mr. Daniel seconded to approve the hiring of Wyatt Agnew to the Madison Township Fire Department, pending a background check and licensure check. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting  
June 17, 2015

ITEM 2015 - 57 - ACCEPT DONATION

Mr. Brooks moved, Mr. Daniel seconded to accept the donation of a new Bulldog TP300 Trash Pump, with a valuation of \$900.00 from Mr. Jim Lawson. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 58 - DECLARE NUISANCE PROPERTIES

Mr. Brooks moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 6193 Elk Creek Road, 8159 Myers Road, 6739 Germantown Road, 7580 Streebee Road, 7007 Hetzler Road, and 6741 Franklin Madison Road. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 59 - MINUTES

Mr. Brooks moved, Mr. Daniel seconded to approve the minutes for March, April and May 2015. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**Discussion Items:**


Mr. Farler reported that the playground slide at the community park had been damaged and that repairing it would be very expensive. The trustees asked that it be removed and that the opening be covered.

**Announcements:**

Mr. Farler announced that Station 151 is under repair and should take approximately 3 weeks to complete. The court case for the unknown parcel next to the railroad tracks has been rescheduled for July and expected to be rescheduled again until August.

ITEM 2015 - 60 - ADJOURN

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 6:49 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees Meeting

July 15, 2015

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

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

Others in attendance: Connie and Neil Back, Carolyn and Ken Tucker, Brian Sebald, Kent Hall, Dale Hisel.

PRESENTATION OF REPORTS

Fire Chief Kent Hall provided the end of the month run stats. He reported that recently there was an fire outside and the smoke detector in the house went off and alerted the resident who was able to put the fire out and only incurred minimal damage. The homeowner had received the smoke detector from Madison Township. He reported that the fire department had received a \$2,500 donation from Miller Brewing Company for flashlights and landing lights for Care Flight. The department also received a FEMA grant of \$25,000 for a health and wellness program for the department.

Road Superintendent, Todd Daniel provided the following paving report: Trenton Franklin Road has been finished; Moder and Ristaneo are finished; Mosiman Road is almost finished, He has received some negative comments about Michael Road. There will be a culvert replaced on Hetzler Road. He discussed the trees and the recent storm damage and reported that Duke had marked approximately 130 large trees for removal; these trees are too large for the township crew to handle safely. He reported that the recent storms had really impacted the Streebee Road bridge project, parts of it had washed completely away. He reported that Clayton English, Myers Road had some concerns about backing out of his driveway and asked that the Trustees consider a speed study; the current posted speed is 45 mph.

ITEM 2015 - 61 - ROAD CHECK AND SIGN CHECK

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

ITEM 2015 - 62 - BILLS

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant #32505-32582) totaling \$49,904.84. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 63 - APPROVE HIRING OF DUSTIN PERRY AND LAUREN GEISEN TO FIRE DEPARTMENT

Mr. Brooks moved, Mr. Daniel seconded to approve the hiring of Dustin Perry and Lauren Geisen to the Madison Township Fire Department, pending background checks and licensure checks. Vote: Ayes: Mr.

Madison Township Board of Trustees Meeting  
July 15, 2015

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

ITEM 2015 - 64 - APPROVE 2016 TAX BUDGET

Mr. Brooks moved, Mr. Daniel seconded to approve the 2016 tax budget of \$3,811,292.60 as presented. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 65 - DECLARE NUISANCE PROPERTIES

Mr. Brooks moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 8414 Hoover Court, 7070 Middlemoor Lane, 6250 Germantown Road. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**Announcements:**


Mr. Farler announced that both call signs for the FCC licenses have been submitted, reviewed and approved; good for another ten years. Thank you to Cub Scout Pack 28 for donating 200 new memorial flags to be used in the township cemeteries.

Thank you to Stacy Castle for her help with the 2015-2016 calendar. Mr. Farler provided information about the unknown parcel.

