

Madison Township Board of Trustees
Organizational Meeting
January 2, 2017

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 9:15 a.m. in special session for the purpose of organization for 2017. 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 2017 - 01 - APPOINT TODD FARLER AS PRO TEMPORE ASSISTANT FISCAL OFFICER FOR THE 2016 ORGANIZATIONAL MTG.

Mr. Hall moved, Mr. McGuire seconded to appoint Todd Farler as Pro tempore assistant Fiscal Officer for the 2017 Organizational meeting. Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 02 - ELECTION OF PRESIDENT FOR 2017

Mr. Daniel nominated Mr. McGuire for president of the Madison Township Board of Trustees. Mr. Hall seconded. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Mr. McGuire, newly elected board president, presided over the remainder of the meeting.

ITEM 2017 - 03 - ELECTION OF VICE-PRESIDENT FOR 2017

Mr. Daniel nominated Mr. Hall to serve as Vice President for 2017, Mr. McGuire seconded. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 04 - ESTABLISHING MEETINGS FOR 2017

Mr. Daniel moved, Mr. Hall seconded that regular meetings shall be held on the third Wednesday of each month at 6:30 p.m. except for the month of January, which will be held on January 11th, at 6.30 pm. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 05 - EXPENSE POLICY FOR 2017

Mr. McGuire moved, Mr. Hall seconded to approve the following policy for reimbursement of expenses for 2017.

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

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substantial discount may be utilized if it is financially beneficial to the township.

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

ITEM 2017 - 06 - ADVANCES ON PROPERTY TAXES

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

ITEM 2017 - 07 - INVESTMENT OF FUNDS

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

ITEM 2017 - 08 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

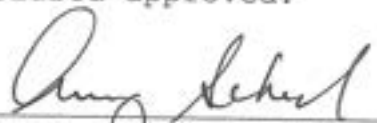
Mr. Daniel moved, Mr. Hall seconded to authorize the Fiscal Officer to make all intra fund transfers and appropriation modifications with a listing to be presented at the next regular meeting for approval. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 09 - PAYMENT OF BILLS

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

ITEM 2017 - 10 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 9:25 a.m. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

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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 Brian McGuire with the Pledge of Allegiance.

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

ITEM 2017 - 11 - APPROVE THE MINUTES

Mr. Hall moved, Mr. Daniel seconded to approve the minutes from November and December 2016 as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Public Comment: None.

Presentation of Reports:

Chief Hall presented the 2016 stats for the fire department and reported that during 2016 the fire department had made 324 runs and the life squad had responded to 752 calls for service. He announced that the fire department would be having mandatory training on fire apparatus and small equipment in January, CPR in February, and squad awareness in March. He reported that the annual Santa Run saw a record number of people out to see Santa. The department in partnership with the school was able to help 23 needy families at Christmas. Five firemen were honored at the annual Fire Department Christmas Dinner. He reported that there had been a large structure fire in zero degree weather on Myers Road and that required mutual aid and that all of the departments had worked well together and did a great job, with no injuries. He announced that there would be a news story on Thursday, January 12th on Channel 5 at 6 p.m. featuring Madison Fireman, Adam Gillie. He saved a child from choking at a restaurant. Recently he was injured in a terrible car accident and the fire department members were able to give him \$3,000 to help with Christmas. Chief Hall provided a demonstration of the new body armor for the fire department. He announced that they had received a grant for 80% of the cost of the new protective gear.

Mr. Todd Daniel reported that there have been a couple of snow events so far and that they have taken delivery of 2,300 tons of road salt. He stated that \$37,000 is budgeted for 2017 for salt but that he is hoping for a below average winter and to save some money. He reported that the new dump truck has been delivered. The Miltonville Cemetery is keeping the crew busy;

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they have been working on completing the renovation of the storage building. He provided information from the Ohio Cemetery Association that the state has eliminated the indigent burial reimbursement program; there was additional discussion about the costs associated with indigent burials. He encouraged the Trustees to talk to the Ohio Township Association about the issue.

ITEM 2017 - 12 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for December as submitted payment no 411-456-2016 and warrant no 34469-34600 totaling \$146,486.43. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 13 - JANUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2017 - 14 - AMEND THE 2016 PERMANENT APPROPRIATIONS

Mr. Hall moved, Mr. Daniel seconded to amend the 2016 Permanent Appropriations. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 15 - AMEND THE 2016 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Hall moved, Mr. Daniel seconded to amend the 2016 Certificate of Estimated Resources as follows:

General	(\$32,905.27)	\$420,534.27
MV Tax	+\$2,472.94	\$23,786.29
Gas Tax	+\$1,028.04	\$110,156.91
Road & Bridge	+\$41,75.98	\$255,356.36
2141 Road District	+\$10,638.39	\$275,494.60
4401 OPWC Project	No Changes	\$1,110,159.00
Cemetery	+\$331,868.12	\$345,849.76
Fire	+\$51,251.56	\$2,015,316.02
Perm. MV	+\$4,334.74	\$85,434.74
St Lighting	(\$1,430.45)	\$5,735.44
Permanent	(\$1.94)	\$1,219.37
Total		\$4,628,169.46

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

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ITEM 2017 - 16 - APPOINT EMA REPRESENTATIVE ALAN DANIEL

Mr. McGuire moved, Mr. Hall seconded to appoint Alan Daniel as the Madison Township elected official to serve on the Butler County Emergency management Agency Executive Committee for 2017. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 17 - DECLARE NUISANCE PROPERTIES

Mr. Daniel moved, Mr. Hall seconded to declaring the following properties nuisances as according to ORC 505.87: 6809 Browns Run Road, 8336 Keister Road, 6803 Elk Creek Road, 6941 West Alexandria Road, and 6103 Trenton Franklin Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 18 - APPROVE ADDENDUM TO THE FIRE DEPARTMENT POLICY AND PERSONNEL MANUAL

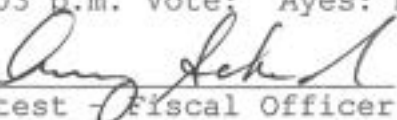
Mr. Daniel moved, Mr. Hall seconded to approve the addendum to the Fire Department Policy and Personnel Manual to include the care, use and maintenance of protective body armor. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

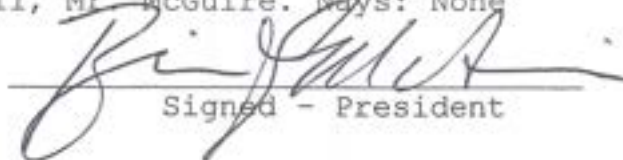
Discussion Items:

Mr. Farler discussed the OPWC Wayne Madison Road project and stated that the project came in approximately \$84,000 under budget. He provided figures for the zero interest loan repayment for 10, 15 and 20 years; discussion ensued. He will talk to Wayne Township and see what repayment plan that they are comfortable with.

ITEM 2017 - 19 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 7:03 p.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting Minutes

February 15, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

ITEM 2017 - 20 - APPROVE THE MINUTES

Mr. Hall moved, Mr. McGuire seconded to approve the minutes from January 2 and January 11, 2017, as presented. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

Public Comments

Bob Routson, Butler County Auditor's Office, provided information about how to file a complaint with the Board of Revision and possibly get your tax bill reduced. He discussed the CAUV Farm Program and explained that the soil content determines the value. He announced that tax bills are due on March 9th. He reported that two more credit card skimmers were found in Butler County and encouraged residents to be vigilant.

Randy Cornett commended the Trustees and the road crew for the excellent job that they do.

Presentation of Reports:

Deputy Chief Runnells reported that Fireman Joe Hankins was involved in a very serious auto accident. He will not be able to work for several months and is facing multiple surgeries and extensive rehab. Madison Fireman have been visiting with him and his family. Several fundraisers are planned to help the family during this difficult time. Deputy Chief Runnells reported that the new squad is expected to be delivered in May and the department is looking forward to using the new automatic CPR machine. He stated that the department is proposing to order sets of gear instead of replacing it all at once. He announced some of upcoming training that is being offered to the department. He reported that the air bottles are being hydro tested, LED lights are being put on the brush trucks, bids are going out for the new fire station, and EMA will bill for the recent semi-truck crash near the Madison Food Mart. He announced that former fireman Jim Cottongim had passed away.

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Mr. Todd Daniel reported that so far they had only used about 30% of the salt for the season. He discussed several culvert replacements that are scheduled. He stated that he expected the new salt barn to be approved on April 3, 2017 at the storm water meeting. He explained that with the addition of Miltonville Cemetery, two part time employees would be needed this summer. He reported that the new tractor will be delivered in April. The receiving tomb restoration has been completed. He reported that Butler Rural will be helping to remove dangerous trees located in the right of way.

