

Madison Township Board of Trustees Meeting

January 13, 2016

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

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

Others present: George Parshall

ITEM 2016 - 11 - APPROVE THE MINUTES

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

PRESENTATION OF REPORTS

Fire Chief Hall provided statistics for recent fire and EMS activity and reported that they will be having some upcoming CPR training for the department. He reported that the Santa Run went well with the earlier start time. The White Christmas Event raised more than \$3,000 and 8,000 canned goods were collected for the needy families.

Road Superintendent, Todd Daniel reported that the culvert replacement on Dickey Road and the shoulder work on Radabaugh Road had been completed. He reported that the recent meeting with the Miami Conservancy District had been very productive. So far, the Township has taken delivery of approximately 48 tons of salt. He is planning to attend the storm water meeting at the BCEO next Thursday. He took delivery of the new Ferris mower. He discussed working on the necessary improvements to the Miltonville cemetery once the paperwork is finalized.

ITEM 2016 - 12 - APPROVE THE BILLS

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

ITEM 2016 - 12 - APPROVE THE ROAD CHECK

Mr. McGuire moved, Mr. Hall seconded to approve January road check and sign check report, to be submitted to BCEO. Vote: Aves: Mr. McGuire. Mr. Hall. Mr. Daniel. Navs: None. The motion

Madison Township Board of Trustees Meeting
January 13, 2016

ITEM 2016 - 13 - APPOINT ALAN DANIEL TO EMA

Mr. McGuire moved, Mr. Hall seconded to appoint Alan Daniel as the Madison Township Board of Trustee elected official to serve on the Butler County Emergency Management Agency Executive Committee for 2016. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 14 - APPROVE HIRING JEREMY FIELDS

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

ITEM 2016 - 15 - DECLARE NUISANCE PROPERTY

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.871: 8164 Keister Road for junk vehicles. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

DISCUSSION ITEMS:

The acquisition of the Miltonville Cemetery was discussed. There was additional discussion about the work that needs to done once the township takes ownership.

ITEM 2016 - 16 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session at 7:11 p.m. to discuss personnel. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 17 - ADJOURNMENT

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 8:04 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting
January 21, 2016

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 8:15 a.m.

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

ITEM 2016 - 18 - ADD THE FOLLOWING ROADS TO THE 2016 ROAD PAVING SCHEDULE

Mr. McGuire moved, Mr. Hall seconded to add the following roads to the existing 2016 road paving schedule: 3" blacktop on Front St., 3" blacktop on Veidt Ave., 3" blacktop on Woods Ave., 3" blacktop on the alley connecting Veidt Ave. and SR 122, 1.5" blacktop on Ada Drive from , 1.5" blacktop on Norma: Middletown Eaton to Earnestine. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 19 - ADJOURNMENT

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 8:15 a.m. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.





Madison Township Board of Trustees Meeting

January 25, 2016

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 3:25 pm.

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

ITEM 2016 - 21 - APPROVE THE 2016 ROAD PAVING SCHEDULE

Mr. Daniel moved, Mr. Daniel seconded to approve the 2016 road paving schedule as follows: Keister Road - Hetzler Road to Beck Road- 1.5" blacktop, Thomas Road - Browns Run Road to Sloebig Road - 1.5" blacktop, Franklin Madison Road - Keister Road south to Franklin Maint. line - 1.5" blacktop, Eunice Drive - Elk Creek to Joanne - 1.5" blacktop, Joanne Lane - Eunice to cul-de-sac - 1.5" blacktop, Ernestine Drive - Joanne to new pavement - 1.5" blacktop, Township Administration -2" overlay on lot and 1.5" overlay on drive, 3" blacktop on Front Street, 3" blacktop on Veidt Avenue, 3" blacktop on Woods Avenue, 3" blacktop on the alley connecting Veidt Avenue and SR 122, for a total cost not to exceed \$245,000.00. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 22 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 3:26 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

February 18, 2016

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

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

Others present: George Parshall, Ken and Carolyn Tucker, Frank Davis, Bob Routson, Brian Brooks.

ITEM 2016 - 23 - APPROVE THE MINUTES

Mr. McGuire moved, Mr. Hall seconded to approve the minutes as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. 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. Tax bills are due March 3, 2016.

PRESENTATION OF REPORTS

Fiscal Officer Schenck provided the 2015 end of the year and January 2016 end of the month reports. She reported that the information had been uploaded to the State Treasurer's website and that the Township finances would be available online at OpenCheckbook.com.

Fire Chief Hall provided statistics for recent fire and EMS activity and reported that they will be having some upcoming training for the department. He reminded the Trustees that F.D.I.C. is coming up.

Road Superintendent, Todd Daniel reported that 200 tons of salt has been delivered and that the township will receive a total of 250 tons this year which is about half as much as normal. He reported that he has received a letter from the Miami Conservancy District. He reported that recently the crew had completed some shoulder work on Radabaugh Road; some residents have requested that a guardrail be installed. Todd has been in contact with Butler County and the township will install a guardrail; may need additional help with the end. Mr. Daniel discussed the design of the new salt bin and commented on the 10 year budget.