ITEM 2015 - 66 - ADJOURN

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 6:54 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**August 19, 2015**

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

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

**Public Comments**

Frank Davis, President of Miltonville Cemetery Board stated that the State of Ohio had contacted the Miltonville Cemetery Association last June and notified them that they were not in compliance. The Association, which was formed in 1889, would like to donate the cemetery to the care of Madison Township. He reported that the cemetery is about 9.5 acres and still has 500-600 lots left to sell. There was discussion about the repairs that need to be made including repairs to two buildings, one to historical specifications, dead trees removed, stumps ground, fence repairs and pothole repairs. It was decided that the township would take responsibility for making the necessary repairs and that the cemetery and the assets would be transferred to Madison Township before the new year.

**PRESENTATION OF REPORTS**

**ITEM 2015 - 67 - APPROVE FISCAL OFFICERS REPORT**

Fiscal Officer Schenck presented the end of the month reports for July. Mr. Daniel moved to approve Fiscal Officer's report. Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief Kent Hall provided the end of the month run stats and information about upcoming trainings scheduled for fire and EMS personnel. He reported that the ISO rating had changed to a class 5 Y; this may help improve the rate homeowners pay for insurance. He credited the improved rating to more cross-trained personnel and upgraded equipment.

Road Superintendent, Todd Daniel reported that he had recently attended a great workshop in Springboro on headstone restoration. He reported that he was working with Duke Energy and Asplundh to remove more than 100 dangerous trees from the right of way on Keister, Hetzler and Michael Roads. He reported



**Madison Township Board of Trustees Meeting**

**August 19, 2015**

that State Route 122 would be resurfaced in 2016. He reported that there had been a two week extension to file documentation regarding the collusion on salt prices (Madison Township already submitted their documentation). He provided an update on the Streebee Road bridge project.

**ITEM 2015 - 68 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 69 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32491-32729) totaling \$189,422.04. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 70 - APPROVE THE MINUTES**

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes from the June and July meetings. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 71 - APPROVE HIRING OF MATTHEW MOORE TO FD**

Mr. Brooks moved, Mr. Daniel seconded to approve the hiring of Matthew Moore to the Madison Township Fire Department, pending background checks and licensure checks. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 72 - DECLARE NUISANCE PROPERTIES**

Mr. Brooks moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 6869 Franklin Madison Road, 6675 Franklin Madison Road, 2178 Middletown Eaton Road, 6949 Michael Rd., Daisy Lane, 4784 Wayne Madison Rd. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 73 - MYERS ROAD SPEED STUDY**

Mr. Brooks moved, Mr. Daniel seconded to approve a speed study on Myers Road.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Myers Road, in Madison Township in Butler County, Ohio and;

**Madison Township Board of Trustees Meeting**  
**August 19, 2015**

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 45 mph is unrealistic.

Now therefore, be it resolved by the Board of Madison Township Trustees, Butler County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Myers Road, in Madison Township in Butler County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

**ITEM 2015 - 74 - PRE-BUY PROPANE**

Mr. Brooks moved, Mr. Daniel seconded to accept pre-buy purchase price of \$1.099/gal for 6000 gallons of propane from Wood Propane. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 75 - WEEDS ASSESSMENT**

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

6845 Dickey Road	\$965.00
8414 Hoover Court	\$395.00
7007 Hetzler Road	\$780.00
2444 Ada Drive	\$450.00
7128 Trenton Franklin Road	\$450.00
1132 Middletown Eaton Road	\$690.00
5701 West Alexandria Road	\$690.00

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

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**ITEM 2015 - 76 - STREETLIGHT ASSESSMENT**

Mr. Brooks moved, Mr. Daniel seconded to authorize the Fiscal Officer to amend the street light assessment for the Madison Township Lighting Districts as follows:

Parcel ID	Project No	GT Total
	<b>27180</b>	
E2220041000032		\$ 44.00
E2220115000004		\$ 44.00
E2220115000005		\$ 44.00
E2220115000006		\$ 44.00
E2220115000007		\$ 44.00
E2220115000008		\$ 44.00
E2220115000009		\$ 44.00
E2220115000010		\$ 44.00
E2220115000011		\$ 44.00
E2220115000012		\$ 44.00
E2220147000009		\$ 44.00
E2220147000010		\$ 44.00
12	count	
Totals		<b>\$ 528.00</b>
	<b>27181</b>	
E2220101000001		\$ 25.00
E2220102000003		\$ 25.00
E2220102000005		\$ 25.00
E2220102000006		\$ 25.00
E2220102000007		\$ 25.00
E2220102000008		\$ 25.00
E2220102000009		\$ 25.00
E2220102000010		\$ 25.00
E2220102000011		\$ 25.00
E2220102000012		\$ 25.00
E2220102000013		\$ 25.00
E2220102000014		\$ 25.00
E2220102000015		\$ 25.00
E2220102000017		\$ 25.00
E2220102000018		\$ 25.00
E2220102000019		\$ 25.00
E2220102000020		\$ 25.00
E2220102000021		\$ 25.00
E2220102000022		\$ 25.00
E2220102000023		\$ 25.00
E2220102000024		\$ 25.00
E2220102000025		\$ 25.00
22	count	
Totals		<b>\$ 550.00</b>
	<b>27182</b>	
E2210029000006		\$ 46.00
E2230124000001		\$ 46.00
E2230124000007		\$ 46.00
E2230124000009		\$ 46.00
E2230124000012		\$ 46.00
E2230124000013		\$ 46.00
E2230124000014		\$ 46.00
E2230124000015		\$ 46.00

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E2230124000017		\$	46.00
E2230124000018		\$	46.00
E2230124000020		\$	46.00

11 count

Totals		\$	<b>506.00</b>
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**27183**

E2220167000001		\$	150.00
E2220167000002		\$	150.00
E2220167000003		\$	150.00
E2220167000004		\$	150.00
E2220167000005		\$	150.00
E2220167000006		\$	150.00
E2220167000007		\$	150.00
E2220167000008		\$	150.00
E2220168000001		\$	150.00
E2220172000001		\$	150.00
E2220172000002		\$	150.00
E2220172000003		\$	150.00
E2220172000004		\$	150.00
E2220172000005		\$	150.00
E2220172000006		\$	150.00
E2220172000007		\$	150.00
E2220172000008		\$	150.00
E2220172000009		\$	150.00
E2220172000010		\$	150.00
E2220172000011		\$	150.00

20 count

Totals		\$	<b>3,000.00</b>
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E2220115000023		\$	16.00
E2220115000024		\$	16.00
E2220115000025		\$	16.00
E2220115000026		\$	16.00
E2220115000027		\$	16.00
E2220115000028		\$	16.00
E2220115000029		\$	16.00
E2220154000011		\$	16.00
E2220154000012		\$	16.00
E2220154000013		\$	16.00
E2220154000014		\$	16.00
E2220154000015		\$	16.00
E2220154000016		\$	16.00
E2220154000017		\$	16.00
E2220154000018		\$	16.00
E2220154000019		\$	16.00
E2220154000020		\$	16.00
E2220154000021		\$	16.00
E2220154000022		\$	16.00
E2220154000023		\$	16.00
E2220154000026		\$	16.00
E2220154000027		\$	16.00
E2220154000028		\$	16.00

23 count

sum		\$	<b>368.00</b>
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**Madison Township Board of Trustees Meeting**  
**August 19, 2015**

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

**ITEM 2015 - 77 - ACCIDENT / LIFE INSURANCE FOR FIRE DEPARTMENT**

Mr. Brooks moved, Mr. Daniel seconded to approve Provident Accident and Health Insurance Policy for the Madison Township Fire Dept., through Burnham and Flower Insurance Group for the cost of \$1969.00. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items: Community Garage Sale at Community Park in spring of 2016. October meeting to be held at Chrisholm Farms.

**Announcements:**

Mr. Farler announced that the new 2015-2016 Township/School Calendars were mailed out last month.

Trick or Treat will be held October 31, 2015 from 5:30-7:00 pm.

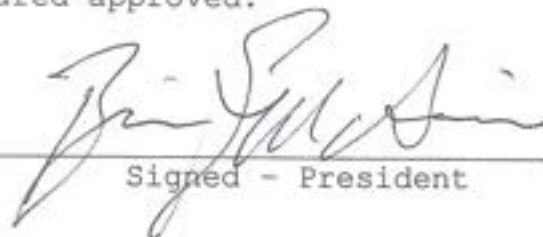
**ITEM 2015 - 78 - EXECUTIVE SESSION**

Mr. Brooks moved, Mr. Daniel seconded to adjourn to executive session at 7:33 pm. to discuss the compensation of employees. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 79 - ADJOURN**

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 8:00 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President

Madison Township Board of Trustees Meeting  
August 31, 2015

The Madison Township Board of Trustees met this day in special session for the purpose of a work session with Wayne Township Trustees to discuss the Wayne Madison Road Project. The meeting was held at the Madison Township Administration Building at 6:00 pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

Others present: Steve Countryman, Tim Taylor, Todd Daniel, Kar Singh, Ed Dulle.


