

Madison Township Board of Trustees
January 20, 2021

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

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

Mrs. Schenck administered the Oath of Office to Jeff Willoughby that was appointed to fill the remainder of Mr. Hall's unexpired term.

Public Comments:

Connie Back commented that the Trustees made a good choice to appoint Mr. Willoughby.

Residents complained that Land of Illusion could not accommodate the traffic and that traffic was backed up on Route 4 and on Thomas Road. They complained about the noise from land of Illusion.

Fiscal Officer Report

Mrs. Schenck reported that the quarterly and annual reports and payments have been submitted to Middletown, Trenton, Hamilton, Franklin, Monroe, West Carrollton, Lebanon, Vandalia and Englewood. The monthly and annual reports and payments have been submitted to the Internal Revenue Service, Ohio Department of taxation, Ohio School District Tax Office, Ohio Public Employees Retirement System, Child Support and AFLAC. The annual reports and payments have been made to the Ohio Bureau of Workers Compensation and to Ohio Job and Family Services. Mrs. Schenck has provided updated information to the health, dental, vision, life and disability insurance companies. Mrs. Schenck has entered in all of the wage increases, updated the computer software, closed the appropriate credit card accounts, applied for Gratis government plates for the new vehicles and paid the Wayne Madison Road project loan.

ITEM 2021 - 001 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Deputy Chief Dave Runnells discussed the fire training schedule and provided the fire and EMS run statistics for December.

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EMS Chief Jordan Peters provided an update on the vaccine distribution and the COVID related runs the department was making.

Chief Kent Hall discussed the new squad and the new battery operated rescue tools. He recognized Mike Dawson and Dave Runnells for thirty years of service to the Madison Fire Department.

Road Department

Road Superintendent Todd Daniel reported on the following:

Snow events to date

Ordered 125 tons of salt at a cost of \$9,400.00

Working with Tarzan Tree Service next week for removal of 3 trees at the top of Streebee hill.

Hauled approximately 20 loads of dirt to fill in and improve the shoulder on Michael Road just north of SR122.

Working with BCEO to remove concrete obstruction in storm drain at Sandra Lee and April Circle.

Getting pricing for 2021 Dump truck

Discussed 2021 paving and reasoning.

ITEM 2021 - 002 - ADJOURN THE BOARD SINE AND DIE

Mr. McGuire moved, Mr. Willoughby seconded to adjourn the Board sine and die and appoint the Fiscal Officer as Chairman. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 003 - NOMINATE BOARD PRESIDENT

Mr. Daniel moved, Mr. Willoughby seconded to nominate Brian McGuire to serve as the President of the Board of Trustees. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 004 - NOMINATE BOARD VICE PRESIDENT

Mr. McGuire moved, Mr. Willoughby seconded to nominate Alan Daniel to serve as the Vice President of the Board of Trustees. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 005 - SET MEETING DATES AND TIMES

Mr. Daniel moved, Mr. Willoughby seconded to set the regular Trustee meeting dates and time for the 2021 calendar year as the third Wednesday of every month at 6:30 p.m. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 006 - APPROVE THE BILLS

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

ITEM 2021 - 007 - ESTABLISH THE 2021 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Willoughby seconded to establish the 2021 Certificate of Estimated Resources as follows:

Fund	Carryover	Estimated Revenue	Total
General	\$114,561.69	\$377,850.00	\$492,411.69
Motor Vehicle Tax	\$18,648.99	\$21,000.00	\$39,648.99
Gasoline Tax	\$123.18	\$162,000.00	\$162,123.18
Road & Bridge	\$96,547.74	\$228,125.00	\$324,672.74
Cemetery	\$97,091.23	\$50,000.00	\$147,091.23
Road District	\$71,852.53	\$253,000.00	\$324,852.53
Park	\$0	\$50,000.00	\$50,000.00
Fire/ EMS	\$1,001,641.03	\$994,452.38	\$1,996,093.41
Permissive Tax	\$21,405.39	\$88,000.00	\$109,405.39
Coronavirus Fund	\$208,703.48 (Encumbered \$208,703.48)		\$0
Lighting Assessment	\$160.12	\$5,280.00	\$5,440.12
Permanent Fund	\$1,219.76 (\$1,000 non-spendable)	\$.05	\$219.81
	<u>\$1,631,955.14</u>	<u>\$2,204,707.43</u>	<u>\$3,626,959.09</u>

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

ITEM 2021 - 008 - APPOINT ALAN DANIEL TO EMA BOARD

Mr. McGuire moved, Mr. Willoughby seconded to appoint Alan Daniel as the Madison Township Board of Trustee elected official to serve on the Butler County Emergency Management Agency Executive Committee for 2021. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 009 - APPROVE EXPENSE POLICY FOR 2020

Mr. Daniel moved, Mr. Willoughby seconded to approve the expense policy for 2021:

Parking-maximum \$15/day without receipt or fully paid with receipt, Cab fare-fully paid with receipt, Meal fully paid with receipt, Hotels fully paid with receipt, Transportation fully paid with receipt to authorized meetings, trainings or events, Educational/training conference registrations paid in full with receipt, "Super Saver Packages" that include an extended stay with substantial discount may be utilized if financially beneficial to the township. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 010 - AUTHORIZE INVESTMENTS BY THE FISCAL OFFICER

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

ITEM 2021 - 011 - AUTHORIZE INTRAFUND TRANSFERS BY THE FISCAL OFFICER

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

ITEM 2021 - 012 - APPROVE THE PURCHASE OF 5 MOTOROLA PAGERS

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of (5) Motorola fire pagers not to exceed a total of \$2,500.00 dollars. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 013 - APPROVE THE PURCHASE OF 5 LIFEPAK CR2 DEFIBRILLATORS

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of (5) Lifepak CR2 Defibrillator's with a total cost of \$9,093.75 dollars purchased through the Stryker company. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 014 - APPROVE THE PURCHASE OF 2 SPECTRA MAX SCENE LIGHTS

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of (2) Spectra MAX 28,000 Lumens scene lights with a total cost of \$3,371.50 purchased through Finley Fire Equipment. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 015 - APPROVE PROPOSAL FROM THE ENVIRONMENTAL DOCTOR

Mr. Daniel moved, Mr. Willoughby seconded to approve the proposal from the Environmental Doctor with a total of \$6,500.00 dollars this for mold removal, duct cleaning, installation of commercial grade dehumidifier at Station 153. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 016 - APPROVE PROPOSAL GABBARD CONSTRUCTION

Mr. Daniel moved, Mr. Willoughby seconded to approve the proposal from Gabbard Construction with a cost of \$1,300.00 dollars for construction of a storage area for Station 151. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 017 - APPROVE PROPOSAL GABBARD CONSTRUCTION

Mr. Daniel moved, Mr. Willoughby seconded to approve the proposal from Gabbard Construction with a cost of \$5,850.00 dollars for the removal of the lower bathroom and shower area at Station 153 and then the construction of a new shower area at same station. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 018 - ADD 3RD EMS MEMBER 7AM-7PM 7 DAYS A WEEK

Mr. Daniel moved, Mr. Willoughby seconded to approve the addition of a 3rd EMS member at station 153, this new member for a 12 hour shift from 7a-7p seven days a week. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 019 - HIRE KINSEY BRONNENBERG, RICHARD BROWN AND ANDREW DECHERT

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of the Kinsey Bronnenberg, Firefighter; Richard Brown, Firefighter; Andrew Dechert, Firefighter-Medic, pending proper background checks, physicals and proper documentation needed by Fiscal Officer. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 020 - AUTHORIZE FISCAL OFFICER TO PAY ALL BILLS

Mr. Daniel moved, Mr. Willoughby seconded to authorize the Fiscal Officer to pay all bills as received with checks signed or stamped (with a signature stamp facsimile) by at least two trustees and report a listing of those checks for approval at the next regular meeting. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 021 - APPROVE 2021 PAVING SCHEDULE

Mr. Daniel moved, Mr. Willoughby seconded to approve the 2021 road paving schedule as follows:

Hetzler Rd. - (Michael Rd. to Hinkle Rd.) 1/2" scratch course + 1" surface course

Thomas Rd. - (St.Rt.4 to Franklin Madison Rd.) 1/2" scratch course = 1" surface course

Paving total to not exceed \$280,000.00. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 022 - ELECT VFFDF BOARD MEMBERS

Mr. Daniel moved, Mr. Willoughby seconded to elect the same Volunteer Fire Fighters Dependents Fund Board members as they were for 2020. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 023 - HIRE ROXANNE MANTZ TO BE TWP. OFFICE MANAGER

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of Roxanne Mantz to be the part-time Office Manager at a rate of \$20 an hour. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 024 - INCREASE CHIEF HALL ANNUAL SALARY TO \$15,000

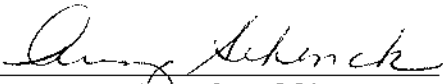
Mr. Daniel moved, Mr. Willoughby seconded to increase Chief hall's annual salary TO \$15,000. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 025 - APPROVE THE JANUARY ROAD AND SIGN CHECK

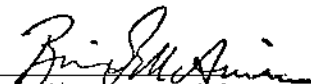
Mr. Daniel moved, Mr. Willoughby seconded to approve the January road check and sign check report, to be submitted to BCEO. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 026 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:28 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
February 17, 2021

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

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

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

ITEM 2021 - 027 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the fire runs and EMS statistics for January. He discussed the upcoming training for the department reported that it has been busy. We will need to add dumpster service to the North Station. The new life squad should be ready early 2022. Gabbard Construction has been working at Station 153 and the Road Department has installed new LED lights inside and outside the building.

Road Department

Road Superintendent Todd Daniel provided the following report:

- * Winter update- 270 tons of salt delivered to date, 450 tons used
- * Fire extinguishers for all buildings and equipment inspected by Cintas
- * 2021 Pre bid paving meeting March 9
- * Worked with Tarzan Tree service for the removal of 3 large trees on Streebee Rd.
- * Completed Commercial Application License recertification class
- * Submitted form to BCEO for 2021 Salt contract
- * Clarification of ownership for Georgetown Lane and Riverside Dr.

ITEM 2021 - 028 - APPROVE THE BILLS

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

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ITEM 2021 - 029 - AUTHORIZING THE DEMOLITION OF PROPERTY 433
LEICHTY AVENUE

Mr. Daniel moved, Mr. Willoughby seconded to authorizing the demolition of property located at 433 Leichty Avenue, Middletown, Oh 45042 as it was 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. McGuire, Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2021 - 030 - POST DEMOLITION OF PROPERTY AT 433 LEICHTY AVENUE

Mr. Daniel moved, Mr. Willoughby seconded to post the demolition of the property located at 433 Leichty Avenue, Middletown, Oh 45042 on a public forum. Vote: Ayes: Mr. McGuire, Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2021 - 031 - HIRE JEREMY ROSE, AUSTIN SCOTT & JACLYN GREEN

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of the Jeremy Rose, Firefighter; Austin Scott, Firefighter/EMT; Jaclyn Green, EMT, pending proper background checks, physicals and proper documentation needed by Fiscal Officer. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 032 - APPROVE THE FEBRUARY ROAD AND SIGN CHECK

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

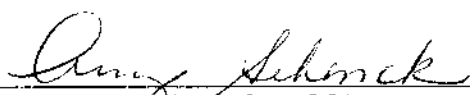
Updates

The grant from the federal processing /grants.gov has been 999% completed and will be automatically renewed for three years with a yearly confirmation.