ITEM 2017 - 21 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for December as submitted payment no 1-80-2017 and warrant no 34601-34735 totaling \$308,022.58. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 22 - FEBRUARY ROAD CHECK AND SIGN CHECK

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

ITEM 2017 - 23 - PURCHASE 2 52" MOWERS

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of two (2) - Exmark 52" Lazer Z series Mowers, Model LZE7360GKA524B252 from Deobler Brothers Inc., at a total cost of \$17,278.00. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 24 - AUTHORIZE THE PURCHASE OF A DEFIBTECH LIFELINE ARM MECHANICAL CPR DEVICE

Mr. Hall moved, Mr. McGuire seconded to authorize the purchase of one (1) Defibtech Lifeline ARM mechanical CPR device from Concordance Health Care Solutions at a cost of \$7,737.16. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 25 - ALLOW CONCEAL AND CARRY IN TOWNSHIP BUILDINGS

Mr. Hall moved, Mr. McGuire seconded to adopt the following resolution:

Whereas the Ohio concealed carry permit system now deems it legally permissible for persons with a valid concealed handgun license to carry handguns within the premises of a government facility as that term is defined by O.R.C. 2923.126(G)(3), provided that the governing body with authority over the facility has enacted a statute, ordinance, or policy that permits a licensee to carry a concealed handgun into the building, and Whereas the Trustees of Madison Township, now deem

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it to be in the best interest of public safety and the safety of Madison Township Employees to allow the carrying of concealed handguns within Madison Township owned and operated government facilities by persons possessing a valid concealed handgun license, Now Therefore be it resolved that the Madison Township Trustees do hereby adopt as official policy of Madison Township, Ohio this resolution allowing all persons otherwise authorized by law and possessing a valid concealed carry handgun license to carry handguns concealed on their person within the premises of any facility owned or leased by Madison township within which employees of Madison Township perform their official duties. As of the adoption of this resolution, such facilities include: 5610 West Alexandria Rd, 4394 Elk Creek Rd, 6415 Germantown Rd, 5655 Mosiman Rd, all of Middletown, OH 45042. Additional facilities that may be purchased or leased by the township in the future shall automatically be deemed to be covered by this resolution provided that such facilities meet the definition of "government facilities" in the Ohio Revised Code and provided further that this resolution shall not have been revoked by future action of the Board of Township Trustees, Madison Township, Ohio. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 26 - DECLARE NUISANCE PROPERTY

Mr. Hall moved, Mr. McGuire seconded to declaring the following properties nuisances as according to ORC 505.87 and or ORC 505.871: 1132 Middletown Eaton Road. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 27 - AUTHORIZE DEMOLITION OF 8159 MYERS RD.

Mr. Hall moved, Mr. McGuire seconded to authorize the demolition of 8159 Myers Road, as it is a nuisance property in violation of ORC 505.86. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 28 - WAIVE THE ADVERTISEMENT FOR THE DEMO OF 8159 MYERS

Mr. Hall moved, Mr. McGuire seconded to approve, according to ORC 6115.20, the waiving of advertising for the demolition contract for 8159 Myers Road., due to excessive safety, health, and nuisance concerns to the public. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

Discussion Items:

Internet service options were discussed, Heavenwire may want to add more towers.

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Mr. Farler announced that we are ready to go to bid on the new fire station; there was additional discussion about generators for the new station.

Mr. Farler announced that the township had received more than \$5,500 from a class action suit with Duke Energy.

ITEM 2017 - 29 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting at 7:22 p.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes

March 15th, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

Public Comment:

Mike Roe would like to see more community activities in the park. He created a Facebook page to help gather interest and ideas, with "Movie Night" being the largest suggestion. He stated he'd spoken to Mr. Farler several time and would like to coordinate what the township plans with movie night, and also offered to host/sponsor movie nights himself. He also stated there was strong interest in having a car show at the park. He remarked that restroom were very much in need at the park, as people did not like having to use the Port-a-Johns.

Presentation of Report:

Chief Hall gave a description of the past months fire and EMS runs, and EMS personnel demonstrated the new automated CPR machine. The Fire Dept. has also scheduled a benefit dinner for Firefighter Hankins on April 1st. Road Superintendent Todd Daniel gave a report on the past month road and cemetery work, noting Butler Rural Electric and DP&L are working to remove select trees along the ROW. He also stated the contractors had completed all work on the receiving tomb at Miltonville Cemetery and a grant had been submitted, for a new salt bin, through the Butler County Storm Water District.

ITEM 2017 - 30 - APPROVE THE MARCH ROAD SIGN CHECK

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

ITEM 2017 - 31 - ACCEPT THE 2017 TWP ROAD MILEAGE CERTIFICATION

Mr. Hall moved, Mr. Daniel seconded to accept the 2017 Township Highway Mileage Certification as 52.202 miles, as reported by the Ohio Department of Transportation. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 32 - PURCHASE 3 SKIDS OF CRACK FILL

Mr. Daniel moved, Mr. Hall seconded to authorize the purchase of 3 skid loads of #34515T/34544 crack sealant from DJL Material and Supply Company, in the amount of \$5,028.75. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None,

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ITEM 2017 - 33 - HIRE BARRY LIMON AND AUSTIN PHILPOT

Mr. Daniel moved, Mr. Hall seconded to authorize the employment of Barry Limon at a rate of \$11.00 per hour and Austin Philpot at a rate of \$10.00 per hour, for the 2017 summer season. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 34 - PURCHASE 5 SETS OF FIRE GEAR

Mr. Daniel moved, Mr. Hall seconded to authorize the purchase of five (5) fireman gear sets from Phoenix Safety Outfitters, for the amount of \$11,040. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Discussion Items: The Board discussed having "Movie Night" in the community park and decided that Mr. Farler could coordinate two events, one at the beginning and one near the end of summer, and coordinate with Mr. Roe regarding the Movie Nights he would sponsor for the community. There was also agreement to move forward with hiring a contractor to clean up the nuisance property located at 6809 Browns Run Road.

ITEM 2017 - 35 - EXECUTIVE SESSION

At 7:12 p.m., Mr. Daniel moved, Mr. Hall seconded to adjourn into executive session for the purchase of property. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

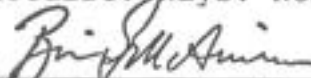
Executive session adjourned at 7:51 p.m.

ITEM 2017 - 36 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 7:22 p.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes

April 11, 2017

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 11:00 a.m. in special session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Presentation and discussion by Joe Garrett from Trebell LLC.

ITEM 2017 - 37 - ACCEPT DYNERGY AS THE GENERATION SUPPLIER

Mr. Hall moved, Mr. Daniel seconded to accept Dynegy as the generation supplier for the Madison Township electric aggregate for a 36 month period. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None

There was discussion amongst the Board concerning the bid results for the new fire station, and it was announced that D.A.G. Construction Inc. had submitted the lowest bid. The Board asked Mr. Farler to schedule a meeting with D.A.G. Construction Inc. and gather more information to ensure D.A.G. would be the best selection of the contractors. There was also some discussion about the future direction of the fire department.

ITEM 2017 - 38 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 12:06 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None



Attest - Fiscal Officer



Signed - President

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April 19, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

ITEM 2017 - 39 - APPROVE THE MINUTES

Mr. Hall moved, Mr. McGuire seconded to approve the minutes from February and March 2017, as presented. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

George Parshall asked the Trustees to look into installing a "Hidden Driveway" sign on Michael Road.

Ken Tucker reported that there would be no pancake breakfast at Springfest but that there would be a spaghetti dinner to benefit the Joe Hankins family, Springfest will include an antique car and tractor show, a talent show and a Mister and Miss Springfest competition.

Mrs. Schenck presented information about the first half real estate tax collection.

ITEM 2017 - 40 - APPROVE THE FISCAL OFFICER REPORT

Mr. Hall moved, Mr. McGuire seconded to approve the Fiscal officer's report, as presented. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

Road Department Superintendent Todd Daniel reported that the crew had applied sealcoat to the Miltonville Cemetery. The bids had come back for the paving. The tractor should be delivered by May 1st. He reported that the bridge at Browns Run and Hetzler Road would be closed on April 24th and the work is expected to take about 60 days. He reported that he had received a grant of \$305,000 to build a new salt barn.

Fire Chief Kent Hall presented the fire and EMS stats for April. He presented the 2017 Appreciation Awards to Deputy Chief Dave Runnells, Lieutenant Jordan Peters, Lieutenant Josh Goodwin and EMT Teresa Hall.

OLD BUSINESS

Mr. Thomas Hall commented that the residents on Browns Run were grateful for the house cleanup that had been completed.