Madison Township Board of Trustees Meeting
February 18, 2016

ITEM 2016 - 24 - APPROVE THE FISCAL OFFICER REPORT

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

ITEM 2016 - 25 - APPROVE THE BILLS

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

ITEM 2016 - 26 - APPROVE THE ROAD CHECK

Mr. McGuire moved, Mr. Hall seconded to approve January road check and sign check report, to be submitted to BCEO. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 27 - APPROVE MILEAGE CERTIFICATION

Mr. McGuire moved, Mr. Hall seconded to approve the 2015 Township Highway Mileage Certification as 52.02 miles, as reported by the Ohio Department of Transportation. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 28 - 500 TONS ROAD SALT

Mr. McGuire moved, Mr. Hall seconded to approve the submission of a bid for 500 tons of road salt through the Butler County Engineer's Office. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 29 - ACCEPT TRANSFER OF MILTONVILLE CEMETERY PROPERTY AND FUNDS FROM MILTONVILLE CEMETERY ASSOCIATION

Mr. McGuire moved, Mr. Hall seconded to accept the transfer of Miltonville Cemetery property and funds from the Miltonville Cemetery Association according the terms outlined in Attachment A. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 30 - AGREEMENT BETWEEN THE MADISON TOWNSHIP BOARD OF TRUSTEES AND THE MILTONVILLE CEMETERY ASSOCIATION

Mr. McGuire moved, Mr. Hall seconded to accept the agreement between the Madison Township Board of Trustees and the Miltonville Cemetery Association as outlined in Attachment B. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
February 18, 2016

ITEM 2016 - 31 - AUTHORIZE TODD DANIEL TO PURCHASE MACHINERY, EQUIPMENT, AND SUPPLIES FROM CONTRACTS HELD BY THE OHIO DEPARTMENT OF TRANSPORTATION

Mr. McGuire moved, Mr. Hall seconded to authorize Todd Daniel to purchase machinery, equipment, and supplies from contracts held by the Ohio Department of Transportation. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 32 - AUTHORIZE PURCHASE of 2015 FORD TRUCK

Mr. McGuire moved, Mr. Hall seconded to authorize the purchase of a 2015 Ford F150 XL Super Crew 4X4 pickup from Interstate Ford Inc., Miamisburg, Oh 45342 in the amount of \$31,235. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

DISCUSSION ITEMS:

There was discussion about the scheduling of part-time EMS employees. The discussion focused on making sure our part-time EMS employees didn't work over the designated number of hours to qualify for full time benefits and also how these hours would be tracked. Mr. Farler and Mr. Hall presented information about "scheduled hours" and "pick-up hours." Ms. Schenck expressed her concerns about Ohio Job and Family Services reporting requirements and about the potential liability of providing insurance benefits to these part-time employees.


ITEM 2016 - 33 - 2% WAGE INCREASE

Mr. McGuire moved, Mr. Hall seconded to approve a 2% increase for the Road Crew and the Road Superintendent retroactive to January 1, 2016. Vote: Ayes: Mr. McGuire, Mr. Hall. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

ITEM 2016 - 34 - ADJOURNMENT

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


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

March 17, 2016

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Alan Daniel with a moment of meditation and the Pledge of Allegiance.

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

Others present: George Parshall, Ken and Carolyn Tucker, Connie and Neil back, Greg Schmitt.

ITEM 2016 - 37 - ADD EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to add an executive session to the agenda. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 38 - APPROVE THE MINUTES

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

PUBLIC COMMENTS:

Connie Back asked what the executive session was for; Mr. Daniel clarified that it was to discuss the purchase of property. Ms. Back asked who the new vehicle is for; Mr. Farler responded that it is for the Fire Chief.

Carolyn Tucker praised the Madison Life Squad and expressed her appreciation for their compassionate care. She thanked Joe Rosell and Chris Wells for their kindness to her during a call for service.

PRESENTATION OF REPORTS

Fiscal Officer Schenck provided the February 2016 end of the month reports. She reported that the information had been uploaded to the State Treasurer's website and that the Township finances would soon be available online at OpenCheckbook.com.

ITEM 2016 - 39 - APPROVE THE FISCAL OFFICER REPORT

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

Madison Township Board of Trustees Meeting

March 17, 2016

ITEM 2016 - 40 - APPROVE THE BILLS

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

ITEM 2016 - 41 - APPROVE THE ROAD CHECK

Mr. McGuire moved, Mr. Hall seconded to approve March road check and sign check report, to be submitted to BCEO. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 42 - AGREEMENT WITH B.C. STORM WATER DISTRICT

Mr. McGuire moved, Mr. Hall seconded to enter into an agreement for a Cost Share Application with the Butler County Storm Water District. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 43 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87:
465 Middletown Eaton Road, 528 Hill Street, 8164 Keister Road, and 5935 Beverly Lane. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 44 - PURCHASE 2016 4 DOOR JEEP WRANGLER UNLIMITED

Mr. McGuire moved, Mr. Daniel seconded to authorizing the purchase of a 2016 4 Door Jeep Wrangler Unlimited in the amount of \$35,981 from Dave Dennis Chrysler Dealership, located at 4232 Colonel Glen Highway, Dayton, OH 45431. Vote: Ayes: Mr. McGuire, Mr. Daniel. Nays: None. Abstain: Mr. Hall. The motion was declared approved.

ITEM 2016 - 45 - APPROVE REIMBURSEMENT

Mr. McGuire moved, Mr. Hall seconded to approve a reimbursement of \$1,520.00 to Michael Dawson for completion and certification of Advanced EMT training. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

DISCUSSION ITEMS:

Mr. Farler stated that the Wayne Madison Road project had begun and that there is a pre-bid meeting for the new Fire Station scheduled for April 1st.

Mr. McGuire stated that it was an honor and privilege to represent the people of Madison Township. In light of everything that had happened he was proud of how the school district and

Madison Township Board of Trustees Meeting

March 17, 2016

the community handled the situation. It was the best possible outcome from a terrible situation.

ITEM 2016 - 46 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to discuss the purchase of property. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

The meeting adjourned at 7:00 p.m.

The meeting reconvened at 7:30 p.m.