Masks are still being given to residents at no cost.

ITEM 2021 - 033 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:09 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed President

Madison Township Board of Trustees
March 1, 2021

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 5:30 p.m. 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. Willoughby- Absent, Mrs. Schenck- Absent.

ITEM 2021 - 034 - APPROVE DEMOLITION OF 433 LEICHTY AVENUE

Mr. Daniel moved, Mr. McGuire seconded to approve the demolition of 433 Leichty Avenue, Middletown, Ohio 45042 as it is in violation of the Ohio Revised Code 505.86. Vickers Demolition will perform the work at a cost of \$16,000. This cost will be assessed to the property. Vote: Ayes: Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved

ITEM 2021 - 035 - ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 5:35 p.m. Vote: Ayes: Mr. McGuire, Mr. Daniel. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
March 17, 2021

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

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

Public Comments

Ohio Department of Transportation representative Brienne Hetzel provided information regarding the S.R. 122/Elk Creek Road intersection project in Butler County. She provided a rendering of the proposed plan or layout for the roundabout that will be constructed at the intersection. The project is estimated to cost \$2.28 million, and this includes design, right of way, utilities and construction costs. Design will be completed in-house, and we expect it and any right of way acquisition to be completed by mid-2023 in order to sell the project in the second quarter (fall) of 2023. If it does sell then, I would expect construction to begin in early 2024, and it should be completed in either late 2024 or early 2025. (The construction timeline is a bit hard to call at this point, so I would probably caution everyone to anticipate a spring/summer 2025 completion.)

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

ITEM 2021 - 036 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the fire runs and EMS statistics for February. He discussed the upcoming training for the department. The fire department will be doing air pack training and the EMS will be doing protocol training. The new ambulance is expected to be delivered in April 2022. Chief Hall provided an operational analysis prepared by Hanifen and Associates, LLC and provided information about revenue that different tax levies will generate.

Road Department

Road Superintendent Todd Daniel provided the following report: This month, three road culverts have been replaced and we have had three funerals. The salt order is complete, this winter we

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used 450 tons and we ordered 428 tons at a cost of \$31,985.59. Superintendent Daniel explained that he was able to save more than \$7,000 on the cost of the upfit for the new chassis by going with W.A. Jones out of Indiana. The Compac roller is for sale on GOV deals. He discussed the future road closure of SR122 bridge in 2022.

ITEM 2021 - 037 - APPROVE THE BILLS

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

ITEM 2021 - 038 - PURCHASE CRACK FILL MATERIAL

Mr. Daniel moved, Mr. Willoughby seconded to approve four skids of Crafcoc 34515T at a cost of \$7,785 for Road Department. Vote: Ayes: Mr. McGuire, Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2021 - 039 - PURCHASE 2020 BOMAG TANDEM ROLLER

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of 2020 Bomag Tandem Roller for Road Department at a cost of \$16,468.36. Vote: Ayes: Mr. McGuire, Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2021 - 040 - ROAD AND SIGN CHECK

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

ITEM 2021 - 041 - PURCHASE IPAD FOR THE FIRE DEPARTMENT

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of I-Pad for Fire Department. This additional I-Pad will follow the same cost as previous I-Pads on terms of service. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 042 - HIRE JOHN MASON, ANDREA WALLACE AND ANGELA PLOZAY

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of the John Mason, Firefighter; Andrea Wallace, EMT; and Angela Plozay, EMT, pending proper background checks, physicals and proper documentation needed by Fiscal Officer. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 043 - PURCHASE A 2022 M2 106 FREIGHTLINER CHASSIS

Mr. Daniel moved, Mr. Willoughby seconded to authorize the purchase of a 2022 M2 106 Freightliner Conventional Chassis from FYDA Freightliner of Cincinnati per ODOT contract 023-21 in the amount of \$80,062.00. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 044 - AUTHORIZE THE UPFIT FROM W.A. JONES

Mr. Daniel moved, Mr. Willoughby seconded to authorize the costs of the material and fabrication from W. A. Jones of Columbia City, IN for the upfit of a 2022 M2 106 Freightliner in the amount of \$69,952.00. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Announcements

Madison Band will hold a Spring Fling craft show fundraising event at Madison High School on April 24, 2021 from 11:00 a.m. to 5:00 p.m. Admission is \$2.00 for everyone aged 12 and older.

Updates

The grant from the federal processing /grants.gov has been completed and will be automatically renewed for three years with a yearly confirmation.

Masks are still being given to residents at no cost.

ITEM 2021 - 045 - EXECUTIVE SESSION

At 6:38 p.m. Mr. Daniel moved, Mr. Willoughby seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 046 - RETURN TO REGULAR SESSION

At 7:08 p.m. Mr. Daniel moved, Mr. Willoughby seconded to return to regular session. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 047 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:09 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel. Nays: None. The motion was declared approved.

Attest - Fiscal Officer

Signed - President

Madison Township Board of Trustees
April 21, 2021

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

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

Public Comments

Connie Back asked if the township had a part-time administrator. Mr. McGuire explained that the township has a part-time Office Manager.

There was an open discussion about the proposed Dollar store at the intersection of Keister Road and Middletown Germantown Road. Mr. McGuire commented that he was not aware of the proposed development of the Dollar General on corner of Middletown Germantown and Keister roads until he received letter from Mr. Frank one week before the meeting. Mr. Alan Daniel explained that it came before the Butler County Variance Board. The property has been zoned B-2 for 34 years. The variance board put eight different conditions on the property. Residents that live near the property expressed their concerns about a disruption to the neighborhood, property devaluation, drainage issues, sanitation, lights on all night, truck traffic for deliveries and increased traffic of the store customers.

Mr. Frank complained about not being notified. There was discussion about who was required to be notified by the variance board. He commented that if the Dollar Store does not do well, then we will have to look at a vacant building. A store and lock facility would be the lesser of the two evils.

Mike Tinch stated that he opposes it. Families are very concerned about the increase in traffic. He expressed his concerns about the noise and odors of dumpsters and truck traffic. He suggested that it was a conflict of interest that Road Superintendent Todd Daniel owned the property.

John Pruett, owner of Triangle Fishing Lakes, stated that there was a variance given to Land of Illusion for Christmas lights. The variance board denied the land of Illusion expansion but Mr. Oakley is building it anyway. The rules say that no one can strip over an acre without a permit but Mr. Oakley has stripped tens of acres without a permit. Mr. Pruett asked when the Trustees were going to step in and do something. The Lakes are in big trouble. Mr. Oakley

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has blocked off the water, preventing it from coming to the lakes. Nobody complains about the fishing lakes. He also reported that the burn permit Mr. Oakley had has expired but he is continuing to burn the trees he stripped from the property. There was additional discussion about the long lines of traffic and the hardship it causes for the residents of the area and the gridlock that would prevent emergency services from being able to respond to those in need. Mr. McGuire said that he would write letters and do what he can to help the residents of that area.

Springfest will be at the Community Park on Saturday, May 8 from noon until 4 p.m. The need for extra trashcans and porta johns was discussed.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports for March.

ITEM 2021 - 048 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for March 2021 and provided the fire and EMS run details. He discussed the upcoming trainings and reported that the upgrades to Station 153 and the annual equipment safety checks were almost complete. He reported that it will take 6-8 months to build the new life squad.

ITEM 2021 - 049 - ADD EXECUTIVE SESSION

Mr. Daniel moved, Mr. Willoughby seconded to add an executive session for personnel at the end of the meeting. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 050 - APPROVE LIEN ON 433 LEICHTY AVENUE

Mr. Daniel moved, Mr. Willoughby seconded to approve lien on property for 433 Leichty Ave Middletown, OH 45042 for the costs associated with demolition. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 051 - APPROVE HIRING OF PETER GARCIA & TROY SWEARINGEN

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of Peter Garcia & Troy Swearingen pending employment background check and paperwork. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
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Chief Hall explained that the third person has been using the 2004 Ford brush truck to respond. The truck is having mechanical issues and the repair estimate is approximately \$8,000. There was additional discussion about needing a new brush truck at a cost of approximately \$45,000, in addition to the chase vehicle and associated equipment of \$59,547.48. The Trustees decided to have a special meeting to review the Fire Department budget before making a decision on the chase vehicle. The special meeting will be on April 29th at 6 p.m.

ITEM 2021 - 052 - TABLE CHASE VEHICLE PURCHASE

Mr. Daniel moved, Mr. Willoughby seconded to table the approval of purchasing a chase vehicle for the Fire/EMS Department from Lebanon Ford at a cost of \$33,044 and the equipment from Motorola (estimate \$10,058.36 and Cincinnati Safety Upfitters (estimate \$16,445.12.)
Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None.
The motion was declared approved.

ITEM 2021 - 053 - APPROVE NUTRA LAWN FOR MOWING

Mr. Daniel moved, Mr. Willoughby seconded to approve Nutra Lawn for mowing. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire.
Nays: None. The motion was declared approved.

Updates

- Masks are still being given out to residents at no cost.
- Additional Grants for Fire Department and Road Maintenance are being submitted
- 433 Leichty Middletown OH 45042 demolition has been completed

ITEM 2021 - 054 - EXECUTIVE SESSION

At 7:58 p.m. Mr. Daniel moved, Mr. Willoughby seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire.
Nays: None. The motion was declared approved.

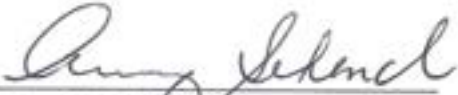
ITEM 2021 - 055 - RETURN TO REGULAR SESSION

At 8:40 p.m. Mr. Daniel moved, Mr. Willoughby seconded to return to regular session. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


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ITEM 2021 - 056 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 8:41 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
April 29, 2021

The Madison Township Board of Trustees met this day in special session for the purpose of discussing the fire department budget and considering the purchase of a vehicle for the department at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. 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. Willoughby-Present, Mrs. Schenck- Present.

The trustees reviewed and discussed the fire department revenues and expenditures. Fire Chief Kent Hall explained the need for the new chase vehicle for the Fire/EMS department.

ITEM 2021 - 057 - APPROVE VEHICLE PURCHASE

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of a chase vehicle for the Fire/EMS Department from Lebanon Ford at a cost of \$33,044 and the equipment from Motorola (estimate \$10,058.36 and Cincinnati Safety Upfitters (estimate \$16,445.12.)
Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None.
The motion was declared approved.