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ITEM 2017 - 41 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period 161-2017-194-2017 and warrant number 34855- 34920 totaling \$90,378.15. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 42 - APPROVE THE APRIL ROAD SIGN CHECK

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

ITEM 2017 - 43 - ACCEPT THE OHIO TOWNSHIP RISK MANAGEMENT AUTHORITY (OTARMA)

Mr. Hall moved, Mr. Daniel seconded to accept the Ohio Township Risk Management Authority (OTARMA) as the township property and casualty insurer for one year period from April 2, 2017, through April 2, 2018, at a cost of \$16,854.00. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 44 - AUTHORIZE NUTRALAWN LLC

Mr. Hall moved, Mr. Daniel seconded to authorize NutraLawn LLC as the 2017 grass cutting and debris removal contractor. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 45 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declaring the following properties nuisances as according to ORC 505.87: 6809 Browns Run Road, 7916 Middletown Germantown Road, 1132 Middletown Eaton Road, and 6036 West Alexandria Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 46 - APPROVE THE REVISED 2017 ROAD PAVING

Mr. Hall moved, Mr. Daniel seconded to approve the 2017 road paving and treatment schedule, not to exceed \$245,000, as follows:

Pleasant Hill Cemetery

1.50" + 1.50"

515' x 11'6" avg.

no base repair (The old pavement will be removed and drive will be graded prior to paving)

Dickey Rd. - West Alexandria Rd. to Kalbfleisch Rd.

.50" + 1"

1.553 miles

No base repair

Howe Rd. - Elk Creek Rd. to Wayne Madison Rd.

.50" + 1.00"

.919 miles

288 sq. yds. base repair

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Thomas Rd. - Sloebig Rd. to Middletown Germantown Rd.
.50" + 1.00"
.67 miles
40 sq. yds. base repair

Michael Rd. - West Alexandria Rd. to SR 122
428 sq. yds. base repair

Hinkle Rd.
284 sq. yds. base repair

Michael Rd. - West Alexandria Rd. to Hetzler Rd.
94 sq. yds. base repair
Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 47 - AUTHORIZE ADMINISTRATOR TO ENTER A CONTRACT WITH ELECTRIC SUPPLIER FOR TOWNSHIP FACILITIES

Mr. Hall moved, Mr. Daniel seconded to authorize the Township Administrator to negotiate and enter into a contract with an electric supplier for the facilities of Madison Township. Mr. Farler explained that this was for a lower rate for commercial accounts. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

The board discussed the need to have a budget work session; the will be Thursday, May 18th at 6 p.m.

Mr. Farler announced that Springfest is scheduled for Saturday, May 13th. The spring newsletter will be delivered to residents in the next few weeks.

ITEM 2017 - 48 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 7:04 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.


Attest - Fiscal Officer


Sighed - President

Madison Township Board of Trustees Meeting Minutes

May 17, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

Mr. Hall moved, Mr. Daniel seconded to remove Item 3 and Item 7(A) from the agenda. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

Public Comment:

SpringFest awarded \$1000 to the Joe Hankins Fund.

Presentation of Report:

Chief Hall gave a description of the past months fire and EMS runs, and discussed a meeting between him, the township administrator, and Southwest Regional Water District concerning the issue of fire hydrants caps being un-openable, and the options that were discussed. He also stated the fire department had received the new 2017 life squad and five sets of gear. There was a recent bomb/hazmat training and some new Class A uniforms would be purchased.

Road Superintendent Todd Daniel gave a report on the past month road and cemetery work. Barnett paving schedule was updated, and the bridge work on Browns Run Road was coming along. He also stated Middletown accepted to temporarily house of road salt while the township moved forward with the new slat shelter construction. Part time seasonal help would be starting soon.

Old Business

Mr. Daniel asked Mr. Farler is there had been any progress with Time Warner Cable expanding their network in Madison. Mr. Farler replied there had been no update aside from the last communication with TWC, whereby each individual home would have to pay an exorbitant cost, however, Heavenwire was continuing to expand their satellite coverage.

ITEM 2017 - 49 - APPROVE THE MAY ROAD SIGN CHECK

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

ITEM 2017 - 50 - APPROVE BURNHAM AND FLOWERS INSURANCE AGENCY AS THE HEALTH BENEFIT BROKER

Mr. Hall moved, Mr. Daniel seconded to approve Burnham and Flowers Insurance Agency as our health benefit broker, servicing

Madison Township Board of Trustees Meeting Minutes

May 17, 2017

the Aetna OH Bronze AWH HNOly 6450 90/50 HSA EMB CIN plan.
Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 51 - APPROVE THE HIRING OF JUSTIN CARROLL AND CHAD COOPER (PARAMEDICS) AND ALEXANDER WARD AND SHELBY DAVIS (EMT/FF) TO THE MADISON TOWNSHIP FIRE DEPARTMENT

Mr. Daniel moved, Mr. Hall seconded to approve the hiring of Justin Carroll and Chad Cooper (paramedics) and Alexander Ward and Shelby Davis (EMT/FF) to the Madison Township Fire Department as part time employees, pending background check and licensure check.

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

ITEM 2017 - 52 - APPROVE THE HIRING OF ZACH FRIEND

Mr. Daniel moved, Mr. Hall seconded to approve the hiring of Zach Friend as a part time seasonal employee at a rate of \$10/hr. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 53 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declaring the following properties nuisances as according to ORC 505.87: 1792 Middletown Eaton Rd., 6036 West Alexandria Rd., 6091 Kalbfleisch Rd., 6245 Kalbfleisch Rd. 5775 Trenton Franklin Rd. 2434 Ada Dr. 7128 Trenton Franklin Rd. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Announcements: Mr. Farler announced that Rumpke is offering a Senior Discount to customers 62 and older. Call 513-851-0122


ITEM 2017 - 54 - EXECUTIVE SESSION - PROPERTY

At 7:03 p.m. Mr. Hall moved, Mr. Daniel seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 55 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 8:17 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting Minutes

June 21, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

ITEM 2017 - 57 - APPROVE MINUTES

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

Public Comments:

Bob Routson provided an update from the Butler County Auditor's Office.

Presentation of Reports:

Chief Hall gave a description of the past months fire and EMS runs, and stated that May was a record setting month for calls for service. Chief hall reported that EMS personnel Lawwill, Schwartz and Perry were commended by Lisa Baker, Clinical Coordinator at the cardiac Cath Lab at the Atrium. The door to balloon time was 28 minutes, resulting in a very positive outcome for the patient. Chief Hall discussed upcoming pump and hose testing and some training opportunities for the department.

Road Superintendent Todd Daniel reported that paving is complete and striped. The mill and fill work is also complete. The new tractor has been delivered and he thanked the Trustees for investing in the purchase. He reported that the new salt barn will be the first project of the stormwater grant and that the County will bid the project and provide an inspector.

OLD BUSINESS

The Trustees discussed the concrete work that needs to be completed at the life squad building.

ITEM 2017 - 58 - CONCTETE WORK AT STATION 153

Mr. Hall moved, Mr. Daniel seconded to approve the proposal from S.C. Wells of \$2,850 for the concrete work at Station 153. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 59 - APPROVE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Madison Township Board of Trustees Meeting Minutes
June 21, 2017

ITEM 2017 - 60 - APPROVE THE JUNE ROAD SIGN CHECK

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

ITEM 2017 - 61 - AUTHORIZE TAX LIENS

Mr. Hall 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 6809 Browns Run Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 62 - APPROVE THE HIRING OF ANDREW VOLZ TO THE MADISON TOWNSHIP FIRE DEPARTMENT

Mr. Daniel moved, Mr. Hall seconded to approve the hiring of Andrew Volz (FF) to the Madison Township Fire Department as part time employees, pending background check and licensure check. Vote: Ayes: Mr. Hall, Mr. McGuire, Mr. Daniel. Nays: None.

ITEM 2017 - 63 - APPROVE CONVERSION OF VACATION LEAVE POLICY

Mr. Daniel moved, Mr. Hall seconded to approve the following conversion of vacation leave policy:

Pursuant to Section 145.01 of the Ohio Revised Code and Ohio Administrative Code 145-1-26, Madison Township, Butler County, Ohio is executing a plan for the conversion of vacation leave to cash for leave that is accrued, but not used, during the calendar year, as defined as January 1 to December 31, as part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

Leave shall be converted on a last in, first out (LIFO) basis. The leave to be considered earnable salary is the leave accrued to date in the current year, less any leave used to date in the same calendar year. For retiring employees, conversion payment must occur according to the plan and either prior to or during the month of their termination date for this earnable salary to be included in the calculation of Final Average Salary (FAS).