ITEM 2016 - 47 - ADJOURNMENT

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


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
April 20, 2016

ITEM 2016 - 62 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session to discuss the purchase of property. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 7:46pm

Exited from executive session at 8:55pm

ITEM 2016 - 63 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 8:55 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

May 18, 2016

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

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

Others present: Ken and Carolyn Tucker, Connie and Neil Back, Bob Routson.

Bob Routson, Butler County Auditor's Office provided information on homestead exemption, forfeited land sale, and the CAUV program.

ITEM 2016 - 64 - ACCEPT FISCAL OFFICERS REPORT

Mr. McGuire moved, Mr. Hall seconded to accept the Fiscal Officers report as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved. Chief Hall reported on monthly fire and EMS runs and report.

Road Superintendent Daniel reported that the crew had been working very hard at Miltonville Cemetery and that the paving had been completed and a new flag pole installed there. He reported that the crew had prepared the township parking lot to be paved and had used the millings from it to take care of the alleyways. He reported that Jergurson Paving was completing Keister and Franklin Madison Roads. He discussed hiring Barry Limon to help with mowing over the summer and that the crew would be widening the wooded walking paths at the park.

OLD BUSINESS

Mr. McGuire stated that he was for giving residents an opportunity to vote on electric aggregation. Mr. Farler provided additional information.

ITEM 2016 - 65 - APPROVE THE BILLS FOR THIS PERIOD

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period warrant no. 33658-33762 totaling \$132,806.90. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 66 - APPROVE MAY ROAD CHECK AND SIGN CHECK REPORT

Mr. Hall moved, Mr. McGuire seconded to approve the May road check and sign check report, to be submitted to BCEO. Vote:

Madison Township Board of Trustees Meeting

May 18, 2016

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

ITEM 2016 - 67 - ACCEPT BURNHAM & FLOWERS INSURANCE AGENCY

Mr. McGuire moved, Mr. Hall seconded to accept Burnham and Flowers Insurance Agency as our health broker, servicing the Aetna PPO Bronze AWH HNOly 5000 80/50 HAS EMB CIN Plan. Mr. Farler discussed the increase in rates and stated that this was an in-network only plan. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 68 - APPOINT ADMINISTRATOR AS PUBLIC RECORDS DESIGNEE

Mr. Hall moved, Mr. McGuire seconded to appoint the township administrator as the designee for Alan Daniel, Brian McGuire and Thomas Hall to receive certified Public Records Training. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 69 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87: 1132 Middletown Eaton Road, 6664 Evelyn Drive, 6646 Evelyn Drive, 6250 Germantown Road, 6370 West Alexandria Road, 7128 Trenton Franklin Road, 5086 Mosiman Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 70 - PURCHASE NEW FURNACE FOR TWP BUILDING

Mr. McGuire moved, Mr. Hall seconded to authorize Blair HVAC to install a new Trane XR 95% efficiency propane furnace in the township administration building at a cost of \$3,500, as submitted in a proposal. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 71 - APPROVE REIMBURSEMENT TO JOSH GOODWIN

Mr. Hall moved, Mr. McGuire seconded to approve the reimbursement of \$1,520.00 to Josh Goodwin for completion and certification of Advanced EMT training. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 72 - APPROVE EXPENSES FOR 2016 FIRE/EMS EXPO

Mr. McGuire moved, Mr. Hall seconded to approve all necessary expenses for Chief hall and Jeff Lawwill to attend the 2016 Fire/Ems Expo in Sevierville, TN from May 20-22, 2016. Vote: Ayes: Mr. Daniel, Mr. McGuire. Abstain: Mr. Hall. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting

May 18, 2016

The group briefly discussed a new fire/EMS personnel pay scale but decided to set up a work session to discuss it since Chief Hall was called away to an emergency.

ANNOUNCEMENTS

Mr. Farler announced that May 15-22 is National Police Week and Emergency Medical Services Week and that the Atrium Emergency Room staff is honoring Madison Fire and EMS by wearing their EMS shirts in the ER this week. He announced that A.J. Huff was named volunteer of the year.

Connie Back asked what determines if a property is considered agricultural and reported that there was a sign in the right of way. She also reported that the hillside at the corner of Dickey and West Alexandria needs mowed.

ITEM 2016 - 73 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of the township administrator. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 7:38pm

Exited from executive session at 8:00pm

ITEM 2016 - 74 - ADJOURNMENT

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


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting
May 24, 2016

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 6:00 p.m. for the purpose of an executive session to consider the compensation of the administrator. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Mr. Farler left the meeting.

ITEM 2016 - 75 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of the township administrator. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 6:05p.m.
Exited from executive session at 7:00p.m.

ITEM 2016 - 76 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:00p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

June 15, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:15 p.m. in special session for the purpose of the annual budget hearing.

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

Fiscal Officer Schenck presented the 2017 tax budget and explained that the 2017 Tax Budget for Madison Township is required by the Ohio Revised Code. The annual tax budget has two purposes:

- 1) The 2017 beginning cash balances and 2017 projected revenues for each fund in this budget become the estimated 2017 resources for the Township. The 2017 annual appropriations usually passed by the Trustees in December 2016 may not exceed these estimated resources. The objective, therefore, is to be realistic in these resource projections. These estimated resources can be amended in writing during the 2016 calendar year; if additional revenues are received or if expected revenues are not received.
- 2) The Township's annual tax budget also supports the need for its annual property tax levy. The current levy of 5.26 mills will be requested for 2017.

Fiscal Officer Schenck explained that she estimated about the same amount of revenue as in 2016 to be received in 2017 - unless she knew some reason to change the figure; and she started with known facts and anticipated a realistic figure for expenditures in 2017.

Mr. Daniel opened the public hearing at 6:25 p.m. and called for those who wished to speak in favor of or in opposition to the proposed 2017 tax budget; hearing none, the public hearing was closed at 6:26 p.m.