ITEM 2021 - 058 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 6:40 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
May 19, 2021

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

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

Public Comments

Butler County Soil and Water Conservation District Director, Kelly Crout, explained that the mission of the District is to promote the conservation, restoration, and responsible use of our natural resources through technical assistance and education. The District is a subdivision of the state of Ohio, and is assisted by the Butler County Commissioners, the Ohio Soil & Water Conservation Commission, and the Ohio Department of Agriculture through the Division of Soil and Water Conservation. Technical assistance for conservation practices is provided without charge by the Butler SWCD through the United States Department of Agriculture, Natural Resource Conservation Service (NRCS) personnel. The objectives of the Butler SWCD include:

- Reduce soil erosion loss on both urban and agricultural lands.
- Improve water quality by serving as a resource base for water quality data and educating the public concerning storm water management and erosion control.
- To increase both the rural and urban communities' awareness of the value, need, and ways of conserving our natural resources.
- Promote woodland and wildlife management by local landowners.
- Conduct a strong informational and educational program in the schools and with the public.
- Provide adequate funding, personnel and equipment to meet the future needs of district operations.

She provided information about free well water testing opportunities and the upcoming Clean Sweep of the Great Miami River on September 18, 2021 beginning at 9 a.m.

Bret Frank stated, "We came before you during the Madison Twp. Trustees meeting on April 21 to raise concerns over the proposed plans to build a Dollar General at the corner of Keister Rd and Middletown-Germantown Road, property owned by Todd Daniel, Madison Twp. Road Superintendent, son of Alan Daniel. This includes two properties zoned B2 in an area predominantly zoned for agriculture. These were the subject of a request for zoning variances which would allow for the construction of the proposed business. The Madison Twp. Trustees office had knowledge in 2020 of attempts by other parties, including Dollar General and their developers, to

Madison Township Board of Trustees
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establish a building site in the State Route 122 area. Those requests for a zoning change were eventually denied by Butler County.

Subsequent to the Madison Twp. Trustees meeting of April 21, we have presented our concerns on behalf of the local property owners to the Butler County Administrator, to the Butler County Commissioners meeting on May 3, and on that date met with David Fehr, Butler County Development and Planning Manager, who provided further details regarding the events.

We come before you tonight to share what we have learned regarding an alternate plan to place another Dollar General in Madison Twp. In January 2021, a request was filed by the Dollar General developer for a zoning variance of the property at 8383 Keister Rd and the adjacent property to the south. Properties owned by Todd Daniel. According to Mr. Fehr, the notice of public hearing was sent by the Butler County Board of Zoning Appeals to only seven property owners who touch this property and those immediately across the road from this property. According to Mr. Fehr, this notice was also sent to the Madison Twp. Trustees, attention Mr. Alan Daniel.

From the information provided by Mr. Fehr and our records of communications with the Madison Twp. Trustees, this request for variance was never shared with the other trustees. Nor was a potential sale of the properties owned by Todd Daniel to the Dollar General developer ever shared. During my follow-up phone conversation with Mr. Fehr, he has informed me that he has instructed Mr. Jim Fox, a Zoning Commission employee, to send all requests for zoning variances to all Township Trustees going forward. This is a change in practice, apparently in response to these events.

According to the Butler County Rural Zoning Resolution, Section 26.22, a quorum of three Butler County Board of Zoning Appeals members must be present to conduct business. According to minutes of the February 17 Board of Zoning Appeals meeting the applicant presented the variance request to three Butler County Board of Zoning Appeals members, including Alan Daniel.

1. The Resolution states "applicant establish to the Board, proof by preponderance of evidence that he or she will encounter practical difficulties in use of the property". The applicant is not the current owner and no evidence of difficulty was recorded in the minutes.
2. The Resolution states the Board shall consider "whether the essential character of the neighborhood would be substantially altered or whether adjoining properties would suffer substantial detriment as a result of the variance". The minutes state "that this area is residential and commercial in character" and "The

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spirit and intent of zoning resolution is not to allow this type of variance, but since this will not change the character of the area, the staff will recommend approval". Anyone familiar with this area is aware there are no other commercial establishments in this area. There is currently no signage, delivery traffic, patron traffic, or the anticipated litter and waste associated with this type of business present at the current properties. It is not difficult to recognize that construction of a Dollar General at this corner will certainly alter the character of the neighborhood.

3. The Resolution states the Board shall consider "whether the property owner purchased the property with knowledge of the zoning restrictions". Again, no evidence was provided to demonstrate that Todd Daniel was aware of the zoning restrictions when he originally purchased the properties approximately eight years ago. Additionally, the developer obviously was aware of the zoning restrictions when negotiations were started as they immediately requested a variance.
4. The February 17 Board of Zoning Appeals minutes also include that during discussion of notification of the neighbors, Mr. Alan Daniel stated "that he did not get any calls and when he spoke to the Trustees, none of them were opposed to it."

Upon presentation of the request, Mr. Alan Daniel not only seconded the motion for approval, but also voted in favor of the variance which would provide the exceptions allowing the construction of a business which would otherwise not be permitted. This variance ultimately further supports the sale of the property owned by Todd Daniel (his son) to the Dollar General developer. Alan Daniel certainly appears to have a conflict of interest in this decision, but that is to be decided by others.

Upon discovery of these events, the local residents have sought help from the Butler County Commissioners, Butler County Development and Planning Office, the Butler County Zoning Commission, the Butler County Prosecutor, Madison Township Trustees, and other sources. We are informed that the decision of the Board of Zoning Appeals is final and there is no authority over this Board to which we can appeal which can overturn the decision made February 17. We are left with only limited and costly options in which to resolve our concerns.

We are meeting with private counsel this week. Additionally, we have been in contact with a special investigator of the Ohio State Ethics Commission and are providing all information that we have found. We are not going to accept the decision of a few individuals with privileged knowledge and personal interests to impact our community.

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Tonight, we are requesting that you as Madison Township Trustees, elected to serve our community, in the future share notifications provided to you from the County to inform our residents of potential changes that will significantly impact their neighborhood and interests. We also request that you fully cooperate with the investigation of the special investigator of the Ohio Ethics Commission and our private counsel.

Thank you. On behalf of concerned citizens." Signed by Bret and Karen Frank.

Mr. Wilson reported that a stray 30-caliber, fully jacketed bullet came through two walls, the bathroom tile, ricocheted off of the tub, hit the ceiling and finally landed on the other side of the bathroom of his home. Several other residents also reported similar experiences. He asked for help to get the word out about gun and shooting safety and the importance of shooters being responsible. Several other neighbors shared their experiences of hearing gunfire, including automatic weapons, for hours including at night and irresponsible shooters causing property damage to their homes and making it dangerous to be outside. The trustees encouraged everyone to call and report these activities because it is important to document it.

Mr. Morrell shared a noise ordinance from Summit County that declares gunfire a noise nuisance being defined as that it offends or annoys others, obstructs the use of property, endangers the comfort and safety of others, essentially interferes with the comfortable enjoyment of life and property and interferes with the ambient sound level of a given property.

Trustee McGuire will write a letter to the Sheriff. Fiscal Officer Schenck will contact the newspaper and try and get a story published to increase the awareness about safe shooting. There will information posted to the township Facebook page, website and included in the newsletter.

Mr. Sturgill Napier discussed his difficulty and the high cost to obtain internet services at his home. There was discussion about some of the recently enacted and pending legislation and funding that will help to expand services to areas that are underserved.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports for April and reported that she has been working on getting the stale payroll checks tracked down and reissued when necessary. She provided

Madison Township Board of Trustees
May 19, 2021

information about the first half property tax revenues 2021 and compared them to 2018, 2019 and 2020.

ITEM 2021 - 059 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for April 2021 and provided the fire and EMS run details. He discussed the upcoming trainings and the annual ladder, pump and hose testing. He thanked the Trustees for approving the new chase vehicle and reported that it will be ready in about 6 weeks.

Road Superintendent Todd Daniel reported that the first round of mowing is complete and that cut and rebase work was continuing on Eck Road, Keister Road and Myers Road. The paving is scheduled to begin in late June to mid-July. The truck chassis is scheduled to begin to be built on July 2, 2021. All of the cemetery footers have been poured and the Boy Scouts will be decorating graves again this year with flags. He reminded everyone about the cemetery decoration policy. A forestry company contacted the township and offered to pay \$8,000.00 for approximately 60 trees in the park. He announced that there will be a road closure tomorrow from 8 a.m. until 2:30 p.m. at 7826 West Alexandria Rd. for a culvert replacement.

ITEM 2021 - 060 - APPROVE BILLS

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

ITEM 2021 - 061 - APPROVE THE MAY ROAD AND SIGN CHECK

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

The trustees discussed purchasing wall-mounted monitor for residents to be able to view the agenda and other meeting materials during meetings. The estimated cost is \$600.

ITEM 2021 - 062 - TABLE THE PURCHASE OF A WALL-MOUNTED MONITOR FOR THE TOWNSHIP MEETING ROOM

Mr. Daniel moved, Mr. Willoughby seconded to table the purchase of a wall-mounted monitor for the meeting room and bring it back for

Madison Township Board of Trustees
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consideration at the June meeting. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 063 - APPROVE FINAL CONTRACT PAYMENT FOR FORMER ADMINISTRATOR BRADLEY TODD FARLER

Mr. Daniel moved, Mr. Willoughby seconded to approve the final contract payment for Bradley Todd Farler in the amount of \$46,307.66. This includes 42 PTO and holidays at \$269.23 per day \$11,307.66, plus 6 months' salary at \$35,000. Final total \$46,307.66. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The Trustees discussed allowing the Madison Athletic Boosters to have a food truck rally fundraiser at the community park on Thursday, August 12 from 5-9 p.m.

Springfest was discussed.

ITEM 2021 - 064 - ADD ITEM TO THE AGENDA- APPROVAL OF THE MINUTES

Mr. Daniel moved, Mr. Willoughby moved to add the approval of the minutes to the agenda. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Fiscal Officer Schenck read the following sentence to be added to the April minutes prior to their approval. "Mr. McGuire commented that he was not aware of the proposed development of the Dollar General on corner of Middletown Germantown and Keister roads until he received letter from Mr. Frank one week before the meeting."

Mr. McGuire stated that he did say that at the April meeting but that he was mistaken and he had heard about it before.

ITEM 2021 - 065 - APPROVE THE MEETING MINUTES

Mr. Daniel moved, Mr. Willoughby moved to approve the minutes of April 21, 2021, as amended, to the agenda. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Updates

- Masks are still being given out to residents at no cost.
- Additional Grants for Fire Department and Road Maintenance are being reviewed


There discussion about numerous trucks hauling limestone from Lewisburg and that these trucks are loaded too heavy and they are driving too fast through Madison Township.

Madison Township Board of Trustees
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ITEM 2021 - 066 - ADJOURN

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


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees

June 16, 2021

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

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

Public Comments

George Parshall asked how to get a damaged utility pole replaced. Road Superintendent Daniel will work with Mr. Parshall to get it taken care of.