The following payments made to employees shall not have retirement contributions withheld as the payments do not meet the definition of earnable salary for OPERS purposes.

- Leave in excess of the annual amount of leave accrued January 1 to December 31 less leave used January 1 to time of employment.
- Leave earned in previous calendar years (other than payments made in January for leave accrued but not used during previous calendar year)
- Conversion of leave to employees separating employment

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- Conversion of leave to retiring employees outside the regular payment schedule

This plan is available to those only employees with 10 or more years of service.

Employees may receive their conversion payment only once a year and is to be paid out on the last scheduled payment of the year in which it was earned. The maximum amount of allowable conversion is 2 weeks per year. The only exception will be in the retirement year of an employee where all unused but accrued vacation in that year will be available for conversion.

- Vacation leave (2 weeks to 7 weeks depending on years of service)

Leave Accrual: Vacation leave is accrued by a lump sum on January 1st of each year

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

Discussion Item: Mr. Farler discussed setting up a movie night in the township park; several dates were discussed.

Announcement: Mr. Farler will be meeting with Rumpke to get curbside recycling in the township.

ITEM 2017 - 64 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 7:04 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.


Attest - Fiscal Officer


Signed - President

**Madison Township Board of Trustees Special Meeting Minutes
July 14, 2017**

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 9:00 a.m. in special session for the purpose of approving the 2018 budget. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

ITEM 2017 - 65 - APPROVE THE 2018 BUDGET

Mr. McGuire moved, Mr. Hall seconded to approve the following budget of \$3,171,922.00 for 2018:

2018 Madison Township Budget Summary

	Anticipated Revenue	Anticipated Expenditures	Variance
General Fund			
<i>Property Tax</i>	\$ 86,000.00		
<i>Cable Franchise Fee</i>	\$ 70,000.00		
<i>LGF</i>	\$ 135,000.00		
<i>Liquor Permits</i>	\$ 6,200.00		
<i>Cigarette Tax</i>	\$ 300.00		
<i>Property Tax Allocation</i>	\$ 9,000.00		
<i>Interest</i>	\$ 500.00		
<i>Recycling</i>	\$ 100.00		
<i>Other Income</i>	\$ 20,000.00		
<i>Carry Over</i>	\$ 62,242.00		
Total General Fund	\$ 389,342.00	\$ 400,000.00	\$ (10,658.00)
Fire Department			
<i>Property Tax</i>	\$ 559,000.00		
<i>Life squad Billing</i>	\$ 125,000.00		
<i>Property Tax Allocation</i>	\$ 91,000.00		
<i>Donations</i>	\$ 400.00		
<i>Other</i>	\$ 2,000.00		
<i>Carry Over</i>	\$ 1,009,600.00		
Total Fire Department	\$ 1,787,000.00	\$ 914,000.00	\$ 873,000.00

**Madison Township Board of Trustees Special Meeting Minutes
July 14, 2017**

Road Department

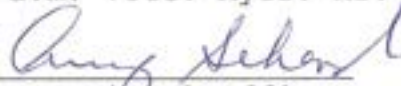
<i>Motor Vehicle Tax</i>	\$	19,300.00		
<i>Gas Tax</i>	\$	100,000.00		
<i>Fee's-Culvert Installation</i>	\$	500.00		
<i>Road and Bridge</i>	\$	214,000.00		
<i>Road and Bridge 2</i>	\$	240,000.00		
<i>Permissive Motor Vehicle Tax</i>	\$	81,100.00		
<i>Cemetery</i>	\$	40,000.00		
<i>Carry Over</i>	\$	300,680.00		
Total Road Dept./Cemetery	\$	995,580.00	\$ 769,642.00	\$ 225,938.00

TOTAL TOWNSHIP \$ 3,171,922.00 \$ 2,083,642.00 \$ 1,088,280.00


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

ITEM 2017 - 66 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting at 9:04 a.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.



Attest - Fiscal Officer



Signed - President

**Madison Township Board of Trustees Meeting Minutes
July 19, 2017**

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 Brian McGuire with the Pledge of Allegiance.

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

Mr. Hall moved, Mr. Daniel seconded to remove Item 3 and Item 5(A) Fiscal Officers Report from the agenda. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

Presentation of Report:

Fire Chief Hall gave a description of the past months fire and EMS runs, and stated the fire department held pump training and Med-Flight training during the month of July. A school bus extrication exercise is scheduled for August. Several fireman were recognized by name for their great performance on a structure fire on SR 122.

Road Supt. Todd Daniel gave a report on the past month road and cemetery work and stated they were installing a new water fountain in the park, next to the small shelter. Michael road is scheduled to have a new culvert installed this month and an existing large culvert will be cement lined in lieu of replacing, due to cost. Bids for the salt bin are due through the BCEO on August 1st. Heavy rains have caused severe flooding in numerous areas throughout the township.

ITEM 2017 - 67 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 68 - APPROVE THE JULY ROAD SIGN CHECK

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

ITEM 2017 - 69 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declaring the following properties nuisances as according to ORC 505.871 for a junk vehicle: 8159 Myers Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

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ITEM 2017 - 70 - AUTHORIZE THE DEMOLITION OF 8159 MEYERS ROAD

Mr. Hall moved, Mr. Daniel seconded to authorize the demolition of 8159 Myers Road, as it is a nuisance property in violation of ORC 505.86(E) as the property is insecure, unsafe, structurally defective, and unfit for human habitation.

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

ITEM 2017 - 71 - WAIVE THE ADVERTISEMENT FOR THE DEMOPLITION CONTRACT FOR 8159 MEYERS ROAD

Mr. Hall moved, Mr. Daniel seconded to waive the advertising for the demolition contract for 8159 Myers Road according to ORC 6115.20, due to excessive safety, health, and nuisance concerns to the public. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2017 - 72 - AUTHORIZE THE FISCAL OFFICER TO ASSESS TAX LIENS FOR THE CUTTING OF NOXIOUS WEEDS

Mr. Hall moved, Mr. Daniel 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 on Madison Township parcels as listed below:

7128 Trenton Franklin Rd	E2220050000043	385.00	30.00	415.00
6091 Kalbfleisch Rd	E2220070000001	665.00	30.00	695.00
6036 West Alexandria Rd	E2220077000008	385.00	30.00	415.00
6739 Middletown Germantown	E2220062000032	385.00	30.00	415.00
TOTALS		1,820.00	120.00	1,940.00

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

ITEM 2017 - 73 - PURCHASE A TRAILER FOR ROAD DEPT

Mr. Daniel moved, Mr. Hall seconded to purchase a 2017 16ft tandem axle utility trailer for \$1,950 from Chillz Trailer Sales for the Road Department. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None

ITEM 2017 - 74 - DECLARE NUISANCE PROPERTY 6193 ELK CREEK RD.

Mr. Hall moved, Mr. Daniel seconded to declaring the following property a nuisance according to ORC 505.87: 6193 Elk Creek Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Discussion Items: Mr. Farler requested the board allow him to move forward with submitting a Middletown Community Foundation grant for new playground equipment at the community park. There was also discussion that the primary school may be receiving new playground equipment, and that the Township may be able to

**Madison Township Board of Trustees Meeting Minutes
July 19, 2017**

acquire their old equipment. Mr. Farler discussed that he'd been in discussions with Rumpke to provide curbside recycling for Madison Township residents, and that it appears it will happen by the end of this year. He stated there would be an upfront cost of approx. \$7,500 and that he would try and secure that funding from another outside source.

Chief Hall discussed adding an addition onto station 153 to accommodate current and new fire vehicles and equipment, and also adding a 3rd part time position beginning in January of 2018. The Board of Trustees schedule a work session on Monday, August 7, 2017, at 6:00 p.m. to discuss these issues.

Announcements: Mr. Farler announced that the new 2017-2018 Township/School calendar will be coming out in early August.

ITEM 2017 - 75 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 7:11 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
August 16, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Ken and Carolyn Tucker, Bob Routson, Wayne and Betty Schatzle.

ITEM 2017 - 76 - APPROVE THE MINUTES

Mr. Hall moved, Mr. Daniel seconded to approve the minutes of May 17, June 21, July 14 and July 19, 2017 as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Public Comments:

Bob Routson, Butler County Auditor's Office, reported that the financial records of the office were available for review online. He reported that the Auditor's office is working on updating property records and performing the triennial update throughout the County. He stated that more credit card skimmers had been found and encouraged people to be very careful and to pay inside if they suspected that the pump had been tampered with.