The group discussed Phase I and Phase II of the Wayne Madison Road Project; the bids came in way over budget for the project. The group discussed several options that may reduce the cost of the project. One option that was discussed was to bid both Phase I and Phase II as one project, in hopes of getting better pricing on a larger job. There was discussion about paving the road with chip and seal; both entities agreed that they would prefer blacktop. Someone suggested that the two township crews could do the grubbing work, removing the honeysuckle and the small brush before the job is rebid. The engineer's office pledged some equipment and manpower to help complete the grubbing work with the township crews. There was discussion about reducing the shoulder from 2 feet wide to 1 foot wide on each side. There was discussion about reducing the length of Phase II of the project to reduce costs.

Both entities agree that they are not going to spend any more township money on the project.

Both entities agree to pass a resolution reducing the shoulder from 2 feet to 1 foot on each side (estimated savings \$75,000)

Both entities agreed that the township road crews, working with the equipment and manpower from the engineer's office will complete the grubbing work (of Phase I) before the project is rebid. Butler County will identify the right of way.

The work session ended at 7:30 pm.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**September 16, 2015**

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

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

**ITEM 2015 - 80 - APPROVE THE MINUTES**

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes from the August 19<sup>th</sup> meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**Public Comments**

David Mancuso provided information about the upcoming senior citizens levy and the important services that they provide.

Jake Hessling, Butler County Auditor's Office, provided information about the return of fees to local government; Madison Township received \$4,747.16. He provided information about the upcoming forfeited land sale and provided the Auditor's Annual Financial Report.

**PRESENTATION OF REPORTS**

Fiscal Officer Schenck explained that some of the bank statements had not been delivered yet, so the reports are not complete.

Fire Chief Kent Hall provided the end of the month run stats and information about upcoming trainings scheduled for fire and EMS personnel. He announced that the week of October 5 would be Fire Prevention Week and that the department would be working with Madison Elementary School. Chief Hall stated that there would be a homecoming bonfire and the department would be participating.

Road Superintendent, Todd Daniel reported that he had recently submitted the paving and retrace estimates to the county and discussed the timeline. He provided an update on the Streebee Road and the Slobig bridge projects. He reported that the work on the railroad crossing at Franklin Madison Road had been extended until February 2016. He commented that he had spoken with Greg Martin; Mr. Martin expected the Miltonville Cemetery paperwork to be ready in a few weeks and expected to turn it over to the Township in the next 4 to 8 weeks.

**Madison Township Board of Trustees Meeting**  
**September 16, 2015**

**ITEM 2015 - 81 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 82 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32730-32833) totaling \$291,615.15. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 83 - APPROVE HIRING OF JEREMY WARD TO FD**

Mr. Brooks moved, Mr. Daniel seconded to approve the hiring of Jeremy Ward to the Madison Township Fire Department, pending background checks and licensure checks. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 84 - DECLARE NUISANCE PROPERTIES**

Mr. Brooks moved, Mr. Daniel seconded to declare the following properties nuisances as according to ORC 505.87: 7151 West Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 85 - APPROVE THE AMOUNTS AND RATES**

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

Mr. Brooks moved, Mr. Daniel seconded to remove the amendment of the 2015 Permanent Appropriations from the agenda. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**Announcements:**

Mr. Farler announced that Trick or Treat will be held October 31, 2015 from 5:30-7:00 pm. He provided a site map of the new fire station and provided some information about the sewer system. He commented that he is continuing to look for CDBG projects. October meeting to be held at Chrisholm Farms.

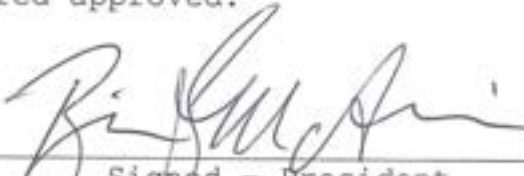


Madison Township Board of Trustees Meeting  
September 16, 2015

ITEM 2015 - 86 - ADJOURN

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

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**October 15, 2015**

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 Brian McGuire with the Pledge of Allegiance.