Karen Frank asked where she could find it in the meeting minutes where the Trustees had discussed the request for a variance for the property at 8383 Keister Rd and the adjacent property to the south. Fiscal Officer Schenck stated that the variance was not discussed in a township meeting; however, the Trustees may have discussed it in conversation outside of a regular township meeting setting. Mrs. Frank stated that the February 17 Board of Zoning Appeals minutes indicated that Mr. Alan Daniel stated that he did not get any calls and when he spoke to the Trustees, none of them were opposed to it. Trustee Daniel provided information about the Board of Zoning Appeals process. Mrs. Frank read the Mission Statement of Madison Township, "The mission of Madison Township is to serve the best interests of our residents by providing and maintaining a safe, healthy, and enjoyable community in which to live, work and play. To protect the general welfare of our rural community by utilizing efficient and effective public services and being dedicated to increasing the quality of life for our residents." She alleged that the Trustees had been delinquent in their duties to act in the best interests of the residents.

Michelle Maddox asked if there were any updates on the expansion of internet services. There is internet available on the south end of Dickey Road but not the north end or on Kalbfleisch Road. The Trustees are keeping an eye on the situation and are watching to see what happens with state legislation that might provide funds to expand the service into underserved rural areas.

Mr. Willoughby stated that he is gathering information about who has the right to perform work in the right of way. He will post the information on the Township website.

Fiscal Officer Report

Madison Township Board of Trustees
June 16, 2021

Mrs. Schenck reported that Duke Energy sent a check for \$1,000 to sponsor the Butler County Township Association dinner, which is in Madison Township in July.

ITEM 2021 - 059 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for May 2021 and provided the fire and EMS run details. He discussed the upcoming trainings and reported that the annual pump and ladder testing and the annual equipment safety checks were complete. Part of the hose testing had been done and the rest will be finished in August. Deputy Chief Peters recognized Captain Mike Dawson, Dan Schwartz and Jessica Shappelle, Josh Goodwin and Angela Plozay for their work during a recent incident where a rear deck of a home collapsed during a child's birthday party. Several people were injured and the City of Middletown, City of Trenton and Wayne Township all provided mutual aid. The 3-year-old birthday girl was very upset by the accident and her ruined birthday cake. The Madison Township life squad members went and bought her new birthday cake and brought it to her and let her tour the emergency vehicles. These members really went above and beyond. Chief Hall discussed a situation on Michael Road where three 1,000-gallon diesel fuel tanks need protection from being struck by a vehicle and spill/leak barriers. He will work with the homeowner and the appropriate authorities to remedy the situation.

Road Superintendent Todd Daniel reported that the Butler County Engineer's Office restriped and installed guardrail on Middletown Germantown at the dead end. The crew is working on getting the storm sewer cleaned out on Sandra Lee Lane. New culverts will be installed on Emerson and Niderdale in 2022. The required backflow preventer testing has been completed at the township building and all three fire stations. The salt contract has been finalized through Butler County at a cost of \$76.29 a ton; this represents a 2% increase over last year. The crew had all of the cemeteries looking really nice in preparation for Memorial Day. Right before the holiday weekend, a large tree fell and caused quite a bit of damage at Miltonville Cemetery. Everything has been cleaned up. He thanked Boy Scout Pack 28 for placing the flags on the veteran's graves every year. He announced that there will be a food truck rally to benefit the Madison Athletic Boosters at the Township Park on August 12th from 5-9 p.m. Mosquito dunks are available for

Madison Township Board of Trustees
June 16, 2021

residents.

ITEM 2021 - 060 - APPROVE BILLS

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

ITEM 2021 - 061 - APPROVE THE JUNE ROAD AND SIGN CHECK

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

ITEM 2021 - 062 - SET THE 2022 TAX BUDGET HEARING

Mr. Daniel moved, Mr. Willoughby seconded to approve the July 14, 2021 at 6:30 p.m. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 063 - PURCHASE OF A WALL-MOUNTED MONITOR

Mr. Willoughby moved, Mr. Daniel seconded to purchase of a wall-mounted monitor for the meeting room at a cost of \$600. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Updates

- Butler County Township Meeting/Dinner July 8, 2021 Browns Run Country Club. Madison Township is hosting this meeting.
- Masks are still being given out to residents at no cost.
- Food Truck Rally set for August 12, 2021, 5 p.m. - 9 p.m.

Fiscal Officer Schenck encouraged the Trustees to apply for American Rescue Plan funds from Butler County.

ITEM 2021 - 064 - SUBMIT A FUNDING REQUEST TO THE BUTLER COUNTY COMMISSIONERS

Mr. Willoughby moved, Mr. Daniel seconded to submit a funding request to the Butler County Commissioners for a portion of the ARPA funds. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 065 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:13 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees

June 16, 2021


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
July 1, 2021

The Madison Township Board of Trustees met this day in special session for the purpose of a public hearing and to approve the 2022 tax budget and to discuss the American Rescue Plan funding at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

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

At 6:30 p.m., The Madison Township Fiscal Officer opened the public hearing for the 2022 Tax Budget. She provided the 2022 Tax Budget for Madison Township as required by the Ohio Revised Code. She explained the schedule July 1, 2021 - Public hearing and adopt by resolution. Before July 15, 2021, two copies must be submitted to the submitted to the Butler County Auditor's Office.

The Annual Tax Budget has two purposes:

- 1) The 2022 beginning cash balances and 2022 projected revenues for each fund in this budget become the estimated 2022 resources for the Township. The 2022 annual appropriations- to be approved by the Trustees in December 2021 may not exceed these estimated resources. The objective, therefore, is to be realistic in these resource projections. These estimated resources can be amended in writing during the 2022 calendar year; if additional revenues are received or if expected revenues are not received.
- 2) The Township's annual tax budget also supports the need for its annual property tax levy. The current levy of 5.26 mills will be requested for 2022.

Certificate of the Butler County Budget Commission - 2022

This summary page shows the anticipated carryover balance from 2021 plus the estimated receipts for 2022.

Receipts

I have estimated about the same amount of revenue received in 2021 to be received in 2022 - unless I knew some reason to change the figure.

Expenditures

I started with known facts and anticipated a realistic figure for 2022.

Madison Township Board of Trustees
July 1, 2021

Transfer from General Fund to Fire Fund

An annual transfer of \$30,000 from the General Fund to the Fire Fund is scheduled to correct the Administrator salary allocation from 2014-2019.

Fire Debt Service

2022 is the third year for the annual mini pumper debt payment of \$33,382.74. These payments will continue until 2029.

Paving/Restriping Budget up to \$280,000

2231 - Perm. MV	\$90,000.00
2141 - Road District	\$190,000.00

Mrs. Schenck called for those who wished to speak in favor of the 2022 tax budget as presented. Hearing none, she called for those who wished to speak in opposition to the 2022 tax budget as presented. Hearing none, the public hearing was closed at 6:42 p.m.

ITEM 2021 - 066 - APPROVE 2022 TAX BUDGET

Mr. Daniel moved, Mr. Willoughby seconded to approve the 2022 tax budget as presented. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The Trustees discussed the eligible uses for the newly approved American Rescue Plan funding. These include:

- Public Health/Negative Economic Impacts
- Premium Pay
- Revenue Loss
- Investments in Water, Sewer and Broadband

Fire Chief Hall suggested the following uses for the funding:

- Pay for the third EMS person for one year
- Recoup the funding loss due to low run volume due to COVID
- Offer premium pay, a one-time payment to all employees
- Pay for the chase vehicle that was purchased for the third EMS person

Road Superintendent Daniel suggested using the funds to make up for the lost gas tax revenue from the stay at home orders during Covid. He discussed utilizing the clean water/storm water provision to address the deteriorating storm sewer in the Niderdale Way neighborhood.

Madison Township Board of Trustees
July 1, 2021

Trustee Willoughby suggested using the funding to upgrade the air systems at the fire stations and possibly install hands free fixtures.

The Trustees will consider all of these options and reach out to the Ohio Township Association and other local officials to determine what options are eligible.

ITEM 2021 - 067 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:24 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
July 21, 2021

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

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

Mr. Willoughby stated that last year was hard and this year seems challenging also. A young lady lost her life yesterday and it has weighed heavily on my mind. I can't imagine what her family is going through. I would ask for everyone to share their love, support and prayers for them, I would also ask you to be mindful of those involved at the site and of our fire department and life squad. Any support you can show for them would be appreciated and please keep them in your prayers as well. Now is the time for acts of kindness and compassion. Let's do our best.

ITEM 2021 - 068 - APPROVE MINUTES OF JUNE 16 AND JULY 1, 2021

Mr. Daniel moved, Mr. Willoughby seconded to approve the minutes of June 16 and July 1, 2021 as presented. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments

Jeff Yura announced that SAY Soccer was having a storage pod dropped off at the park; 230 children are registered to play this season.

Melinda Juergen discussed ideas and ways for the township to use the \$900,000 of American Rescue Plan Act funds.

Toni Back, 7767 Middletown Germantown Road, stated that there was a survey stick in her yard that said R-W. There was some discussion and the survey stick was determined to be to mark the right of way.

Karen Frank, 7730 Middletown Germantown Road, discussed the proposed Dollar General store property. She discussed the June 15, 2021 minutes of the Butler County Zoning Appeals Board meeting where a variance for the property located at 6827 Michael Road was considered. During the meeting, Mr. Daniel stated that variances have been issued for three businesses on Michael Road but none of them have large trucks and none are in a bad spot. He further stated that neighbor friendly means a lot, and the trustees are not in favor. Mrs. Frank questioned what the safety concerns were

Madison Township Board of Trustees
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compared to the proposed Dollar general store property. There have been several fatalities over the years. She stated that the financial note for the proposed Dollar General store property is in Alan and Todd Daniel's name. She expressed her concerns about the privacy fence and the line of sight at the intersection.

Mr. Daniel stated that his role on the Butler County Variance Board has nothing to do with the other Madison Township Trustees. He doesn't have to tell them anything and shares with them as a courtesy. There are trucks and trailers coming out of the property on Michael Road in the curve and there is not enough room to pull out safely. Mr. Daniel stated that there have been a lot of fatalities as a result of human error on Keister and the old Route 4, even though it is a four way stop. There is no four way stop on Michael Road in the curve where these trucks and trailers pull out. Mr. Daniel stated that he has heard over 1,243 cases from all over Butler County during his time on the variance board. He explained that in 2013, he sold his interest in the property to Todd Daniel and they have a legal contract. He has no say so on what Todd Daniel does with the property, the deed is in Todd Daniel's name.

Amanda VanHoose, 8130 Myers Road, stated that she travels through the intersection with her two small children often and that she is not a fan of Dollar General because of their business model. In her opinion Dollar General is anti-American and causes environmental concerns. She stated that we don't need this store and just because you can do something doesn't mean you should. She stands with the people affected. Dollar General stores are understaffed and the wages are low.