Presentation of Report:

Fiscal Officer Schenck reported that the end of the month reports for July were not ready yet but that they would be ready by the end of the week and she would send them out as soon as possible. She reported that a memorial letter had been sent to the family of Don Franer; the life squad had received contributions of \$475 in his memory. She had invoiced Joe Griffen for aggregate materials, processed 21 receipts totaling \$73,365.30, processed 145 payments in the month of July totaling \$113,757.76 and processed an application for gratis license plates for the new road department trailer. Mrs. Schenck updated all of the fire department personnel's personal information in the computer and added emergency contact information in case of an injury. She reported that the Township has many old personnel records that need to be cleaned up, made uniform and filed properly and explained that these are permanent records. She suggested hiring a part time clerk to help with this work.

ITEM 2017 - 77 - APPROVE THE FISCAL OFFICER REPORT

Mr. Hall moved, Mr. Daniel seconded to approve the Fiscal Officer report as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

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August 16, 2017**

Fire Chief Hall discussed the July fire and EMS runs, and stated the fire department had completed that annual ladder, pump and hose testing. The department familiarized themselves with the horseback riding trails and the walking trails at Sebald Park and completed fire extinguisher training with the Madison school bus drivers. The department has aircraft training with the FFA and air pack training coming up in August. The department will assist with the September 2 fireworks at the Land of Illusion Park. Chief Hall reported that pumper 152 has a costly repair coming up. Chief Hall requested that all of the December fire checks be paper checks instead utilizing direct deposit; Mrs. Schenck agreed to print all of the firemen paper checks in December. He discussed the importance of proper driveway access in the case of an emergency; this topic will be included in the upcoming newsletter.

Road Superintendent Todd Daniel reported that several culvert replacements had been completed and the crew was preparing to do the crack fill work. The paving and chip seal information is due to the County before October 2. He provided an update on the salt bin; the only bid received was over budget. The project will be rebid; the new bid opening will be September 5. The project completion date is November 15, 2017. Road Superintendent Daniel will attend the quarterly stormwater meeting on August 17, 2017. The crew has been painting and performing other building maintenance work. He discussed possibly teaming up with Fiscal Officer Schenck and hiring a part time clerk to enter all of the Miltonville Cemetery data into the software; they will work together and bring back a proposal at the September 20 meeting.

OLD BUSINESS- Fire Department Expansion

Mr. McGuire suggested setting another meeting specifically to discuss the fire department budget and the potential expansion. The meeting was set for September 21 at 6 p.m.

ITEM 2017 - 78 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period voucher no 402-463 and warrant no 35157-35280 totaling \$105,762.92 as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 79 - APPROVE THE AUGUST ROAD SIGN CHECK

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

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ITEM 2017 - 80 - APPROVE PROPANE PRE BUY

Mr. Hall moved, Mr. Daniel seconded to approve the bid submission from Wood Propane for a pre-purchase of 6,000 gallons of propane at a unit cost of \$1.049 a gallon. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 81 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declaring the following properties nuisances as according to ORC 505.87 6741 Franklin Madison Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 82 - AUTHORIZE CONTRACT WITH PHYSIO CONTROL

Mr. Hall moved, Mr. Daniel seconded to authorize a contract with Physio Control for a 4 year service agreement for a LifePac 15, at a cost of \$5,875.20. Vote: Ayes: Mr. Hall, Mr. McGuire. Abstain: Mr. Daniel. Nays: None.

ITEM 2017 - 83 - PURCHASE PAGERS

Mr. Hall moved, Mr. Daniel seconded to approve the purchase of 5 new G4 pager receivers through the Butler County Sherriff's Office for a total cost of \$2,675. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 84 - AUTHORIZE THE FISCAL OFFICER TO ASSESS TAX LIENS FOR THE CUTTING OF NOXIOUS WEEDS

Mr. Hall moved, Mr. Daniel 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 on Madison Township parcels as listed below:

<u>Address</u>	<u>Parcel #</u>	<u>Cut Charge</u>	<u>Admin Charge</u>	<u>Total Charge</u>
7128 Trenton Franklin Rd	E2220050000043	\$110.00	\$30.00	\$140.00
6091 Kalbfleisch Rd	E2220070000001	\$190.00	\$30.00	\$220.00
6036 West Alexandria Rd	E2220077000008	\$110.00	\$30.00	\$140.00
6739 Midd Germantown Rd	E2220062000032	\$110.00	\$30.00	\$140.00

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

Discussion Items: Mr. Farler provided an update on the situation of the gravel pit and the neighbors on Radabaugh Road; the contractors seem willing to do what they reasonably can to knock down the dust that is affecting the neighbors.

Mr. Farler provided an update on the abatement progress of several properties. He announced that Butler County Solid Waste

Madison Township Board of Trustees Meeting Minutes
August 16, 2017

District pledged to cover the cost of the curbside recycling for 3 months.

Mr. Farler provided an update on the "unknown parcel".

Announcements: Movie Night in the Park will be August 19, 2017 at 9 p.m.

ITEM 2017 - 85 - ADJOURN

Mr. Hall moved, Mr. Daniel seconded to adjourn the meeting at 7:38 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.



Attest - Fiscal Officer



Signed - President

**Madison Township Board of Trustees Meeting Minutes
September 20, 2017**

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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Ken and Carolyn Tucker, Betty Schatzle, Connie Back, Rachel Schmidt, Melynda Cook-Howard, Jeff Willoughby, Dave Runnells, Brian Sebald.

ITEM 2017 - 86 - APPROVE THE AUGUST 16, 2017 MINUTES

Mr. Hall moved, Mr. McGuire seconded to approve the August 16, 2017 minutes as presented. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

Public Comments:

Connie Back asked about the new fire house and asked about a speed study on West Alexandria Road.

Presentation of Report:

Fiscal Officer Schenck reported that the end of the month reports for September had been sent to the Trustees and asked if they had any questions. She explained that the 2018 Amounts and Rates as determined by the Butler County Budget Commission were identical to the 2017 Amounts and Rates except that the Road & Bridge Fund revenues were projected \$10,000 higher.

Fire Department

David Runnells provided a report from the Fire Department. He reported that there had been 79 EMS runs and 39 fire runs in August. He reported that the department had worked with the Land of Illusion to familiarize themselves with the facilities and the property which contains more than 150 acres and hosts more than 2,000 people each weekend. The department is waiting to hear back from two grant applications; one to replace the thermal imaging cameras which are more than 20 years old; and one for pagers. He reminded everyone that Fire Prevention Week is coming up the week of October 9th; department will be at the elementary school.

Road Department

Road Superintendent Todd Daniel provided a recap and an update on the salt bin project. The original bids on the project came in two high. The project was rebid and the prices were in budget but ultimately both bids were rejected due to insufficient paperwork. The project will be bid again at a later date. Overall 4 of the 5 storm water grant projects are incomplete or not started. Todd went to the City and picked the township salt back up and put it

**Madison Township Board of Trustees Meeting Minutes
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back in the current salt bin to prepare for winter weather. The township acquired a brine tank from Fairfield, it won't be used until winter 2018-2019. He provided a paving list to the County for 2018. The crew has been performing work at the park and in and around the township building.

Administrative Report

Mr. Farler reported that tire recycling would be taking place this Thursday, Friday and Saturday and that young people from the Turning Point Church would be helping. He reported that the township would have an opportunity to sign up for curbside recycling. The service would be free to residents for three months and \$12 a month after the free trial. At least 30% of the households will have to sign up for the recycling program to move forward. Mr. Farler provided an update on the court order on the Keister Road property. He discussed the property scheduled for demolition on Myers Road. He reminded everyone that Trick or Treat in Madison Township would be October 31st from 5:30-7:30 p.m. The Historical Society will be having Cabin Days and hosting "Ghost Trails."

ITEM 2017 - 87 - APPROVE THE FISCAL OFFICER REPORT

Mr. Hall moved, Mr. McGuire seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 88 - APPROVE THE BILLS

Mr. Hall moved, Mr. McGuire seconded to approve the bills for this period voucher no 438-523 and warrant no 35083-35411 totaling \$115,974.67 as submitted. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 89 - APPROVE THE SEPTEMBER ROAD SIGN CHECK

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

ITEM 2017 - 90 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. McGuire seconded to declaring the following properties nuisances as according to ORC 505.87: 5900 Elk Creek Road. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 91 - KEISTER ROAD SPEED LIMIT

Mr. Hall moved, Mr. McGuire seconded to approve the following: 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 Kalbfleisch Road, between Elk Creek Road and Hetzler Road, 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;

**Madison Township Board of Trustees Meeting Minutes
September 20, 2017**

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 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. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 92 - ACCEPT AMOUNTS AND RATES FOR 2018

Mr. Hall moved, Mr. McGuire seconded to accept the Amounts and Rates as determined by the Budget Commission. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 93 - AUTHORIZE THE FISCAL OFFICER TO ASSESS TAX LIENS FOR THE CUTTING OF NOXIOUS WEEDS

Mr. Hall moved, Mr. McGuire 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 on Madison Township parcels as listed below:

<u>Address</u>	<u>Parcel #</u>	<u>Cut Charge</u>	<u>Admin Charge</u>	<u>Total Charge</u>
7128 Trenton Franklin Rd	E2220050000043	\$55.00	\$30.00	\$85.00
6091 Kalbfleisch Rd	E2220070000001	\$285.00	\$30.00	\$315.00
6036 West Alexandria Rd	E2220077000008	\$165.00	\$30.00	\$195.00
6739 Midd Germantown Rd	E2220062000032	\$165.00	\$30.00	\$195.00

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

ITEM 2017 - 94 - APPROVE THE HIRING OF STEVEN HAWKINS, HAYDEN BEACHLER, JAMES LOVETT AND DILLON HYLEN

Mr. Hall moved, Mr. McGuire seconded to approve the hiring of Steven Hawkins, Hayden Beachler, James Lovett and Dillon Hylen to the Madison Township Fire Department as part time employees, pending background check and licensure check. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.