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

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

Madison Township Board of Trustees Meeting

June 15, 2016

ITEM 2016 - 77 - APPROVE THE MINUTES

Mr. McGuire moved, Mr. Hall seconded to approve the minutes of April 20, May 18, May 24, and May 31, 2016 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 78 - ACCEPT FISCAL OFFICERS REPORT

Mr. McGuire moved, Mr. Hall seconded to accept the Fiscal Officers report as presented. Fiscal Officer Schenck reported that all of the minutes had been uploaded to the township website. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Chief Hall provided the monthly fire and EMS run report. He reported that the township had received an improved ISO rate which could save residents on their homeowners insurance. He reported that he and some others had recently toured the Horton plant in anticipation of purchasing the new life squad in 2017. He reported that Engine 152 had electrical issues and was currently out of service. The department is working on annual hose testing and driver training. Fiscal Officer Schenck reported that she had provided an Application for Valuation Deduction for Destroyed or Damaged Real Property to Chief Hall; this form is for property owners whose property is damaged or destroyed to have their taxes reduced during the rebuild.

Road Superintendent Daniel reported that the crew had been very productive and that all of the necessary road work and alleys had been completed. He commented that J.R. Jurgurson Paving had done a good job. He reported that the millings from the County paving had been used to take care of the school bus lot. He discussed the recent storm water meeting and the bid for the new salt bin. He reported that Miltonville Cemetery looks great. He reported that he had rented a bobcat and that the crew had cleaned up and widened all of the wooded walking paths at the park.

OLD BUSINESS

Mr. Hall opened the discussion about Fire/Life Squad pay increases. The current rate is:

Basic	Intermediate	Paramedic	Fire
\$10	\$12	\$14	\$15

The proposed rate is:

Basic	Intermediate	Paramedic	Fire
\$12	\$13.50	\$15	\$17.50

Madison Township Board of Trustees Meeting
June 15, 2016

There was additional discussion about increasing the Fire Department officer pay by \$250 per position. The increase in fire officer pay totals \$2,200 annually.

ITEM 2016 - 79 - APPROVE FIRE/ LIFE SQUAD DEPT. PAY INCREASES

Mr. McGuire moved, Mr. Hall seconded to set the life squad pay rate at Basic \$12, Intermediate \$13.50, Paramedic \$15 retroactive to June 6, 2016; and to set the per run rate at \$17.50 each retroactive to June 1, 2016; and to set the officer pay at Captain \$500, Lieutenant \$750, and Deputy Chief \$1,000 annually. Vote: Ayes: Mr. McGuire, Mr. Hall and Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2016 - 80 - ADD ITEM #H TO RECEIVE, FILE AND ADOPT THE 2017 TAX BUDGET.

Mr. McGuire moved, Mr. Hall seconded to add Item #H to receive, file and adopt the 2017 tax budget. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 81 - APPROVE THE BILLS FOR THIS PERIOD

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period warrant no. 33763-33879 totaling \$154,676.57. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 82 - APPROVE JUNE ROAD CHECK AND SIGN CHECK REPORT

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

ITEM 2016 - 83 - APPROVE PURCHASE OF MINITOR PAGERS FOR FD

Mr. McGuire moved, Mr. Hall seconded to approve the purchase of five Minitor VI pagers and batteries from Mobilcomm in the amount of \$2,195 for the fire department. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 84 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87: 6370 West Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
June 15, 2016

ITEM 2016 - 85 - AUTHORIZE THE EXECUTION OF AN ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL LLC

Mr. McGuire moved, Mr. Hall seconded to authorize the execution of an energy consulting and management agreement with Trebel LLC. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 86- AUTHORIZING THE AGREEMENT BETWEEN THE MADISON TOWNSHIP BOARD OF TRUSTEES AND TREBEL LLC FOR THEIR ENERGY CONSULTING AND MANAGEMENT.

Mr. McGuire moved, Mr. Hall seconded to authorize the agreement between the Madison Township Board of trustees and Trebel LLC for their energy consulting and management. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 87 - AUTHORIZE ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE AND DIRECTING THE BUTLER COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Mr. McGuire moved, Mr. Hall seconded to authorize all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code and directing the Butler County Board of Elections to submit a ballot question to the electors. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 88 - RECEIVE, FILE AND ADOPT THE 2017 TAX BUDGET

Mr. McGuire moved, Mr. Hall seconded to receive, file and adopt the 2017 tax budget of \$3,236,126.49 as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ANNOUNCEMENTS

Mr. Farler announced that the trial for the Unknown Parcel is set for February 15, 2017.

ITEM 2016 - 89 - EXECUTIVE SESSION

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


Entered into executive session at 7:09 p.m.

Exited from executive session at 8:00 p.m.

Madison Township Board of Trustees Meeting
June 15, 2016

ITEM 2016 - 90 - ADJOURNMENT

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting
June 17, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 8:30 a.m. in special session for the purpose of the hiring Barry Limon as a part time summer employee.

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

ITEM 2016 - 91 - APPROVE HIRING OF BARRY LIMON

Mr. Daniel moved, Mr. Hall seconded to approve the hiring of Barry Limon as a part time summer employee at a rate of \$10.50 an hour. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 92 - ADJOURNMENT

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 8:31 a.m. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

July 7, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:00 p.m. in special session for the purpose of the hiring Joseph Perkins, Jeremiah Shandrew, and Craig Travisano.

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

ITEM 2016 - 93 - APPROVE HIRING OF JOSEPH PERKINS, JEREMIAH SHANDREW AND CRAIG TRAVISANO

Mr. McGuire moved, Mr. Hall seconded to approve the hiring of Joseph Perkins (FF/Intermediate), Jeremiah Shandrew (Medic) and Craig Travisano (FF/EMT) as part time employees, pending background check and licensure check. Vote: Ayes: Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 94 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 4:03 p.m. Vote: Ayes: Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

July 27, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. in special session for the purpose of regular business. 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. Hall-Present, Mr. Farler-Absent, Mrs. Schenck- Present.