George Parshall commented that Michael Road and West Alexandria Road are dangerous and that the state and county should straighten them out.

Another resident commented on the trucks from Martin Marietta that are being used for the new Carvana project. Road Superintendent Daniels reported that he is aware and that the County Engineer has talked to them and citations have been issued. The resident invited the sheriff to come and sit in her driveway. She suggested putting up "No Thru Truck" signs. Road Superintendent Daniels stated that the law does not allow it, the trucks are allowed to use the road and encouraged her to continue to report unsafe issues.

Fiscal Officer Report
Mrs. Schenck provided a report.

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ITEM 2021 - 069 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the fire and EMS stats and the fire and EMS run details for July 2021 and discussed the upcoming department trainings. He reported that the department has seen an uptick in Covid calls for service. The Assistance to Firefighters Grant (AFG) paid for the cascade unit, self-contained breathing apparatus (SCBA) air packs and Rapid Intervention Team (RIT) packs. The old air packs will be for sale through the Govdeals website. He provided an update on firefighter Whitlock. He thanked all of the departments and personnel that had assisted in the drowning incident at Land of Illusion.

Road Superintendent Todd Daniel provided a report on the Road Department activities. Much of the overgrown vegetation has been cleared from the walking trails in the woods. Milling has been completed all over the township in preparation for the paving which is expected to begin in the next two weeks. The new Freightliner truck chassis is in and being built.

ITEM 2021 - 070 - APPROVE BILLS

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

ITEM 2021 - 071 - APPROVE THE JULY ROAD AND SIGN CHECK

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

ITEM 2021 - 072 - APPROVE THE FDIC EXPENSES

Mr. Daniel moved, Mr. Willoughby seconded to approve the necessary expenses for Chief Hall, Chief Runnells, Chief Denlinger and Chief Peters to attend FDIC August 3-6, 2021. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 073 - AUTHORIZE A SPEED STUDY MICHAEL ROAD

Mr. Daniel moved, Mr. Willoughby seconded to authorize a speed study for Michael Road (from Trenton Franklin to Hetzler Road.) Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 074 - AUTHORIZE A SPEED STUDY KEISTER ROAD

Mr. Daniel moved, Mr. Willoughby seconded to authorize a speed study for Keister Road (from Middletown Germantown Road to Hetzler Road.) Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 075 - APPROVE PRE-BUY FROM WOOD PROPANE

Mr. Daniel moved, Mr. Willoughby seconded to Approve the pre-buy of 6,000 gallons of propane from Wood Propane at a cost of \$1.479 per gallon total \$8,874.00. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Old Business

Discussion:

ARPA Funds

Mr. Willoughby provided the following information. As a recipient of an SLERF award, your organization has substantial discretion to use the award funds in the ways that best suit the needs of your constituents - as long as such use fits into one of the following four statutory categories:

1. To respond to the COVID-19 public health emergency or its negative economic impacts;
2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to such eligible workers of the recipient, or by providing grants to eligible employers that have eligible workers who performed essential work;
3. For the provision of government services, to the extent of the reduction in revenue of such recipient due to the COVID-19 public health emergency, relative to revenues collected in the most recent full fiscal year of the recipient prior to the emergency; and
4. To make necessary investments in water, sewer, or broadband infrastructure.

Right of way construction.

Mr. Willoughby provided the following information about right of way construction. ORC Section 5515.01 | Permits granted to use or occupy portion of road or highway Except as otherwise provided in this section and section 5501.311 of the Revised Code, Chapters 5501., 5503., 5511., 5513., 5515., 5516., 5517., 5519., 5521., 5523., 5525., 5527., 5528., 5529., 5531., 5533., and 5535. of the Revised Code do not prohibit telephone and electric light and power companies from constructing, maintaining, and using telephone or electric light and power lines along and upon such roads or

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highways under section 4933.14 or other sections of the Revised Code, or to affect existing rights of any such companies, or to require such companies to obtain a permit from the director, except with respect to the location of poles, wires, conduits, and other equipment comprising lines on or beneath the surface of such road or highways. There is a permit application, for more information you can contact Mark Conner (513) 785-4134 connerm@bceo.org.

Current property taxes.

Mr. Willoughby provided detailed information about the current property taxes in Madison Township.

Vacate alley in Miltonville.

Road Superintendent Daniel provided information about vacating an alley in Miltonville. The alley has not been maintained by the township for the last 21 years and is eligible to be vacated. If vacated the property would be absorbed by the nine properties around it. There are no advantages to not vacating the alley, the cons of not vacating the alley include maintenance costs of up to \$20,000.

New printer.

A new printer is needed and there are funds appropriated to purchase it.

Augsburger Cemetery entrance proposal.

Road Superintendent Daniel provided information about the Augsburger Cemetery entrance proposal. There is interest in developing the land near the cemetery located off of Sycamore Road. They will perform all survey and legal work, pour a concrete pad, install a new fence and gate.

Announcements

1. Masks are available to residents at no cost.
2. Food Truck Rally set for August 12, 2021 5 p.m. - 9 p.m.

ITEM 2021 - 076 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:13 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
August 12, 2021

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:30 p.m. 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. Willoughby-Present.

In attendance representing interested parties:

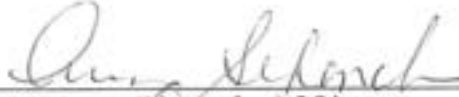
Alex Webb - Madison Sports Club,
Aaron Lawson - coach MSC and SAY soccer,
Rob Oswalt - MYAA,
Ryan Manley - Treasurer SAY soccer,
Nick Murphy - MSC, SAY soccer,
Melinda Juergen - Parent,
Amanda Mitchell - SAY soccer

The purpose of the meeting was to revisit previous discussions of early 2020 that were put on hold because of COVID-19 pandemic.

Some of the questions that were discussed were, do we need to create a park board, do we need to be a no profit separate from the township, can ARPA funds be used to build a permanent restroom/concession stand? All of these created no definitive answers but only more questions.

It was finally decided to create a park board committee that will have members from all interested parties and 1 trustee.

Meeting was adjourned at 7:02 p.m.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
August 17, 2021

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

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

Public Comments:

Michelle Maddox asked about the fire hydrant situation. Mr. Willoughby will present information later in the meeting.

Bret Frank, 7730 Middletown Germantown Road, stated that at the July 21, 2021 Madison Township Trustees meeting, Mr. Daniel made the point of clarifying his voting record on the Butler County Board of Zoning Appeals Board. Mr. Daniel stated that he makes his decision as an individual member of the board and does not have to inform the other trustees. He cited example requested for pole barn variances that he did not feel were necessary to review with the other trustees. A review of the BZA minutes over the past 18 months finds that on at least two occasions, Mr. Daniel stated in the meeting that he had reviewed the matter with the Madison Township Trustees. The evidence is clear that in at least one of those instances, the Madison Township Trustees were not consulted. I will let this Board of Trustees determine if you were consulted in the other matter. Mr. David Fehr, Butler County Director of Development, has told me directly on two occasions since the February BZA meeting, that he has instructed his employee, Jim Fox, Zoning and Floodplain Manager, to begin sending notifications for variance requests to all affected township trustees. Apparently responding to an oversight in the county zoning office practices. Again, I will let this Board determine if you are now receiving those notifications. In a separate BZA meeting, the minutes show that Mr. Daniel voted in opposition from all of the other BZA Board members only because a township trustee from the affected township spoke in opposition and he wanted to support that trustee. On one hand, Mr. Daniel appears to be selective in his consideration for when and how the Madison Township Trustees should be engaged, yet considers the input of a township trustee from another township important on the other hand. Upon the discussion of this topic in the July meeting, Mr. McGuire stated that we keep having this conversation and nothing changes. To that comment Mr. McGuire I will respond "exactly." The community has brought our concerns to the Madison Township Trustees since we first learned of the BZA decisions regarding the variance request

Madison Township Board of Trustees
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for the property at Keister and Middletown Germantown Road. We do not feel that we were properly notified of the meeting and had no opportunity to express our opposition. Our township and the interests of the local community were represented by those who have a personal interest in the requested variances and we can find no easy solutions to resolve our concerns. We have seen no effort from you to explore or even express our concerns to the county officials. We will continue to have this discussion until we have exhausted all possible options to rescind the variances which will significantly impact our neighborhood. We respectfully request that you and this Board of Trustees contact the Butler County Director of Development, the Butler County Zoning Office, the Butler County Commissioners and especially the Butler County Prosecutors Office to initiate dialogue with these offices to share our concerns and to rescind the BZA's variances from February of this year. Mr. and Mrs. Frank implored the trustees to do the right thing and to contact the county officials.

Ed Horton, 6693 Elk Creek Road, stated that he received a notice of violation from the Madison Township Trustees, the letter contained a photo but did not explain what the violation was. The property is actually a horse pasture and is not in violation. Trustee McGuire stated that the violation was sent in error and that it will be taken care of. Mr. Horton explained that last September he received a zoning violation notice from Butler County Zoning official Jim Fox for storing a camper, that belonged to his friend Darrell Hartbarger, in front of his house. Mr. Horton lives 1,000 feet off of the road and the camper was behind a row of pine trees. He asked who turned in the complaint and he was told "Madison Township." He asked former Administrator Todd Farler about the situation and Mr. Farler stated that he did not authorize the letter. Mr. Horton was sued by the Butler County Prosecutor and he ended up owing court costs. He demanded to know who sent the letter and stated that there are campers parked in front of homes all over the township, why was he turned in. He claimed that the Trustees are helping the person that turned him in.

Fiscal Officer Report

Mrs. Schenck reported that the injured firefighter, Seth Whitlock is currently receiving benefits. The township is registered for the American Rescue Plan Act (ARPA) funds, Ms. Mantz has to apply. Mrs. Schenck certified the lighting district assessments to the county at the current rates. All of the invoices for culvert installations have been mailed out.

Madison Township Board of Trustees
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ITEM 2021 - 077 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for July 2021, provided the fire and EMS run details and discussed the upcoming department trainings. The new cascade unit, paid for by the Assistance to Firefighter Grant, has been received. An additional grant of \$2,500 has also been awarded. Fire Prevention Week is coming up in October.

Road Department

Road Superintendent Todd Daniel reported that the Madison Athletic Booster's Food Truck Bash at the township park was very successful. The road paving is complete and the striping will be finished very soon. The Butler County Engineer's Office helped the township clear a blockage in the storm sewer on April Circle. The developers are still interested in our proposal concerning the Augsburg Cemetery but we are working out the details on the tract with the City of Trenton right now. The chassis for the new truck is ready and the dump body will be ready at the end of October. He announced that the Clean Sweep of the Great Miami River is scheduled for September 19th at 9 a.m.