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September 20, 2017**

Announcements: Special meeting for September 21 at 6:00 p.m. to discuss the fire budget and the future of the fire department.

ITEM 2017 - 95 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting at 7:03 p.m. Vote: Ayes: Mr. Hall, Mr. McGuire. Nays: None.



Attest Fiscal Officer



Signed - President

**Madison Township Board of Trustees Meeting Minutes
September 21, 2017**

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. in special session. 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. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Others in attendance: Carolyn Tucker, Jeff Willoughby, George Parshall.

Mr. McGuire thanked everyone for coming to the work session regarding the fire department. He asked Chief Hall to start off by giving a description of the physical condition of each station.

Chief Hall spoke about the physical condition of each station and most vehicles.

Then there was discussion amongst all three trustees regarding the stations, vehicles, adding a third full time position, the fire budget, and the cost issue (\$160k-\$190k) of the new radios for the fire department.

There was discussion of the advantages and ramifications of putting a fire levy on the ballot in about 3-5 years, because the current fire budget will not support a new building and additional staffing.

ITEM 2017 - 96 - ADJOURN

Mr. Hall moved, Mr. McGuire seconded to adjourn the meeting at 7:41 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees Meeting Minutes
October 18, 2017

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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Ken and Carolyn Tucker, Jeff Willoughby, George Parshall, Brian Sebald.

ITEM 2017 - 97 - APPROVE THE SEPTEMBER 20, 2017 MINUTES

Mr. Daniel moved, Mr. Hall seconded to approve the September 20, 2017 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

Public Comments:

The Lions Club will hold a Pancake Breakfast at the Middletown Sportsman's Club.

Presentation of Report:

Fiscal Officer Schenck reported that the end of the month reports for September had been sent to the Trustees and asked if they had any questions.

Fire Department

Chief Hall reported that the department had conducted safety trainings on heroin and fentanyl exposure for first responders. The department has received a \$1,000 grant to offset the purchase of two new thermal cameras. The department has received a \$1,000 grant to offset the purchase of two new pagers. Fire Prevention Week activities went very well and the department conducted fire drills and inspections at Madison Local Schools. The annual Christmas Party is set for December 4 and Christmas trees will be available for purchase at the North Station after Thanksgiving.

Administrative Report

Mr. Farler reported that tire recycling event brought in more than 2,000 tires. The event will take place again in Spring 2018. He discussed the opportunity to sign up for curbside recycling. The service would be free to residents for three months and \$4 a month after the free trial. At least 30% of the households will have to sign up for the recycling program to move forward (about 660 Residences). Mr. Farler reported that the proceedings on the Keister Road property went well. He discussed the property demolition on Myers Road. He has applied for a grant from the Middletown Community Foundation to purchase "movie in the park" equipment.

**Madison Township Board of Trustees Meeting Minutes
October 18, 2017**

ITEM 2017 - 98 - APPROVE THE FISCAL OFFICER REPORT

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

ITEM 2017 - 99 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period voucher no 527-580 and warrant no 35307-35490 totaling \$ 327,451.19 as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 100 - APPROVE THE OCTOBER ROAD SIGN CHECK

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

ITEM 2017 - 101 - DECLARE NUISANCE PROPERTIES

Mr. Hall moved, Mr. Daniel seconded to declaring the following properties nuisances as according to ORC 505.87: 5373 Trenton Franklin Road, 7128 Trenton Franklin Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2017 - 102 - HETZLER ROAD SPEED LIMIT

Mr. Hall moved, Mr. Daniel seconded to approve the following:
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 Hetzler Road, between Michael Road and Hinkle Road, 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 Hetzler 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. Hall, Mr. McGuire. Nays: None.

Announcements: Trick or Treat will be from 5:30-7:00 p.m. on October 31, 2017.

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Mr. Farler announced that Chrisholm Farm is hosting a lot of family fun events and encouraged people to check it out.

ITEM 2017 - 103 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 5:51 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees Meeting Minutes
November 15, 2017

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 Thomas Hall with the Pledge of Allegiance.

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

Others in attendance: Ken and Carolyn Tucker, Jeff Willoughby, Bob Routson, Connie Back.

ITEM 2017 - 104 - APPROVE THE SEPTEMBER 21 AND THE OCTOBER 18, 2017 MINUTES

Mr. Daniel moved, Mr. Hall seconded to approve the September 21 and the October 18, 2017 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

Public Comments:

Bob Routson provided an update from the Butler County Auditor's Office.

Connie Back thanked the fire department for the kindness and support they showed to her family after the loss of her husband Neil.

Presentation of Report:

Fiscal Officer Schenck provided the financial reports for October to the Trustees and discussed the status of the township purchasing cards (credit cards).

Fire Department

Chief Hall provided fire department stats and reported that the Madison Township will be hosting the Butler County Fire Chief's meeting on November 16, 2017. The department is very busy with Christmas tree sales, the needy family project and the annual Santa Run. He showcased the new thermal cameras and the updated minitor pagers. He announced that the annual Christmas Party is set for December 4. He stated that the 4" water outlets are impossible to open on the Southwest Regional Water District's hydrants. This is a serious issue and he is not getting co-operation from SWRWD. Discussion ensued.

Road Department Report

Mr. Todd Daniel reported that the salt barn project had gone back to the architect and changes are being made. Bids are being solicited again with construction to take place in the spring of 2018. He discussed the speed study results of Kalbfleisch Road and stated that the new 45 MPH speed limit signs have been posted. 25 MPH signs will be posted on Otter Creek Drive, Edgewater Drive,

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November 15, 2017**

and Glen Eagle Lane as well. He rented lifts to cut back dead and dangerous trees. He reported that Hinkle Road had washed out and the crew had stabilized it.

Administrative Report

Mr. Farler reported that total cost of the tire recycling event was \$6,433, He reminded everyone to sign up for curbside recycling program. He provided an update on the Keister Road property clean-up and the progress of the property demolition on Myers Road. A grant for \$10,000 was received from the Middletown Community Foundation to purchase "movie in the park equipment". He discussed the Great Miami River Clean Up, the 800MHZ radios and the purchase of an industrial washer for the fire department.

ITEM 2017 - 105 - APPROVE THE FISCAL OFFICER REPORT

Mr. Daniel moved, Mr. Hall seconded to approve the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 106 - APPROVE THE BILLS

Mr. Daniel moved, Mr. Hall seconded to approve the bills for this period voucher no 581-633 and warrant no 35491-35560 totaling \$94,935.37 as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 107 - APPROVE THE NOVEMBER ROAD SIGN CHECK

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

ITEM 2017 - 108 - DECLARE NUISANCE PROPERTIES

Mr. Daniel moved, Mr. Hall seconded to declaring the following properties nuisances as according to ORC 505.87: 5373 Trenton Franklin Road, 7128 Trenton Franklin Road, and 4401 Elk Creek Road. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 109 - APPROVE THE HIRING OF ZACH PINGLETON

Mr. Daniel moved, Mr. Hall seconded to approve the hiring of Zach Pingleton to the Madison Township Fire Department as a part time employees, pending background check and licensure check. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 110 - SET SPEED LIMIT FOR OTTER CREEK DRIVE, EDGEWATER DRIVE, AND GLEN EAGLE LANE

Mr. Daniel moved, Mr. Hall seconded to approve under ORC 4511.21(K) and ORC 4511.21(B)(5) authorizing and setting the safe and prima-facie speed limit for Otter Creek Drive, Edgewater Drive, and Glen Eagle Lane at 25 mph. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

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November 15, 2017

ITEM 2017 - 111 - HURSH ROAD SPEED LIMIT

Mr. Daniel moved, Mr. Hall seconded to approve the following:
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 Hursh Road, between State Route 122 and West Alexandria Road, 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 Hursh 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. Hall. Nays: None.