PUBLIC COMMENT: Connie Back reported that the Middletown Sportsman's Club sign is in the line of sight and needs to be moved.

ITEM 2016 - 95 APPROVE THE MINUTES

Mr. McGuire moved, Mr. Hall seconded to approve the minutes of June 15 and July 7, 2016 as presented. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Dave Runnells provided the monthly fire and EMS run report. He praised emergency medical personnel Lawwill and Wells for recognizing possible ACS in a patient and calling ahead to prepare the emergency department for proper care.

Road Superintendent Daniel reported that the trucking of gravel on Radabaugh Road was complete and that the road damage had been repaired and the guardrail has been installed. He provided an update on the new salt barn.

ITEM 2016 - 96 - APPROVE THE BILLS FOR THIS PERIOD

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period warrant no. 33780-34023 totaling \$167,280.65. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 97 - APPROVE JULY ROAD CHECK AND SIGN CHECK REPORT

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

Madison Township Board of Trustees Meeting

July 27, 2016

ITEM 2016 - 98 - AUTHORIZE THE MADISON TOWNSHIP TRUSTEES TO PARTICIPATE IN THE BUTLER COUNTY STORM WATER DISTRICT PROGRAM COST SHARE APPLICATION

Mr. McGuire moved, Mr. Hall seconded to authorize the Madison Township Trustees to participate in the Butler County Storm Water District Program Cost Share Application; this will reduce non-point source pollution through a structural best practice. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 99 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87: 6845 Dickey Road, Parcel ID 2220120000003 on Trenton Franklin Rd., 6308 Elk Creek Rd. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 100 - ACCEPT DONATION FROM MIKE & HOLLY ROWE

Mr. McGuire moved, Mr. Hall seconded to accept the donation to the Madison Fire Department of twelve, Smith and Wesson 1st Response knives, from Madison Township residents Mike and Holly Bare. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ANNOUNCEMENTS

Two new charcoal grills have been installed in the park; one by each shelter. The grills were partially funded by a grant from Butler Rural Electric Community. New township/school calendars were mailed out last week.

ITEM 2016 - 101 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of a public employee. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 6:56 p.m.

Exited from executive session at 8:00 p.m.

ITEM 2016 - 102 - ADJOURNMENT

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


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting

August 4, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:30 p.m. in special session for the purpose of an executive session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

ITEM 2016 - 103 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Hall seconded to adjourn to executive session to conduct and review negotiations of the township administrator's contract. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved. Entered into executive session at 4:33 p.m. Exited from executive session at 6:45 p.m.

ITEM 2016 - 104 - ADJOURNMENT

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting

August 18, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. in special session for the purpose of regular business. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Present.

PUBLIC COMMENT: Connie Back reported that the Middletown Sportsman's Club sign is in the line of sight and has got to go.

Road Superintendent Daniel reported that he is working on getting bids for the restoration of the receiving vault at the Miltonville Cemetery. He reported that the guardrail on Radabaugh Road was complete. Barrett Paving will be continuing their work on 122 through ODOT. The cemetery has seen a lot of activity and receipts are about \$40,000 in sale of lots and fees. The new dump truck chassis is expected to be finished in November. He is currently working on a road paving list for 2017.

ITEM 2016 - 105 - APPROVE THE BILLS FOR THIS PERIOD

Mr. McGuire moved, Mr. Hall seconded to approve the bills for this period warrant no. 34065-34091 totaling \$279,822.77. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2016 - 106 - APPROVE ROAD CHECK AND SIGN CHECK REPORT

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

ITEM 2016 - 107 - APPROVE HIRING OF AARON BOWLING AND JEFF JONES

Mr. McGuire moved, Mr. Hall seconded to approve the hiring of Aaron Bowling (EMT)and Jeff Jones (FF/EMT) as part time employees, pending background check and licensure check. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 108 - ACCEPT PREBUY FROM WOODS PROPANE

Mr. McGuire moved, Mr. Hall seconded to accept the pre-buy purchase price of \$.989/gal for 6000 gallons of propane from Woods Propane. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

Madison Township Board of Trustees Meeting
August 18, 2016

ITEM 2016 - 109 - AUTHORIZE TAX LIENS

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

<u>Address</u>	<u>Parcel No.</u>	<u>Assessment</u>
7138 Trenton Franklin Road	E2220050000043	\$725.00
6370 West Alexandria Road	E2210017000006	\$615.00
6091 Kalbfleisch Road	E2220070000001	\$1,450.00
5086 Mosiman Road	E2220115000016	\$725.00
1132 Middletown Eaton Road	E2210023000017	\$1,260.00
6664 Evelyn Drive	E2220049000048	\$560.00
6646 Evelyn Drive	E2220040000032	\$560.00

Totaling \$5,895.00

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

ITEM 2016 - 110 - PURCHASE AIR CYLINDERS FROM AIRGAS USA LLC

Mr. McGuire moved, Mr. Hall seconded to authorize the purchase contract for air cylinders from Airgas USA LLC. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

DISCUSSION

Trick or Treat will be on Monday, October 31 from 5:30-7:00 p.m.

ANNOUNCEMENTS

Mr. Farler announced that the fire department had received a \$6,000 grant from ServPro of Middletown and \$200 grant from A-One fabric Restoration of Cincinnati for the purchase of EMS protective gear. The township/school calendars were mailed out last month and the fall newsletter will go out in October.

ITEM 2016 - 111 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of a public employee. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 6:49 p.m.