ITEM 2021 - 078 - APPROVE BILLS

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

ITEM 2021 - 079 - APPROVE THE AUGUST ROAD AND SIGN CHECK

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

Discussion Items:

Fire Hydrants

Mr. Willoughby presented the following information from Southwest Regional Water District:

Fire Event - Two Hydrants

One north of the location and the other on the corner of Mosiman Road and Eck Road - Hydrant north of house had a failure where the 2-1/2" cap blew off. This hydrant was found to be deficient when we operated and exercised it on 03/17/2020 - specifically the 2-

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1/2" cap assembly was found to be missing. Later that same month, Assistant Fire Chief David Reynolds also called to report the 2-1/2" cap and assembly missing. A work order was issued, and we replaced the entire cap assembly on 05/21/2020. When we left it at that time, we believed it to be operational. However, it now appears the threads must have been damaged to the point that they could not withstand the pressure placed on them by the operation of the hydrant. This was not foreseeable. We currently have a work order generated to replace the entire hydrant. - Hydrant at the Corner of Mosiman Road and Eck Road. It gets hit quite frequently and was just replaced in June. We responded to troubleshoot it the next morning and found it to be operating fine.

Maintenance

As we had discussed in our 2019 meeting, the District was embarking on a paperless work order-based hydrant maintenance program as part of our Asset Management Program, and we agreed to begin in the area of Madison Township. We did that, and we operated and exercised every hydrant in Madison Township in early 2020. We flowed every hydrant, recorded the rate of flow and a chlorine residual, and noted the overall exterior condition of the hydrant. This information is contained in a database, and is date and time stamped. We identified hydrants in need of maintenance and made repairs as needed. As for our next round of maintenance, we are working our way through our entire system and then will start all over again. Because this is our first time doing a systematic hydrant maintenance program, I don't have a specific answer for you but we have a program in place to be continuously working on hydrants.

Work 2018 to Present

Since 2018, the District has completed the following major capital improvement projects in Madison Township: • Renee Dr / Elk Creek Rd - 3500' water main replacement - \$295,000 • SR 122 Phase A - 5800' water main replacement - \$695,000 • Michael Rd MPRV - redundant feed - \$43,000. Total Completed - \$1,033,000

Future work

We have scheduled in our upcoming Capital Improvement Program the following projects in Madison Township: • SR 122 Phase B / Hill St - 6000' water main replacement - \$980,000 • Hydrant painting - Approx. 280 hydrants to be stripped to bare metal and repainted (Wayne & Madison Townships) - \$20,000 (total project is \$24,000; 85% of the project is in Madison Township) • Cedar Glen Way - 600' water main replacement (potential) - \$65,000. Total Upcoming - \$1,065,000.

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There was additional discussion and several residents commented that the hydrants in their yards have never been exercised. Road Superintendent Daniel stated that the road crew had exercised the hydrants in the township a few years ago.

Nuisance Property Policy

Mr. Willoughby provided the following information about the nuisance property policy:

Ohio Revised Code Section 505.87 | Abatement, control, or removal of vegetation, garbage, refuse, and other debris.

(A) A board of township trustees may provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance.

(B) At least seven days before providing for the abatement, control, or removal of any vegetation, garbage, refuse, or other debris, the board of township trustees shall notify the owner of the land and any holders of liens of record upon the land that:

(1) The owner is ordered to abate, control, or remove the vegetation, garbage, refuse, or other debris, the owner's maintenance of which has been determined by the board to be a nuisance;

(2) If that vegetation, garbage, refuse, or other debris is not abated, controlled, or removed, or if provision for its abatement, control, or removal is not made, within seven days, the board shall provide for the abatement, control, or removal, and any costs incurred by the board in performing that task shall be entered upon the tax duplicate and become a lien upon the land from the date of entry.

The board shall send the notice to the owner of the land by certified mail if the owner is a resident of the township or is a nonresident whose address is known, and by certified mail to lienholders of record; alternatively, if the owner is a resident of the township or is a nonresident whose address is known, the board may give notice to the owner by causing any of its agents or employees to post the notice on the principal structure on the land and to photograph that posted notice with a camera capable of recording the date of the photograph on it. If the owner's address is unknown and cannot reasonably be obtained, it is sufficient to

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publish the notice once in a newspaper of general circulation in the township.

(C) If a board of township trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage, refuse, or other debris on the same land in the township constitutes a nuisance, at least four days before providing for the abatement, control, or removal of any vegetation, garbage, refuse, or other debris, the board shall give notice of the subsequent nuisance determination to the owner of the land and to any holders of liens of record upon the land as follows:

(1) The board shall send written notice by first class mail to the owner of the land and to any lienholders of record. Failure of delivery of the notice shall not invalidate any action to abate, control, or remove the nuisance. Alternatively, the board may give notice to the owner by causing any of its agents or employees to post the notice on the principal structure on the land and to photograph that posted notice with a camera capable of recording the date of the photograph on it.

(2) If the owner's address is unknown and cannot reasonably be obtained, it is sufficient to post the notice on the board of township trustee's internet web site for four consecutive days, or to post the notice in a conspicuous location in the board's office for four consecutive days if the board does not maintain an internet web site.

(D) The owner of the land or holders of liens of record upon the land may enter into an agreement with the board of township trustees providing for either party to the agreement to perform the abatement, control, or removal before the time the board is required to provide for the abatement, control, or removal under division (E) of this section.

(E) If, within seven days after notice is given under division (B) of this section, or within four days after notice is given under division (C) of this section, the owner of the land fails to abate, control, or remove the vegetation, garbage, refuse, or other debris, or no agreement for its abatement, control, or removal is entered into under division (D) of this section, the board of township trustees shall provide for the abatement, control, or removal and may employ the necessary labor, materials, and equipment to perform the task. All costs incurred, when approved by the board, shall be paid out of the township general fund from

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moneys not otherwise appropriated, except that if the costs incurred exceed five hundred dollars, the board may borrow moneys from a financial institution to pay for the costs in whole or in part.

(F) The board of township trustees shall make a written report to the county auditor of the board's action under this section. The board shall include in the report a proper description of the premises and a statement of all costs incurred in providing for the abatement, control, or removal of any vegetation, garbage, refuse, or other debris as provided in division (E) of this section, including the board's charges for its services, the costs incurred in providing notice, any fees or interest paid to borrow moneys, and the amount paid for labor, materials, and equipment. The county auditor shall place the costs upon the tax duplicate. The costs are a lien upon the land from and after the date of the entry. The costs shall be returned to the township and placed in the township's general fund.

The current procedure is:

- Nuisance Property is reported.
- Roxanne views property and sends out notice per section B.

Mr. Willoughby explained that the problem with the current policy is that the Board of Trustees has not determined that it is a nuisance according to Section A and he is concerned for Roxanne's personal safety.

Mr. Willoughby proposed the following new procedure:

- Nuisance Property is reported.
- Roxanne sends notice of complaint to property owner and request a response. -
- All trustees should view property before next regular monthly meeting.
- At the next regular monthly meeting, the property complaint will be discussed for action according to section A.
- Notice of meeting will be sent to property owner and they will have opportunity to discuss at meeting.
- If township trustees deem it is a nuisance property, the actions following Section A will occur.

This will be on the next agenda for consideration by the Board.

Policies and Procedures:

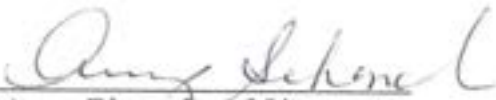
There was discussion about the township's polies and procedures. Mrs. Schenck will send out the current employee manual approved in 2005 for the Trustees review.

Madison Township Board of Trustees
August 17, 2021

Announcements: Masks are still available at no cost to residents.

ITEM 2021 - 080 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:24 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
August 26, 2021

The Madison Township Board of Trustees met this day in special session to discuss the Fire Department budget at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. 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. Willoughby-Present.

In attendance representing Madison Township Fire Department - Fire Chief Hall and various Madison Fire/EMS personnel.

Chief Hall began discussion by giving the Trustees an update of Fire Department Budget and also discussed priorities for the Fire Department such as Personnel/Equipment/Buildings.

Chief Hall expressed his concerns about pay of EMS personnel and that wages would need to be competitive with other Townships if we are to retain EMS personnel. Also included is increase in number of holidays, and increases in seniority pay.

Chief Hall then led a discussion on how ARPA funds can be used and amounts appropriated for such things as hazard pay for employees (45,000.0), chase vehicle (60,000.00), medical billing (25,000.00), 3rd person for EMS (75,000.00), and heart monitor for chase vehicle (40,000.00).

Chief Hall then expressed his concern about the mileage (80,000) Medic 153 and (130,000) Medic 152. He stated that we will need to purchase a new squad in the near future.

The Trustees assured Chief Hall that all of his concerns will be reviewed taken under consideration.

Meeting was adjourned at 6:49 p.m.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
September 15, 2021

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

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

ITEM 2021 - 081 - APPROVE MINUTES OF JULY 21, AUGUST 12, 17 AND 26, 2021

Mr. Willoughby moved, Mr. Daniel seconded to approve the minutes of July 12, August 12, 17 and 26, 2021 as presented. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments:

Ed Horton, 6693 Elk Creek Road, complained that his attorney did not receive any correspondence from the township. There was a lengthy discussion about who reported the original complaint about the camper and what the motive was in reporting the complaint. Mr. Horton claims that he should not have been taken to court.

Darrell Hartbarger commented that the camper was his and that good people have been taken advantage of because they are not part of the "in" crowd.

Bret Frank, 7730 Middletown Germantown Road, submitted the following letter to Brian McGuire dated August 28, 2021.

"Mr. Brian McGuire, Madison Township Trustee, President

Please accept this letter as our formal request for your action to notify Butler County officials of our concerns, in writing-concerns that you have said you share. To follow our discussion at the August 2021 Madison Township Trustees meeting, we (the Franks) reiterated our concerns over the actions which took place at the February 17, 2021 Butler County Board of Zoning Appeals meeting. As you are aware, the results of that decision will have a significant impact on the character of our community at the corners of Keister Road and Middletown Germantown Road. We feel that we were not properly notified of the meeting and that we had no meaningful opportunity to express our opposition. More importantly, our township and the interests of the local community were "represented" by a BZA member who has a personal and family interest in the properties that are the subject of the approved variances. Everybody agrees that Mr. Daniel's vote as a member of

Madison Township Board of Trustees
September 15, 2021

the BZA represented a clear and undeniable conflict of interest. Without his vote, the BZA did not have a legal quorum. Nevertheless, we can find no easy recourse to resolve our concerns. Our efforts with the BZA- directly and through the Prosecutor's office- have resulted in no action being taken.

We respectfully ask that you- as President of our Board of Trustees- contact in writing the Butler County BZA, the Butler County Director of Development, the Butler County Building and Zoning Office, the Butler County Commissioners, and the especially the Butler County Prosecutor's office to share our concerns. With that contact, we respectfully request that you join us in demanding that the BZA rescind its variances from February of this year in Case No. BZA21-08V. To be clear, we are not requesting the BZA reverse the decision of the vote taken February 17; we are only requesting that the BZA acknowledge this clear conflict of interest, rescind the vote, revoke the variances, and allow the process to restart. We believe that your support for these concerns of your constituents will have a positive influence in the decision by these county offices.