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

**ITEM 2015 - 87 - AUTHORIZE A CDBG GRANT APPLICATION**

Mr. Daniel moved, Mr. Brooks seconded to authorize a grant submission to the Community Development Block Grant of Butler County, Ohio for repairs and paving of Aljen Road and Corlee Road, at a total cost of \$137,572.37 with Madison Township providing a local in-kind share of \$65,088.00. In an email, Mr. Farler indicated that he has already talked with Todd Daniel and he is good with us replacing the culvert pipe as part of this grant. If we get this grant, the only thing we'll be doing is replacing the culvert. I've provided us with credit for previous work we've completed on the road leading up to the paving, so do not get scared at the \$65,000 "In-Kind Share". Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 88 - DECLARE NUISANCE PROPERTY**

Mr. Daniel moved, Mr. Brooks seconded to declare the following properties nuisances as according to ORC 505.87: 8336 Keister Rd. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 89 - ADJOURN**

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 5:05 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

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

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

**Madison Township Board of Trustees Meeting**  
**October 21, 2015**

The Madison Township Board of Trustees met this day in regular session at Chrisholm Farm, 2070 Woodsdale Road, Trenton, Ohio at 6:30pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

Chris Trammel, of MetroParks welcomed everyone to Chrisholm Farm.

**ITEM 2015 - 90 - APPROVE THE MINUTES**

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes from the August 31, September 16 and October 15, 2015 meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**PRESENTATION OF REPORTS**

**ITEM 2015 - 91 - APPROVE FISCAL OFFICERS REPORT**

Fiscal Officer Schenck presented the end of the month reports for September. Mr. Daniel moved to approve Fiscal Officer's report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Deputy Chief, Dave Runnels reported that the Fire Prevention activities at Madison Elementary School were very successful and that each child received a free smoke detector to take home. He provided information about the upcoming trainings scheduled for fire and EMS personnel. The department recently hosted the Butler County Fire Chief's meeting at Station 152. He reported that the new information reporting with the iPads was going very well and saves a lot of time. The Fire Department Christmas party is scheduled for Thursday, December 3 at Brown's Run Country Club with a social hour at 6:30pm and dinner served at 7pm.

Road Superintendent, Todd Daniel reported that the crew had finished the crack filling and completed three culvert replacements. The Slobig Road bridge may be finished by Friday. The crew has been working with crews from the Butler County Engineer's Office and Wayne Township on the Wayne Madison Road Reconstruction Project and great progress has been made. He reported that he expected some movement on the transfer of the Miltonville Cemetery in the next month. He expects to receive the paving estimates from the Butler County Engineer's Office in

**Madison Township Board of Trustees Meeting**  
**October 21, 2015**

the next few weeks; a paving resolution will need to be passed at the November meeting. He reported that the paving project on State Route 122 should be completed in the next two weeks.

**ITEM 2015 - 92 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 93 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32834-32966) totaling \$120,410.31. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 94 - AUTHORIZE REDUCTION OF SHOULDER FOR THE WAYNE MADISON ROAD RECONSTRUCTION PROJECT**


Mr. Daniel moved, Mr. Brooks seconded to authorize the BCEO and Kleingers Engineers to reduce the shoulder width from a total of four feet to two feet, for the Wayne Madison Road Reconstruction project. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler reported that the Butler County Sheriff's Office will be modifying/expanding their shooting range on Woodsdale Road. CSX approved a motion dismissing their second claim of counterclaim, on the unknown parcel, but further court action or litigation is still required before the case is resolved. The sanitation expert stated that there isn't room in the new fire station mound system to include the proposed park concession stand and restrooms. Mr. Farler stated that one of the homeowners on Wayne Madison Road wanted her old wire fence replaced (the original fence was in the right of way and was removed during the grubbing work).

**ITEM 2015 - 95 - ADJOURN**

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 7:16 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**

**November 18, 2015**

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: George Parshall, Ken & Carolyn Tucker, Connie and Neil Back, Greg Schmidt, Thomas Hall.