ITEM 2017 - 112 - AUTHORIZE TODD DANIEL TO HAVE PURCHASING AND CONTRACTUAL AUTHORITY THRU THE OHIO DEPARTMENT OF TRANSPORTATION

Mr. Daniel moved, Mr. Hall seconded to authorize Todd Daniel to have purchasing and contractual authority thru the Ohio Dept. of Transportation.

Whereas, Section 5513.01 of the Ohio Revised Code provides the opportunity for Township to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

Now therefore, be it resolved by the Madison Township Board of Trustees of Butler County, Ohio: That Todd Daniel, Road Superintendent for the Board of Trustees Madison Township, requests authority in the name of Madison Township to participate during the year 2017 in contracts of the Department of Transportation for the purchase of machinery, equipment, and supplies for which the Department of Transportation has entered into, pursuant to Ohio Revised Code Section 5513.01; and

That Todd Daniel is hereby authorized to agree, in the name of Madison Township, to be bound by all terms and conditions as the Director of Transportation prescribes; and

That Todd Daniel is hereby authorized to agree, in the name of Madison Township, to authorize payment to the vendor under these

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November 15, 2017**

contracts of the Ohio Department of Transportation in which Madison Township participates for machinery, equipment and supplies which are received pursuant to these contracts; and

That Madison Township agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in these contracts pursuant to the Ohio Revised Code 5513.01. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 113 - AUTHORIZE THE FISCAL OFFICER, ACCORDING TO ORC 505.87 (F), TO ASSESS APPROPRIATE TAX LIENS

Mr. Daniel 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 on Madison Township parcels as follows:

Address	Parcel #	Total Assessment
8336 Hursh Road	E22201334000035	\$2,410.00
6091 Kalbfleisch Road	E2220070000001	\$315.00

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

ITEM 2017 - 114 - PURCHASE 2019 WESTERN STAR 4700SB CAB AND CHASSIS FROM FYDA FREIGHTLINER CINCINNATI PER ODOT CONTRACT 023-18 IN THE AMOUNT OF \$85,108.00

Mr. Daniel moved, Mr. Hall seconded to authorize the purchase of a 2019 Western Star 4700SB cab and chassis from FYDA Freightliner Cincinnati per ODOT contract 023-18 in the amount of \$85,108.00. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

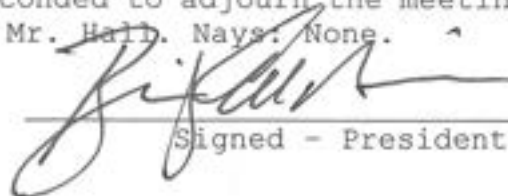
ITEM 2017 - 115 - PURCHASE MATERIALS AND FABRICATION FROM HENDERSON PRODUCTS FOR THE UPFIT OF A 2019 WESTERN STAR 4700SB IN THE AMOUNT OF \$67,756.00

Mr. Daniel moved, Mr. Hall seconded to authorize the purchase of materials and fabrication from Henderson Products for the upfit of a 2019 Western Star 4700SB in the amount of \$67,756.00. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.

ITEM 2017 - 116 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 7:17 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall. Nays: None.


Attest - Fiscal Officer


Signed - President

**Madison Township Board of Trustees Meeting Minutes
December 20, 2017**

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 Brian McGuire with the Pledge of Allegiance.

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

Others in attendance: Ken and Carolyn Tucker, George Parshall.

ITEM 2017 - 117 - APPROVE THE NOVEMBER 15, 2017 MINUTES

Mr. Hall moved, Mr. Daniel seconded to approve the November 15, 2017 minutes as presented. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved

Public Comments:

George Parshall asked about when the new fire station was going to be built. Mr. McGuire responded that right now the new fire station plans were on hold.

Presentation of Report:

Fiscal Officer Schenck provided the financial reports for November.

Road Department Report

Mr. Todd Daniel provided a 2017 year-end review.

- 171 tons of salt ordered at a cost of \$11,748.00.
- 3.2 miles of roads treated at a cost of \$246,287.00.
- 33 funerals with revenues of \$50,628.00
- sold 37 graves

He provided an outlook for 2018

- 145 tons of salt ordered to date at a cost of \$8,515.00
- We have appropriated \$45,000.00 for salt in 2018
- Propose treating approx. 4.936 mile of road this year at a cost of around \$230,000.00
- Over the last 3 years we have treated 11.794 miles of road besides base repairs and parking lot paving. This puts us at treating our roads every 13.22 years. Anything less than 15 years is acceptable.
- I think we can expect to see cemetery revenues again this year in excess of \$50,000.00

He proposed the following future conversations:

- Look at going to SWAP4G for future salt purchases
- We have about 25+ years of available lot space at Miltonville Cemetery. We have about 25-30 years of available lot space at Pleasant Hill Cemetery (this is based on past sale averages). At some point we need to look at expanding? (an

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acre of ground will generate \$500,000.00 in just the sale of lots.

- Revised salt dome plans sent to county for estimate. Advertise in January start construction mid-March.

Administrative Report

Mr. Farler reported that we did not have enough residents to sign up to initiate the curbside recycling program. He reported that the Township's Facebook page following was growing. The reflective address signs have all been distributed; he will order more in the spring. The property demolition on Myers Road is finished. He has applied for a grant for a heart defibrillator.

ITEM 2017 - 118 - APPROVE THE FISCAL OFFICER REPORT

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

ITEM 2017 - 119 - AMEND AGENDA

Mr. Hall moved, Mr. Daniel seconded to amend the agenda to add 793 Middletown Eaton Road to item J. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved

ITEM 2017 - 120 - APPROVE THE BILLS

Mr. Hall moved, Mr. Daniel seconded to approve the bills for this period voucher no 635-695 and warrant no 35561-35663 totaling \$151,488.68 as submitted. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved

ITEM 2017 - 121 - APPROVE THE DECEMBER ROAD SIGN CHECK

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

ITEM 2017 - 122 - AMEND THE 2017 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Hall seconded to amend the 2017 permanent appropriations as follows:

<u>Account Code</u>	<u>Account Name</u>	<u>Final Appropriation</u>
1000-110-111-0000	D Salaries - Trustees	\$36,222.50
1000-110-121-0000	D Salary - Township Fiscal Officer	\$21,836.04
1000-110-131-0000	D Salary - Administrator	\$0.00
1000-110-139-0000	D Other - Salaries - Administrator's Office	\$0.00
1000-110-211-0000	D Ohio Public Employees Retirement System	\$16,051.07
1000-110-213-0000	D Medicare	\$842.01
1000-110-230-0000	D Workers' Compensation	\$7,529.36
1000-110-312-0000	Auditing Services	\$328.00
1000-110-313-0000	Uniform Accounting Network Fees	\$2,628.00
1000-110-314-0000	D Tax Collection Fees	\$1,376.18
1000-110-315-0000	D Election Expenses	\$368.17

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1000-110-330-0000	Travel and Meeting Expense	\$5,776.42
1000-110-342-0000	Postage	\$525.60
1000-110-360-0000	Contracted Services	\$1,950.00
1000-110-370-0000	Payment to Another Political Subdivision	\$8,784.65
1000-110-381-0000	Property Insurance Premiums	\$0.00
1000-110-389-0000	Other - Insurance and Bonding	\$155,064.19
1000-110-410-0000	Office Supplies	\$1,590.96
1000-110-599-0000	Other - Other Expenses	\$21,072.69
1000-120-322-0000	Garbage and Trash Removal	\$7,681.21
1000-120-323-0000	Repairs and Maintenance	\$14,864.42
1000-120-341-0000	Telephone	\$1,500.00
1000-120-344-0000	Printing	\$10,583.09
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$852.00
1000-120-353-0000	Natural Gas	\$2,500.00
1000-120-359-0000	Other - Utilities	\$1,693.92
1000-120-360-0000	Contracted Services	\$0.00
1000-120-410-0007	Office Supplies(COPIER COSTS)	\$686.89
1000-120-420-0000	Operating Supplies	\$5,909.67
1000-310-360-0000	Contracted Services	\$14,822.11
1000-320-360-0000	Contracted Services	\$6,433.00
1000-330-750-0000	Motor Vehicles	\$0.00
1000-610-352-0000	Water and Sewage	<u>\$1,560.00</u>
	General Fund Total	\$355,132.15
2011-330-323-0000	Repairs and Maintenance	<u>\$22,819.27</u>
	Motor Vehicle License Tax Fund Total:	\$22,819.27
Gas Tax		
2021-330-190-0000	Salaries	\$38,059.56
2021-330-420-0000	Operating Supplies	\$6,161.36
2021-330-420-0002	Operating Supplies(road salt)	\$17,294.86
2021-330-420-0004	Operating Supplies(crack fill materials)	\$5,388.40
2021-330-420-0005	Operating Supplies(asphalt, gravel, pipe)	\$13,320.00
2021-330-420-0006	Operating Supplies(welding gas supplies)	\$652.48
2021-330-430-0000	Small Tools and Minor Equipment	\$1,587.92
2021-420-360-0000	Contracted Services	<u>\$0.00</u>
	Gasoline Tax Fund Total	\$82,464.58
Road & Bridge		
2031-110-314-0000	D Tax Collection Fees	\$2,703.45
2031-330-190-0000	D Other - Salaries	\$189,278.00
2031-330-211-0000	D Ohio Public Employees Retirement System	\$24,010.28
2031-330-213-0000	D Medicare	\$3,266.16
2031-330-230-0000	D Workers' Compensation	\$0.00
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$2,200.00
2031-330-318-0000	Training Services	\$0.00
2031-330-381-0000	Property Insurance Premiums	\$0.00
2031-330-430-0000	Small Tools and Minor Equipment	\$0.00
2031-760-750-0000	Motor Vehicles	\$8,160.50