Exited from executive session at 8:00 p.m.

ITEM 2016 - 112 - ADJOURNMENT

Madison Township Board of Trustees Meeting

August 18, 2016

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting
September 13, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:30 p.m. in special session for the purpose of executive session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

ITEM 2016 - 113 - EXECUTIVE SESSION

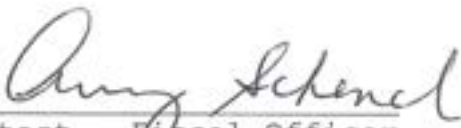
Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with a public employee concerning the compensation or other terms of employment. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 4:31 p.m.

Exited from executive session at 6:00 p.m.

ITEM 2016 - 114 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 6:00 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
September 22, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. in special session for the purpose of regular business. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

PUBLIC COMMENT: Brody Nein from the BC Auditor's office gave a brief presentation of the BC Auditor's Office Popular annual Review Report.

Employees of the Madison Township EMS division gave a presentation of the heroin epidemic and use and use of Narcan. There was various comments and discussion including the attending public.

Greg Senne, of West Alexandria Rd., along with numerous other township residents, spoke about the lack of high speed internet in specific locations throughout the township. They asked, as a group, if here was anything the township could do to help bring high speed internet to these areas. The Board stated they would have Mr. Farler make contact with Time Warner Cable to see if extending the lines was a possibility. There was much, and varied, discussion on this topic from the general public and the Board.

Candice Keller, State Representative thanked everyone for their support.

Presentation of Report:

Chief Hall gave a description of the past months fire and EMS runs, and announced the MFD Christmas party was scheduled for December 4th at the Middletown Sportsman Club.

Road Superintendent Todd Daniel gave a report on the past month road and cemetery work.

ITEM 2016 - 115 - APPROVE ROAD CHECK AND SIGN CHECK REPORT

Mr. McGuire moved, Mr. Hall seconded to approve the September road check and sign check report, to be submitted to BCEO. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion

**Madison Township Board of Trustees Meeting Minutes
September 22, 2016**

ITEM 2016 - 116 - APPROVE HIRING OF ADAM GILLIE

Mr. McGuire moved, Mr. Hall seconded to approve the hiring of Adam Gillie as a part time employee, pending background check and licensure check. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 117 - ACCEPT AMOUNTS AND RATES

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

ITEM 2016 - 118 - CRITICAL EVENTS ILLNESS INSURANCE

Mr. Hall moved, Mr. McGuire seconded to procure and replace the townships cancer policy with Transamerica Critical Events Illness Insurance for all employees receiving full time benefits, with a maximum annual cost of \$4,636.84. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 119 - PROHIBITIING ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATION, PROCESSING AND RETAIL DISPENSARIES

Mr. McGuire moved, Mr. Daniel seconded to prohibit the Establishment and Operation of Medical Marijuana Cultivation, Processing, and Retail Dispensaries in Madison Township.

WHEREAS, Section 3796.29 of the Revised Code, effective September 8, 2016, authorizes the Board of Township Trustees to adopt a resolution to prohibit it or limit the number of cultivators, processors, and dispensaries licensed under Chapter 3796 of the Revised Code within the unincorporated territory of the township; and

WHEREAS, the use, possession, cultivation, distribution, and sale of marijuana, whether for medical or recreational use, remains illegal under federal law; and

WHEREAS, the use, possession, cultivation, distribution, and sale of marijuana, whether for medical or recreational use, remains illegal under federal law; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees that:

Section 1. Cultivators, dispensaries, and processors licensed under Chapter 3796 of the Revised Code are hereby prohibited from operating within the unincorporated territory of the Township. This resolution shall not be construed or applied to limit research related to marijuana conducted at a state university, academic medical center, or private research and development organization as part of a research protocol approved by an institutional review board or equivalent entity as authorized by Chapter 3796 of the Revised Code.

**Madison Township Board of Trustees Meeting Minutes
September 22, 2016**

Section 2. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in open meetings of this Board and that the deliberations of this Board and any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code. Vote: Ayes: Mr. Daniel, Mr. McGuire, Mr. Hall. Nays: None. The motion was declared approved.

ITEM 2016 - 120 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87: 7826 Myers Road, 6308 Elk Creek Road, 6189 Trenton Franklin Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 121 - APPROVE THE PURCHASE OF EMS BODY ARMOR

Mr. McGuire moved, Mr. Hall seconded to approve the purchase of EMS body armor from Trenton Tactical LLC in the amount of \$8433.60. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 122 - AUTHORIZE THE RESTORATION OF ALL ROOF WORK TO THE RECEIVING TOMB AT THE MILTONVILLE CEMETERY.

Mr. McGuire moved, Mr. Hall seconded to authorize the restoration of all roof work to the receiving tomb at the Miltonville Cemetery. This work is to be completed by Premier Tri-State Roofing Inc. of Cincinnati, Ohio in the amount of \$23,450.00. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 123 - ASSESS APPROPRIATE TAX LIENS FOR THE CUTTING OF NOXIOUS WEEDS

Mr. McGuire moved, Mr. Hall 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 the following Madison Township parcels:

6308 Elk Creek Rd. E2210016000016 \$110.00 + \$120.00 = \$230.00

7826 Myers Road E2200410000038 \$110.00 + \$120.00 = \$230.00

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

DISCUSSION

Discussion Items: 2017 CDBG is now open and Mr. Farler asked the Board what they would like him to submit for. Madison Township will have a Facebook page by year end. Construction of the new fire station was briefly discussed. Discussion about having a "paint drop off day" in the spring for residents was discussed.

Madison Township Board of Trustees Meeting Minutes
September 22, 2016

ITEM 2016 - 124 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of a public employee. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 7:55 p.m.