**PUBLIC COMMENTS**

Connie Back asked for an update on the new fire station. Mr. Farler explained that the project will be put out to bid this winter and they expect to break ground in the spring. There was discussion about park restrooms and Mr. Farler explained that there was not enough room in the sanitation plan to include the park restroom with the new fire house; but that restroom for the park were still a consideration separately.

**ITEM 2015 - 96 - APPROVE THE MINUTES**

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes of October 21, 2015 as presented. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**PRESENTATION OF REPORTS**

**ITEM 2015 - 97 - APPROVE FISCAL OFFICERS REPORT**

Fiscal Officer Schenck presented the end of the month reports for October. Mr. Daniel moved to approve Fiscal Officer's report, Mr. Brooks seconded. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Fire Chief Hall provided statistics for recent fire and EMS activity and discussed the upcoming trainings scheduled for the department. He announced that the Fire Department Christmas party is scheduled for December 3, and the children's Christmas party will be December 9. The department will also have the White Christmas Event at Madison Schools, the annual needy family Christmas activities and the annual Santa Run.

Road Superintendent, Todd Daniel reported that the crew had worked successfully with Wayne Township and the Butler County Engineer's Office to complete the grubbing work on the Wayne

**Madison Township Board of Trustees Meeting**

**November 18, 2015**

Madison Road Reconstruction Project; he provided a breakdown of costs. He reported that the crew had completed some much needed cleanup work at the Miltonville Cemetery; there was some discussion about when the property transfer would take place. The delay seemed to be in getting the paperwork from the attorney; Mr. A. Daniel will contact the attorney and see what can be done to get it completed. Todd Daniel asked the Trustees to consider adding Mr. William C. McGuire's name to the memorial rock in front of the Township Administration Building.

**ITEM 2015 - 98 - ROAD CHECK AND SIGN CHECK**

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

**ITEM 2015 - 99 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 32967-33060) totaling \$87,144.82. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 100 - AUTHORIZE WAYNE MADISON ROAD SPEED STUDY**

Mr. Daniel moved, Mr. Brooks seconded to authorize the following resolution: Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on the section of Wayne Madison Road, between Thomas Road and city limits of Trenton, in Madison Township in Butler County, Ohio and; WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic, now therefore, be it resolved by the Board of Madison Township Trustees, Butler County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on the section of Wayne Madison Road, between Thomas Road and city limits of Trenton, in Madison Township in Butler County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice

**Madison Township Board of Trustees Meeting**  
**November 18, 2015**

thereof will be erected.

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

**ITEM 2015 - 101 - APPROVE EXPENSES FOR 2016 OTA CONFERENCE**

Mr. Daniel moved, Mr. Brooks seconded to approve all necessary expenses for the Trustees, Fiscal Officer, Administrator, and Road Superintendent to attend the OTA Educational Conference in Columbus in January 2016. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 102 - APPROVE 2016 PAVING PROGRAM**

Mr. Daniel moved, Mr. Brooks seconded to approve the 2016 road paving schedule as follows: Keister Rd. - Hetzler Rd. to Beck Rd. - 1.5" Blacktop Thomas Rd. - Browns Run Rd. to Sloebig Rd. - 1.5" Blacktop Franklin Madison Rd. - Keister Rd. south to Franklin Maint. line - 1.5" blacktop Eunice Dr. - Elk Creek to Joanne - 1.5" blacktop Joanne Ln. - Eunice to cul de sac - 1.5" blacktop Ernestine Dr. - Joanne to new pavement - 1.5" blacktop Township Lot -2" overlay on lot and 1.5" overlay on drive. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 103 - APPROVE SEPTIC SYSTEM PROPOSAL FROM WYCO CONSULTING INC.**

Mr. Daniel moved, Mr. Brooks seconded to accept the proposal agreement from WYCO Consulting Inc., for the designing of on-site septic system for the new fire station, at a cost of \$3,840.00. . Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler discussed an ongoing issue with the property at 8336 Keister Road. The neighbors have complained about the condition on this property, the Township has sent a letter, the owner has taken no action to clean up the property; the next step is to seek legal action through the Butler County Prosecutors office.

Mr. Farler announced that the pre-bid meeting for Wayne Madison Road project has been set for Dec. 8<sup>th</sup>.