We ask that you take action as soon as possible, the end of the month. Word on the street is that the subject properties may be sold sometime in September. Our concerns with the faulty process by which these variances were approved will remain after the closing, but resolving these issues may be complicated with a new property owner.

Finally, as you can see from the signatures of other Madison Township residents, below, this is not the request of Bret and Karen Frank alone. The residents of Madison Township are watching!

Bret Frank, 7730 Middletown Germantown Road
Karen Frank, 7730 Middletown Germantown Road
James Back, 7767 Middletown Germantown Road
Tonja Back, 7767 Middletown Germantown Road
Joshua Lee Campbell, 8371 Keister Road
Kaitlyn Campbell, 8371 Keister Road
Patrick Brooks, 7760 Middletown Germantown Road
Angela Brooks, 7760 Middletown Germantown Road
Connor Webner, 7790 Middletown Germantown Road
Mike Tinch, 7743 Middletown Germantown Road
Shannon Tinch, 7743 Middletown Germantown Road"

Mr. Frank stated that my wife and I purchased our home in 1994. It is the original Selby homestead from 1904, which at the time included 254 acres. Like our neighbors, we have invested considerable time and money to improve our homes and their value.

Madison Township Board of Trustees
September 15, 2021

Mr. Daniel and his son have professed on numerous occasions of their commitment to Madison Township. However, his decision not to share the notification of the February zoning variance meeting with the other trustees and his actions on the Butler County Board of Zoning Appeals clearly demonstrates his priority is to advance his own personal interest over those of the township, the community, and his constituents. He influenced and engaged in a decision to approve to approve multiple variance requests which he had knowledge would significantly increase the value of properties owned by his son. Without the variances these properties would not be attractive to an out-of-state corporate interest. This is clearly a decision that benefitted his family. The BZA guidelines state that the variance approval is based on the change will have no impact on the character of the community. This acceptance of multiple variance requests will absolutely have a significant impact on the character of the corner of Keister Road and Middletown Germantown Road and likely a negative impact on the nearby properties.

There has been no action taken from all efforts to raise our concerns from the Madison Township Trustees nor numerous Butler County offices of this obvious conflict of interest. To be clear, not one party has challenged the fact that there was a conflict of interest in Alan Daniel's actions. They are only stating that they will take no action based on direction from the county prosecutor's office. We are actively continuing to explore why these county offices are choosing not to do the right thing and we will continue to pursue all options for appeal.

Fiscal Officer Report

Mrs. Schenck reported that the injured firefighter, Seth Whitlock is currently receiving benefits. The township is registered for the American Rescue Plan Act (ARPA) funds, Ms. Mantz has to apply. Mrs. Schenck certified the lighting district assessments to the county at the current rates. All of the invoices for culvert installations have been mailed out.

ITEM 2021 - 082 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for August 2021, provided the fire and EMS run details and discussed the upcoming department trainings. He stated that the department is taking applications. Fire Prevention Week is coming up in October.

Madison Township Board of Trustees
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Road Department

Road Superintendent Todd Daniel reported that the stormwater pipes in the Niderdale Way/ Litchfield Lane area are failing and need to be repaired or replaced. He suggested using the cure in place process to reline the pipes. He provided an update on foundation orders and reported that a stormwater pipe on Hoover Court had failed and had to be replaced. He announced that the Clean Sweep of the Great Miami River is scheduled for September 19th at 9 a.m.

ITEM 2021 - 083 - APPROVE BILLS

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

ITEM 2021 - 084 - APPROVE THE SEPTEMBER ROAD AND SIGN CHECK

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

ITEM 2021 - 085 - SEND NUISANCE PROPERTY POLICY TO THE PROSECUTOR'S OFFICE FOR REVIEW

After some discussion, Mr. Willoughby moved, Mr. Daniel seconded to direct Ms. Mantz to send the following proposed nuisance property policy to the Butler County Prosecutor's Office for review:

1. Nuisance Property is reported.
2. A notice of complaint is sent to the property owner and a response is requested.
3. All trustees should view property before next regular monthly meeting.
4. At the next regular monthly meeting, the property complaint will be discussed for action according to section A.
5. Notice of meeting will be sent to property owner and they will have opportunity to discuss at meeting.
6. If township trustees deem it is a nuisance property, the actions following Section A will occur.

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

ITEM 2021 - 086 - ESTABLISH FUND NUMBER 2273 AMERICAN RESCUE PLAN ACT

Mr. Daniel moved, Mr. Willoughby seconded to establish Fund Number 2273 American Rescue Plan Act. Vote: Ayes: Mr. Daniel, Mr.

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

ITEM 2021 - 087 - AMEND CERTIFICATE OF ESTIMATED RESOURCES

Mrs. Schenck explained that the Gas Tax Fund has been running behind all year. The shortfall is due to reduced revenue during 2020 because of Covid. Mr. Daniel moved, Mr. Willoughby seconded to amend the Certificate of Estimated Resources. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 088 - ACCEPT AMOUNTS AND RATES FOR 2022

Mr. Daniel moved, Mr. Willoughby seconded to accept the Amounts and Rates for 2022 as determined by the Budget Commission. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 089 - AMEND 2021 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Willoughby seconded to amend the 2021 Permanent Appropriations. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Mrs. Schenck explained that the Gas Tax Fund has been running behind all year. The shortfall is due to reduced revenue during 2020 because of Covid. We have a few options. The first two involve increasing the revenue- the third involves reducing the expenditures.

1. We can advance (short term loan) the money from the General Fund to the Gas Tax Fund and pay it back next year.
2. We can transfer (gift) the money from the General Fund to the Gas Tax Fund- no repayment.
3. We can reallocate payroll expenses from the Gas Tax to other Road funds for 2021.

The Trustees requested that she reallocate payroll expenses from the Gas Tax Fund to other road department funds to remedy the situation.

ITEM 2021 - 090 - APPROVE HIRING OF RHONDA JACKSON AND BRODY PETERS

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of Rhonda Jackson part time paramedic at Station 153 and Brody Peters as a volunteer Firefighter at Station 151. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 091 - APPROVE PAY INCREASES

Mr. Daniel moved, Mr. Willoughby seconded to approve the Following pay increases for part time EMS:

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Currently:	Increase to:
EMT(B) - 14.50	EMT(B) - 15.50
EMT(A) - 16.00	EMT(A) - 17.00
Medics - 17.50	Medics - 18.50

Approximate cost \$25,000.00)

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

ITEM 2021 - 092 - APPROVE PAY INCREASES

Mr. Daniel moved, Mr. Willoughby seconded to approve the following pay increases for part time EMS:

Currently: 15 cents for every five years of service.

Increase to: 50 cents for every five years of service.

Approximate cost \$5,000)

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

These pay increases will be effective beginning September 20, 2021.

ITEM 2021 - 093 - APPROVE HOLIDAY PAY FOR EMS PERSONNEL

Mr. Daniel moved, Mr. Willoughby seconded to approve holiday pay for EMS Division for Independence Day and Christmas Eve. The EMS Division currently receives holiday pay for New Year's Day, Easter, Thanksgiving and Christmas Day. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 094 - PURCHASE BRINE MIX FROM BCEO

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of brine mix from BCEO in the amount of \$0.64 per gallon in an amount not to exceed 2,000 gallons or \$1,280.00 for the 2021-22 season. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 095 - APPROVE CURE IN PLACE PROCESS FROM GRANITE INLINER UNDERNEATH EMERSON ROAD USING ARPA FUNDS

Mr. Daniel moved, Mr. Willoughby seconded to approve the cure in place process by Granite Inliner of an existing 36" diameter, 75' long culvert pipe located underneath Emerson Road in an amount not to exceed \$15,837.75 using American Rescue Plan Act funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items:

Mr. Willoughby stated that he is working to correct traffic issues that are negatively impacting the residents near the Land of Illusion during the Christmas light event.

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Mr. Willoughby discussed broadband expansion and said he is waiting and watching to see what happens at the state level. House Bill HB 2 also provides money for broadband companies to expand their networks.

The meeting tonight has been recorded and live streamed. (Correction- the meeting was not recorded or live streamed due to a technical issue)

Announcements:

Masks are still available to residents at no cost.
The Clean Sweep is Saturday, September 18th from 9-12.

ITEM 2021 - 096 - ADJOURN

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
September 27, 2021

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. for the purpose of executive session under O.R.C. 121.22(G)(3), conferences with an attorney to discuss pending or imminent litigation. 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. Willoughby-Present, Mrs. Schenck- Absent.

ITEM 2021 - 097 - ADJOURN TO EXECUTIVE SESSION

Mr. Daniel moved, Mr. Willoughby seconded to adjourn to executive session under O.R.C. 121.22(G)(3), conferences with an attorney to discuss pending or imminent litigation at 6:02 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

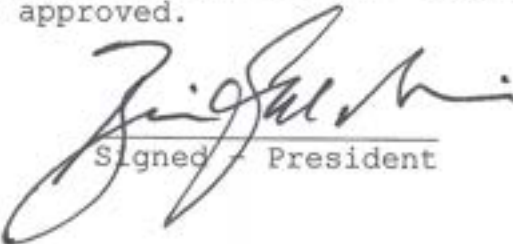
ITEM 2021 - 098 - RETURN TO REGUAR SESSION

Mr. Willoughby moved, Mr. Daniel seconded to return to regular session at 6:53 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 099 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 6:55 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed President

Madison Township Board of Trustees
October 26, 2021

Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:30 p.m. for the purpose of executive session under O.R.C. 121.22(G)(3), conferences with an attorney to discuss pending or imminent litigation. 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. Willoughby-Absent, Mrs. Schenck-Absent.

ITEM 2021 - 112 - ADJOURN TO EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session under O.R.C. 121.22(G)(3), conferences with an attorney to discuss pending or imminent litigation at 4:31 p.m. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 113 - RETURN TO REGULAR SESSION

Mr. Daniel moved, Mr. McGuire seconded to return to regular session at 4:58 p.m. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 114 - ESTABLISH NEW NOISE ORDINANCE

Mr. Daniel moved, Mr. McGuire seconded to approve the following resolution rescinding previous noise regulations and establishing new noise regulations within Madison Township. Resolution No. 2021-114

RESOLUTION RESCINDING PREVIOUS NOISE REGULATIONS AND ESTABLISHING NEW NOISE REGULATIONS WITHIN MADISON TOWNSHIP.