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2031-820-820-0000	Principal Payments - Notes	\$10,125.49
	Road and Bridge Fund Total:	\$239,743.88
Cemetery Fund		
2041-410-190-0000	Salaries	\$8,426.50
2041-410-211-0000	D Ohio Public Employees Retirement System	\$1,179.71
2041-410-213-0000	D Medicare	\$70.91
2041-410-323-0000	Repairs and Maintenance	\$7,047.87
2041-410-420-0000	Operating Supplies	\$5,289.12
2041-410-599-0000	Other - Other Expenses	\$5,378.92
2041-410-740-0000	Machinery, Equipment and Furniture	\$224,762.40
	Cemetery Fund Total	\$252,155.43
Road District Fund		
2141-330-314-0000	D Tax Collection Fees	\$3,145.27
2141-330-360-0000	Contracted Services	\$158,000.00
2141-330-420-0000	Operating Supplies	\$0.00
2141-330-420-0003	Operating Supplies{fuel}	\$11,923.67
2141-330-750-0000	Motor Vehicles	\$134,339.90
	Road District Fund Total	\$307,408.84
Fire Department		
2191-110-314-0000	D Tax Collection Fees	\$8,040.09
2191-220-190-0000	D Other - Salaries	\$413,923.92
2191-220-211-0000	D Ohio Public Employees Retirement System	\$47,405.87
2191-220-212-0000	D Social Security	\$4,784.38
2191-220-213-0000	D Medicare	\$9,125.69
2191-220-230-0000	D Workers' Compensation	\$13,000.00
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,596.95
2191-220-310-0000	Professional and Technical Services	\$52,306.78
2191-220-318-0000	Training Services	\$3,137.77
2191-220-322-0000	Garbage and Trash Removal	\$1,662.62
2191-220-323-0000	Repairs and Maintenance	\$31,040.59
2191-220-323-0001	Repairs and Maintenance{vehicle maintenance}	\$48,756.18
2191-220-330-0000	Travel and Meeting Expense	\$0.00
2191-220-341-0000	Telephone	\$3,007.50
2191-220-351-0000	Electricity	\$11,455.73
2191-220-352-0000	Water and Sewage	\$0.00
2191-220-353-0000	Natural Gas	\$3,794.00
2191-220-359-0000	Other - Utilities	\$3,389.00
2191-220-360-0000	Contracted Services	\$0.00
2191-220-381-0000	Property Insurance Premiums	\$9,297.00
2191-220-389-0000	Other - Insurance and Bonding	\$22,238.91
2191-220-410-0000	Office Supplies	\$285.00
2191-220-420-0000	Operating Supplies	\$8,948.97
2191-220-420-0003	Operating Supplies{fuel}	\$10,420.11
2191-220-430-0000	Small Tools and Minor Equipment	\$2,675.00

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2191-220-490-0000	Other - Supplies and Materials	\$29,123.15
2191-220-599-0000	Other - Other Expenses	\$14,251.85
2191-220-740-0000	Machinery, Equipment and Furniture	\$0.00
2191-220-750-0000	Motor Vehicles	\$211,599.00
2191-760-740-0000	Machinery, Equipment and Furniture	\$0.00
2191-890-890-0000	Other - Debt Service	\$0.00
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$970,266.06
Perm. Motor Vehicle		
2231-330-360-0000	Contracted Services	\$88,287.13
	Permissive Motor Vehicle Total	\$88,287.13
Lighting Districts		
4501-310-360-0000	Contracted Services	\$5,544.38
	Lighting Districts Total	\$5,544.38

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

ITEM 2017 - 123 - AMEND THE 2017 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Hall seconded to amend the 2017 Certificate of Estimated Resources as follows:

Amend the Official Certificate of Estimated Resources as follows:

General	+\$40,239.22	\$429,581.22
MV Tax	+\$959.83	\$21,573.18
Gas Tax	+\$9,371.91	\$117,365.78
Road & Bridge	+\$15,498.14	\$252,016.52
2141 Road Dist.	+\$11,042.28	\$264,099.90
Cemetery	+\$139,763.97	\$357,445.61
Fire	+\$40,813.21	\$1,827,813.20
Perm. MV	+\$5,187.22	\$90,638.92
St Lighting	(\$1,554.37)	\$5,611.52
Permanent	+\$0.04	\$1,219.41

Total of Amended Certificate of Estimated Resources \$3,367,365.27

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

ITEM 2017 - 124 - APPROVE INTRA FUND TRANSFERS

Mr. Daniel moved, Mr. Hall seconded to approve intra fund transfers necessary for year end, a list to be approved in the January 2018 meeting. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017- 125 - SALARY METHOD OF COMPENSATION FOR THE TRUSTEES AND FISCAL OFFICER FOR THE YEAR 2018

Mr. Daniel moved, Mr. Hall seconded to approve Trustees and Fiscal Officer to be paid on the salary method of compensation for 2018 at the maximum allowable by law, to be paid from the General fund

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in twelve equal monthly installments with any adjustments to be made in the month of December, 2018. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 126 - HEALTH BENEFITS PACKAGE AND LIFE INSURANCE

Mr. Daniel moved, Mr. Hall seconded to approve the existing health benefits package for Trustees, Fiscal Officer, Fire Chief, Administrator, and all full time employees, including life insurance up to \$25,000.00 for 2018. Vote: Ayes: Mr. Hall, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 127 - APPROVE PAY INCREASES FOR ROAD CREW AND ROAD SUPERINTENDENT

Mr. Hall moved, Mr. Daniel seconded to approve the following pay increases:

Danny Alley 2%
Alan Caudill 5%
Todd Daniel 2%
Chris Saylor 2%

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

ITEM 2017 - 128 - APPROVE THE 2018 OHIO TOWNSHIP ASSOCIATION EDUCATIONAL CONFERENCE EXPENSES

Mr. Daniel moved, Mr. Hall seconded to approve all necessary expenses for township employees to attend the 2018 Ohio Township Association Educational Conference in Columbus, January 31st - February 3rd. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 129 - DECLARE NUISANCE PROPERTIES

Mr. Daniel moved, Mr. Hall seconded to declaring the following properties nuisances as according to ORC 505.87: 8201 Thomas Road, 556 Hill Street, 6739 Middletown Germantown Road, 6521 Litchfield Lane, 8445 Ora Lane, and 793 Middletown Eaton Road. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2017 - 130 - ACCEPT THE AMBULANCE INFLATION FACTOR FOR 2018

Mr. Daniel moved, Mr. Hall seconded to accept the Ambulance Inflation Factor for CY 2018, as determined by the Center for Medicare and Medicaid. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.


ITEM 2017 - 131 - SET 2018 ORGANIZATIONAL MEETING

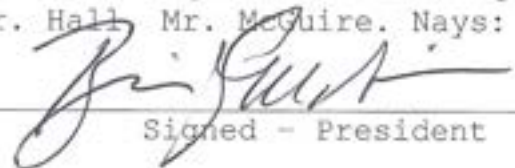
Mr. McGuire moved, Mr. Hall seconded to set the date and time for the 2018 Organizational meeting for January 17, 2018, at 6:30 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2017 - 132 - ADJOURN

Mr. Daniel moved, Mr. Hall seconded to adjourn the meeting at 6:58 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall Mr. McGuire. Nays: None.


Attest - Fiscal Officer


Signed - President