Mr. McGuire thanked the Fire Department, Butler County Sheriff's Office, Madison Local Schools, Township employees and everyone else who helped with his father's funeral. He stated that his Dad would have loved it and that the family truly appreciated everything that was done in his father's memory.

**Madison Township Board of Trustees Meeting**  
**November 18, 2015**

**ITEM 2015 - 104 - EXECUTIVE SESSION**

Mr. Brooks moved, Mr. Daniel seconded to adjourn to executive session at 6:59 pm. to discuss charges or complaints against an employee. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 105 - ADJOURN**

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 7:56 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
Attest - Fiscal Officer

  
Signed - President



**Madison Township Board of Trustees Meeting**

**December 16, 2015**

The Madison Township Board of Trustees met this day in regular session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Mark Whiteman, Ken & Carolyn Tucker, Connie and Neil Back, Thomas Hall.

**ITEM 2015 - 106 - APPROVE THE MINUTES**

Mr. Daniel moved, Mr. Brooks seconded to approve the minutes of November 18, 2015 as presented. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**PRESENTATION OF REPORTS**

Fire Chief Hall provided statistics for recent fire and EMS activity and discussed the upcoming community events scheduled for the department. He announced that the Fire Department will participate in the White Christmas Event at Madison Schools, and the annual needy family Christmas activities. He announced that the annual Santa Run will begin two hours earlier. The Fire Fighter of the year and the EMS Person of the year will be honored at the January meeting.

Road Superintendent, Todd Daniel reported that the crew had completed some much needed cleanup work at the Miltonville Cemetery; they cut down the hillside, removed dead trees, and removed stumps. He provided information on the new mower.

**ITEM 2015 - 107 - BILLS**

Mr. Daniel moved, Mr. Brooks seconded to approve the bills (warrant # 33061-33201) totaling \$111,539.28. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 108 - ROAD CHECK AND SIGN CHECK**

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

Madison Township Board of Trustees Meeting

December 16, 2015

ITEM 2015 - 109 - TABLE LEGISLATION

Mr. Daniel moved, Mr. Brooks seconded to table the following agenda items:

- C) Amend 2015 Permanent appropriations.
- D) Amend 2015 Certificate of Estimated Resources
- E) Establish 2016 appropriations.

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

ITEM 2015 - 110 - APPROVE INTRA FUND TRANSFERS

Mr. Daniel moved, Mr. Brooks seconded to approve intra fund transfers necessary for year end, a list to be approved in the January 2016 meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 111 - SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2016

Mr. Daniel moved, Mr. Brooks seconded to approve Trustees and Fiscal Officer to be paid on the salary method of compensation for 2016 at the maximum allowable by law, to be paid from the General fund in twelve equal monthly installments with any adjustments to be made in the month of December, 2016. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2014 - 112 - HEALTH BENEFITS PACKAGE AND LIFE INSURANCE

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

ITEM 2015 - 113 - HIRE JOE LOCKE & RYAN FIELDS TO FIRE DEPT.

Mr. Daniel moved, Mr. Brooks seconded to approve the hiring of Joe Locke and Ryan Fields to the Madison Township Fire Department as part time employees, pending background check and licensure check. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 114 - VOLUNTEER FIRE FIGHTERS DEPENDANT FUND BOARD

Mr. Daniel moved, Mr. Brooks seconded to elect Volunteer Fire Fighters Dependents Fund Board members. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

December 16, 2015

ITEM 2015 - 115 - APPROVE PURCHASE OF FERRIS IS2100 ZBV2652 MOWER

Mr. Daniel moved, Mr. Brooks seconded to approve the purchase of a Ferris IS2100 ZBV2652 mower from Boone's Power Equipment for the amount of \$6749.50. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 115 - AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BUTLER COUNTY LAND UTILIZATION CORPORATION.

Mr. Brooks moved, Mr. Daniel seconded to authorize the Township Administrator to execute a Memorandum of Understanding with the Butler County Land Utilization Corporation.