Exited from executive session at 8:56 p.m.

ITEM 2016 - 125 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 8:56 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
September 28, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:45 p.m. in special session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

ITEM 2016 - 126 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session to discuss the purchase of land. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 4:48 p.m.


Exited from executive session at 5:47 p.m.

ITEM 2016 - 127 - APPROVE AN EMPLOYMENT CONTRACT WITH THE TOWNSHIP ADMINISTRATOR

Mr. Daniel moved, Mr. McGuire seconded to approve an employment contract with the township administrator, effective September 28th, thru December 31st, 2020. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2016 - 128 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 5:52 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
October 19, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. in regular session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Public Comment:

Carolyn Tucker stated the Lions Club would be hosting their Lions' Club Breakfast on October 29th, to be held at the Sportsman's Club.

Greg Senne, of West Alexandria Rd, asked about any follow up from the township in regards to last month meeting. The Board responding stating that Time Warner Cable had been contacted and Connect Ohio, and are awaiting responses from both entities. The township was also asked to look into fiber optic availability and connecting with other townships as to how they handle the lack of internet in specific areas of their township.

Presentation of Report:

Chief Hall gave a description of the past months fire and EMS runs, and announced the MFD Christmas party was scheduled for December 4th at the Middletown Sportsman Club. Road Superintendent Todd Daniel gave a report on the past month road and cemetery work.

ITEM 2016 - 129 - OCTOBER ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Hall seconded to approve of the October road check and sign check as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 130 - AUTHORIZE THE PURCHASE OF AN AMBULANCE

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a Horton 2017 Ford F550 4x4 ambulance, from Horton Emergency Vehicles, located at 3800 McDowell Rd, Grove City, Ohio, for an amount not to exceed \$210,500.00. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 131 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87:
6809 Browns Run Road, and 5187 Mosiman Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

Madison Township Board of Trustees Meeting Minutes

October 19, 2016

Discussion Items: Specific design items were finalized in regards to the new fire station: brick or stone wainscoting will be used on the steel siding. Kleingers Engineering will be asked to provide a cost analysis of changing the site elevation. Contractors will be asked to provide a cost analysis of two different floor drain designs in the bay area of the building. No specific CDBG or AFG grant request were decided on by the Board.

Announcements: Trick or Treat will be held on October 31st from 5.30pm to 7.00pm, and the Madison Township fall newsletter should be arriving in mailboxes in a couple weeks.

ITEM 2016 - 132 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting.
Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

Meeting adjourned at 7:15 pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
November 23, 2016

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

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

Public Comment: Bob Routson, Butler County Auditor's Office provided an update. He reminded everyone that it is Ohio law that all dogs must be licensed and that 2017 dog tags were available. The price for a license doubles after the first of the year. He provided an update on gas pump skimmers found in Butler County and reported that Kroger's and Thornton's are the safest places to pay at the pump because of extra security measures that are on their pumps; the other safe alternative is to pay inside.

ITEM 2016 - 133 - APPROVE MINUTES

Mr. McGuire moved, Mr. Hall seconded to approve the minutes from as submitted. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 134 - NOVEMBER ROAD CHECK AND SIGN CHECK

Mr. McGuire moved, Mr. Hall seconded to approve of the November road check and sign check as submitted. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 135 - AUTHORIZE THE PURCHASE OF JOHN DEERE 6110M CAB TRACTOR

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a authorizing the purchase of a John Deere 6110M Cab Tractor, from Deere and Company, located at 2000 Deere Run Drive, Cary, NC 27513, for an amount not to exceed \$68,134.73. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 136 - AUTHORIZE THE PURCHASE OF 2017 ALAMO SAMURAI 22 FT. BOOM MOWER

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of a 2017 Alamo Samurai 22 ft. boom mower, from JD Equipment Inc., located at 1660 US RT42 NE, London, OH 43140, for an amount not to exceed \$52,670.40. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

Madison Township Board of Trustees Meeting Minutes

November 23, 2016

ITEM 2016 - 137 - AUTHORIZE TRANSFER OF FRANCHISE FEE TO BE DESIGNATED INTO THE PARK FUND

Mr. Hall moved, Mr. McGuire seconded to authorize the transfer of the Time Warner Cable franchise fee to be designated into the park fund beginning in 2016. There was discussion. Vote: Ayes: None. Nays: Mr. Hall, Mr. McGuire. MOTION NOT APPROVED

ITEM 2016 - 138 - REVISE CEMETERY RATES

Mr. Hall moved, Mr. McGuire seconded to authorize revisions of the Elk Creek, Pleasant Hill, Augspurger, Mt. Pleasant and Miltonville Cemeteries rates, rules, and regulations as follows:

RESIDENT RATES -ADULTS

GRAVE PURCHASE - \$550.00
GRAVE OPEN / CLOSE (BEFORE 2:00 ARRIVAL) \$650.00
(AFTER 2:00 ARRIVAL) \$850.00
SATURDAY OPEN / CLOSE \$900.00
DISINTERMENT - \$2000.00
CREMATION SCATTERING - \$200.00
ASHES IN BOX OR URN - \$350.00
SATURDAY - \$500.00

NON-RESIDENT RATES- ADULTS

GRAVE PURCHASE - \$1000.00
GRAVE OPEN / CLOSE - SAME AS RESIDENT PRICE
DISINTERMENT - \$2000.00
CREMATION SCATERING - \$250.00
ASHES IN URN OR BOX - \$400.00
SATURDAY - \$500.00

CHILDRENS RATES (AGE 12 AND UNDER)

RESIDENT- \$225.00
NON-RESIDENT - \$450.00
RESIDENT - OPEN / CLOSE MONDAY THRU FRIDAY - NO COST
SATURDAY - \$300.00
NON RESIDENT - OPEN / CLOSE (BEFORE 2:00 ARRIVAL \$300.00) (AFTER
2:00 ARRIVAL \$400.00)
SATURDAY - \$500.00 OPEN / CLOSE
DISINTERMENT - \$750.00
ASHES IN URN OR BOX - \$200.00
SATURDAY - \$300.00
DEED TRANSFERS - \$50.00 PER GRAVE

NOTE: No more than two urns or boxes may be buried on a lot of another interment if the name can be cut on the existing stone

Madison Township Board of Trustees Meeting Minutes

November 23, 2016

or no name is requested. A separate grave must be used if a marker is requested.