**RESOLVED** by the Board of Trustees of Madison Township, Butler County, Ohio, that

**WHEREAS**, Todd Farler Township Administrator, requests the Madison Township Board of Trustees authorize him to execute a memorandum of understanding with the Butler County Land Reutilization Corporation; and

**WHEREAS**, the Butler County Land Reutilization Corporation ("The Land Bank") has been organized under sections 1724 and 5722 of the Ohio Revised Code to further the goals of strengthening neighborhoods by returning vacant and abandoned property to productive use, strategically acquiring properties to reduce blight, promoting economic development, increasing property values, and thereby improving the quality of life of all Butler County residents, and for additional lawful purposes consistent with these goals, and;

**WHEREAS**, Madison Township desires to collaborate and cooperate in furthering the goals of the Land Bank through the reclamation, rehabilitation and reutilization of vacant, abandoned, tax foreclosed or other real property located in Madison Township, Butler County, Ohio as such needs may arise;

**THEREFORE BE IT RESOLVED** that the Madison Township Board of Trustees hereby authorizes the Township Administrator to execute a memorandum of understanding with the Butler County Land Reutilization Corporation, and that this resolution is in the best interest of the public health, safety and general welfare. Vote: Ayes: Mr. Brooks, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

December 16, 2015

ITEM 2015 - 116 - AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE BUTLER COUNTY LAND UTILIZATION CORPORATION.

Mr. Daniel moved, Mr. Brooks seconded authorizing the Memorandum of Understanding with the Butler County Land Utilization Corporation. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 117 - APPROVE CONTRACT WITH ACTIVE 911

Mr. Brooks moved, Mr. Daniel seconded to approve a one year contract with Active 911 at an annual cost of \$470.00. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 118 - DECLARE NUISANCE PROPERTY

Mr. Brooks moved, Mr. Daniel seconded to declare the following property a nuisance according to ORC 505.871 (junk vehicles) 3910 N. First Street, Trenton, Oh 45067. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 119 - SET ORGANIZATIONAL MEETING

Mr. Brooks moved, Mr. Daniel seconded to approve the January 4 at 6:30pm for the 2016 Organizational meeting. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 120 - SET ADDITIONAL MEETING

Mr. Brooks moved, Mr. Daniel seconded to hold a special meeting on December 31 at 6 p.m. at 5610 W. Alexandria Road for the purpose of approving year end budget documents. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. Farler announced that the Wayne Madison Road Project is on or under budget and set to begin March 2016.

ITEM 2015 - 121 - EXECUTIVE SESSION

Mr. Brooks moved, Mr. Daniel seconded to adjourn to executive session at 7:05 pm. to discuss charges or complaints against an employee. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2015 - 122 - ADJOURN

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 7:56 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting  
December 16, 2015

  
Attest - Fiscal Officer

  
Signed - President

**Madison Township Board of Trustees Meeting**  
**December 31, 2015**

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 pm. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

**ITEM 2015 - 123 - AMEND THE 2015 PERMANENT APPROPRIATIONS**

Mr. Daniel moved, Mr. Brooks seconded to amend the 2015 permanent appropriations. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 124 AMEND THE 2015 CERTIFICATE OF ESTIMATED RESOURCES**

Mr. Daniel moved, Mr. Brooks seconded to amend the 2015 Certificate of Estimated Resources. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 125 - ESTABLISH THE 2016 APPROPRIATIONS**

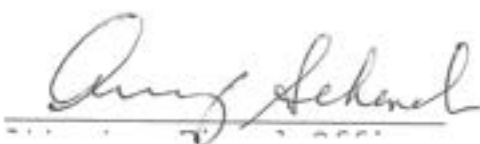
Mr. Daniel moved, Mr. Brooks seconded to establish the 2016 permanent appropriations as presented. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 126 - DECLARE NUSIANCE PROPERTY**

Mr. Daniel moved, Mr. Brooks seconded to declare all building structures located at 7815 Elk Creek Road, Middletown, Ohio 45042 (Parcel No. E2210036000005) a nuisance, as according to ORC 505.86 and ORC 505.87, with recommendation of the Madison Township Board of Trustees and the Madison Township Fire Chief, for all structures to be demolished and removed. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2015 - 127 - ADJOURN**

Mr. Brooks moved, Mr. Daniel seconded to adjourn the meeting at 6:09 p.m. Vote: Ayes: Mr. Daniel, Mr. Brooks, Mr. McGuire. Nays: None. The motion was declared approved.

  
\_\_\_\_\_  
Amy Schenck

  
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Brian McGuire