Grave sizes and lot sizes vary according to cemetery and location

There will be no burials, opening/closings or disinterments of any type on any of the federal holidays or Sundays.

FOUNDATIONS: Foundations are figured at .50 cents per sq. inch. This will be the base size plus a 4" border added to all 4 sides. All markers require a foundation. Foundations will be installed quarterly or at the discretion of the Superintendent.

Veteran foundations will be installed at no cost.

Township employees or agents of the township shall perform all labor. This includes, but is not limited to the placing of monuments and markers, construction of concrete foundations, excavating and backfilling graves, trimming trees and shrubs and mowing grass. Any item placed in the cemetery that is inconsistent with these rules and regulations, or that has not been approved by the Board, shall be removed without notice.

Animals and pets are not permitted in the cemetery, unless used to assist the disabled

FLOWERS AND DECORATIONS: Fresh and artificial flowers will be removed after seven days. Seasonal artificial decorations in good condition are permitted on monument stones only (or extensions where applicable) when securely attached or in permanently installed urns or vases and do not interfere with cemetery maintenance.

- The concrete border surrounding memorials is placed to aid in the maintenance of the grass and offers protection from damage by the mowing equipment. Floral or any other decoration placed on this border negates its intentions and may create a hazard and therefore will be removed.
- The use of wire, iron or steel to secure decorations in place is prohibited as well as shepherd hooks.
- The placing of cemetery boxes, toys, shells, ornaments, bottles, vases, glass, wood or iron cases, plastic blocks, Styrofoam, artificial animals, tin cans, wire, crockery, and any bric-a-brac of any description will not be permitted.

The cemetery reserves the right of preventing or removal of all floral designs, structures and objects of any kind from the cemetery if in the judgement of the Superintendent they shall be deemed inappropriate to the overall aesthetics of the cemetery. No trees or bushes are to be placed or planted in any part of the cemetery. The Trustees assume no liability for vandalism or any removal of flowers.

Madison Township Board of Trustees Meeting Minutes
November 23, 2016

MONUMENTS: The Trustees assume no liability for any damaged monuments. All upright monuments are to be placed to the rear of the grave. All flat markers stones are placed to the front of the grave (referred to as the head of the grave). Only one upright marker will be permitted per grave.

INDIGENTS: If Indigent residency is established. Madison Township will take responsibility for the preparation and internment of the indigent at a minimum cost to Madison Township while still adhering to accepted minimum terms of internment. Our cemeteries are open to the public from dusk to dawn each day.

These rules and regulations are subject to change by the Madison Township Trustees.

If you have any questions please contact our office @ 513-424-0821.

Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 139 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declare the following properties nuisances as according to ORC 505.87:6245 Kalbfleisch Road. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 140 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 141 - ADJOURN

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

Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None

Meeting adjourned at 7:15 pm.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes

December 21, 2016

ITEM 2016 - 151 - AUTHORIZE THE ADMINISTRATOR TO AUTHORIZE AGREEMENTS AND DOCUMENTATION AS NEEDED FOR THE ELECTRIC GOVERNMENTAL AGGREGATION PROGRAM

Mr. McGuire moved, Mr. Hall seconded to authorize the Township Administrator to authorize agreements and documentation as needed for the Madison Township Electric Governmental Aggregation Program. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 152 - AUTHORIZE NO-PARKING SIGNAGE AT 6094 TRENTON FRANKLIN ROAD

Mr. McGuire moved, Mr. Hall seconded to implement and authorize the process for installing No-Parking signage at 6094 Trenton Franklin Road, as in accordance with ORC 505.17 and ORC 4511.69. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 153 - ACCEPT SURVEY AND QUIT CLAIM DEED FOR MILTONVILLE CEMETERY

Mr. McGuire moved, Mr. Hall seconded to accept the survey and Quit Claim deed to Miltonville Cemetery as presented by the Miltonville Cemetery Association, as the survey is recorded by the Butler County Engineers Office; Volume 58. Page 162, and Quit Claim deed to be filed with the Butler County Recorder's Office. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2016 - 154 - DECLARE NUISANCE PROPERTIES

Mr. McGuire moved, Mr. Hall seconded to declaring the following properties nuisances as according to ORC 505.87: 6809 Browns Run Road, 6739 Germantown Middletown Rd, 7128 Trenton Franklin Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Discussion Items: Santa Run will begin at 1:00 p.m. on Christmas Eve.

Announcements: Merry Christmas and Happy New Year to everyone.

ITEM 2016 - 155 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to discuss the compensation of public employees. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None
Adjourned at 7:06 p.m.
Returned at 7:31 p.m.

Madison Township Board of Trustees Meeting Minutes
December 21, 2016

ITEM 2016 - 156 - AUTHORIZE PAY INCREASES

Mr. McGuire moved, Mr. Hall seconded to authorize the following pay raises to the following employees:

Alan Caudill 5%, Chris Saylor 1%, Danny Alley 4%, Todd Daniel 4%. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2016 - 157 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting at 7:33 p.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None



Attest Fiscal Officer



Signed - President