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

WHEREAS, Ohio Revised Code § 505.172(B) authorizes a board of township trustees to adopt regulations and orders that are necessary to control noise within the unincorporated territory of the township that is generated at any premises to which a D permit has been issued by the division of liquor control or that is generated within any areas zoned for residential use; and,

WHEREAS, it is the opinion of the Madison Township Board of Trustees that excessive noise is detrimental to the public health, welfare, safety, quality of life, and comfort of the Township's residents and constitutes a public nuisance; and,

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WHEREAS, the Madison Township Board of Trustees recognizes that it did previously enact similar noise regulations under Resolution No. 2014-113; and,

WHEREAS, it is the intent of this Resolution to rescind Resolution No. 2014-113 in favor of new noise regulations contained exclusively within this Resolution; and,

WHEREAS, it is the intent of this Resolution to prohibit excessive noise within the Township as described herein.

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Madison Township, Butler County, Ohio:

Section I: Definitions.

As used in this Resolution, the term:

(A) "noise" shall mean any sound, vibration, or oscillation in air pressure that is created by machinery or artificially amplified or involves any explosive device;

(B) "dBA" shall mean decibels, as measured on the "A" scale of a standard sound level meter meeting the applicable requirements for a type 2 sound level meter as defined in American National Standards Institute Standard S1.4-1983, or the most recent revision thereof;

(C) "daytime" refers to the time between the hours of 7:00 A.M. and 10:00 P.M. Sunday through Thursday and 7:00 A.M. and 10:30 P.M. Friday and Saturday; and

(D) "nighttime" refers to the time between the hours of 10:00 P.M. and 7:00 A.M. Sunday through Thursday and 10:30 P.M. and 7:00 A.M. Friday and Saturday.

Section 2: Certain Noises Prohibited Pursuant to Ohio Revised Code § 505.172(8).

Within the unincorporated territory of Madison Township, Butler County, Ohio, it shall be unlawful for any person or entity to knowingly, or knowingly permit to be generated, any noise greater than the dBA thresholds below, and which is generated at any premises to which a D permit has been issued by the division of liquor control or that is generated within any areas zoned for residential use.

Madison Township Board of Trustees
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Section 3: Determination of Violation.

Any noise in excess of 75 dBA during the daytime or 55 dBA during the nighttime when measured at the boundary line of the property from which the noise is generated shall constitute a violation of this Resolution.

Section 4: Exemptions.

The provisions of this Resolution shall not apply to the following:

- (A) Normal and customary traffic noise;
- (B) Any law enforcement motor vehicle equipped with any communication device necessary to the performance of law enforcement duties or to any emergency vehicle equipped with any communication device necessary to the performance of any emergency procedures;
- (C) Noise made by a horn or other warning device required or permitted by state law, when used in accordance with state law;
- (D) Any person engaging in activities described in Ohio Revised Code § 1.61 (Titled: "Agriculture defined") if the noise is attributed to an activity also described in Section 1.61;
- (E) Any person who engages in coal mining and reclamation operations, as defined in Ohio Revised Code § 1513.01(B), or surface mining, as defined in Ohio Revised Code § 1514.01(A), if the noise is attributed to coal mining and reclamation or surface mining activities;
- (F) Noise resulting from the drilling, completion, operation, maintenance, or construction of any crude oil or natural gas wells or pipelines or any appurtenances to those wells or pipelines or from the distribution, transportation, gathering, or storage of crude oil or natural gas;
- (G) Noise resulting from customary waste or garbage collection services during the daytime;
- (H) Normal and customary noise occurring on school properties, including sports, band, and other extracurricular activities.

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(l) Fireworks displays which have received a permit from the Ohio Department of Commerce and are conducted no later than an hour after sundown and for which, the Township has been given 24 hours' notice prior to the event.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon such soonest date as permitted by law.

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

ITEM 2021 - 115 - PURCHASE SOUND METER

Mr. Daniel moved, Mr. McGuire seconded to purchase a sound meter for enforcement of the Noise Resolution. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 116 - APPROVE REMAINING SETTLEMENT TERMS IN THE PENDING LITIGATION

Mr. Daniel moved, Mr. McGuire seconded to approve the remaining settlement terms in the pending litigation. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 117 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 5:17 p.m. Vote: Ayes: Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
October 20, 2021

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

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

ITEM 2021 - 100 - APPROVE MINUTES

Mr. McGuire moved, Mr. Willoughby seconded to approve the minutes of September 15 & September 27, 2021 as presented. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Public Comments:

Mark Whiteman asked if the Historical Society would be permitted to plant memorial trees near the cabin at the township park to honor Historical Society members. The Trustees welcomed the planting of the memorial trees. Mr. Whiteman will work with Todd Daniel.

Fiscal Officer Report

Mrs. Schenck provided the end of the month reports.

ITEM 2021 - 101 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Josh Goodwin provided the Fire and EMS stats for September 2021.

Road Department

Road Superintendent Todd Daniel reported that the department began crack filling this month and has completed the transverse crack repairs on Browns Run Estates, Mont, Crest and at the park. He received an estimate of \$103,487 for the Niderdale pipe restoration. This is eligible to be paid out of American Rescue Act Funds. Fire hydrant painting throughout township has begun and is expected to be completed in approximately 30 days. Last month, the road crew participated in the Southwest Ohio Northern KY storm water field day. Fall cemetery footers will be poured this Friday.

**Madison Township Board of Trustees
October 20, 2021**

ITEM 2021 - 102 - APPROVE BILLS

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

ITEM 2021 - 103 - APPROVE THE OCTOBER ROAD AND SIGN CHECK

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

The nuisance property policy was tabled.

ITEM 2021 - 104 - HIRE KAITLIN MORRIS, JUSTIN CARROLL AND COLIN BERTER

Mr. Willoughby moved, Mr. Daniel seconded to approve the hiring of Kaitlin Morris as a part-time EMT and Justin Carroll and Colin Berter as part time medics. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

The hazard pay for Fire/EMS members using ARTPA funds was tabled.

ITEM 2021 - 105 - REIMBURSE THE COST OF EMS CHASE VEHICLE FROM ARPA FUNDS

Mr. Willoughby moved, Mr. Daniel seconded to approve the reimbursement of the third person chase vehicle utilizing American Rescue Plan Act funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 106 - PURCHASE HEART MONITOR USING ARPA FUNDS

Mr. Daniel moved, Mr. Willoughby seconded to approve the purchase of a heart monitor utilizing American Rescue Plan Act funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 107 - REIMBURSE COST OF THIRD PERSON USING ARPA FUNDS

Mr. Willoughby moved, Mr. Daniel seconded to reimburse the Fire Fund the cost of the third person for one year utilizing American Rescue Plan Act Funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 108 - IMPROVE RESTROOM FACILITIES USING ARPA FUNDS

Mr. Willoughby moved, Mr. Daniel seconded to approve the improvements to the men's and women's bathrooms at the township building including touchless water fountain utilizing American Rescue Plan Act funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
October 20, 2021

Discussion Items:

Land of Illusion- Christmas-Mr. Willoughby stated that it is very difficult to get all of the parties and their attorneys to together to correct traffic issues that are negatively impacting the residents near the Land of Illusion during the Christmas light event.

Broadband Expansion- Mr. Willoughby explained that there is a lot of funding available for broadband expansion but it is not well coordinated. The FCC auctioned off areas in Madison Township to three different providers. He will continue to monitor as the expansion develops.

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

Dr. Steph Burk discussed concerns about the property at 7471/7473 Keister Road. This is owned by the Oakley Property Group and is being occupied by renters. They are dumping construction waste such as concrete and asphalt, along with garbage, metal and other trash into the creek. This is a violation of anti-littering laws and regulations concerning the alterations of waterways. They also burn trash regularly. This creek runs into Brown's Run Creek which empties into the Great Miami River.

ITEM 2021 - 109 - SET SPECIAL MEETING FOR THE PURPOSE OF EXECUTIVE SESSION

Mr. Daniel moved, Mr. Willoughby seconded to meet in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio on October 26, 2021 at 4:30 p.m. for the purpose of executive session under O.R.C. 121.22(G)(3), conferences with an attorney to discuss pending or imminent litigation.


ITEM 2021 - 110 - EXECUTIVE SESSION

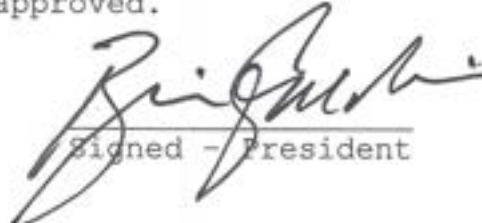
Mr. Daniel moved, Mr. Willoughby seconded to adjourn to executive session under O.R.C. 121.22(G)(2) To consider the purchase of property for public purpose, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage.

Madison Township Board of Trustees
October 20, 2021

ITEM 2021 - 111 - ADJOURN

Mr. Daniel moved, Mr. Willoughby seconded to adjourn the meeting at 7:43 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President

Madison Township Board of Trustees
November 17, 2021

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

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

ITEM 2021 - 118 - APPROVE MINUTES

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

Fiscal Officer Report

Mrs. Schenck presented the end of the month reports.

ITEM 2021 - 119 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for October 2021, provided the fire and EMS run details and discussed the upcoming department trainings. He reported that Fireman Whitlock had surgery to repair the damage tendons in his knee. There were ten EMS shifts not covered due to lack of personnel. He discussed the hazard pay for certain fire/EMS personnel. The North Station will be selling Christmas trees again this year. The Elks provided a grant of \$750.00. He demonstrated the need for new fire nozzles.

Road Department

Road Superintendent Todd Daniel reported that the speed studies are complete and 45 MPH signs have been installed on Keister Road and Michael Road. Chrisman Lane was dedicated July 27th and is now under control of Madison Township. The township received 1,000 gallons of brine for use this winter. The truck chassis still on hold. Mr. Daniel identified another pipe on West Alexandria Road for the Cure in Place Process (CIPP) using ARPA funds. At the park, the water fountains have been turned off and the tennis nets have been removed. He notified Mark Whiteman (representative for the Historical Society) of the deterioration of the cabin logs. In the cemeteries, the crew installed 14 footers this month along with 4 funerals and 1 disinterment. The bathroom renovation should start around the 2nd week of December.

Madison Township Board of Trustees
November 17, 2021

ITEM 2021 - 120 - APPROVE BILLS

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

ITEM 2021 - 121 - APPROVE THE NOVEMBER ROAD AND SIGN CHECK

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

ITEM 2021 - 122 - APPROVE HIRING OF KARL ROBINSON AND MELISSA RODRIGUEZ

Mr. Daniel moved, Mr. Willoughby seconded to approve the hiring of Karl Robinson as a volunteer fireman and Melissa Rodriguez as a part time EMT. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 123 - PURCHASE ATTACK NOZZLES

Mr. Daniel moved, Mr. Willoughby seconded to purchase attack nozzles for the Fire Department from Vogelpohl for approximately \$3,586.60. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 124 - APPROVE AGREEMENT FOR LEGAL SERVICES

Mr. Daniel moved, Mr. Willoughby seconded to approve an agreement for legal services with Surdyk, Dowd and Turner Co. L.P.A. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

The attorney will develop the nuisance property policy.

ITEM 2021 - 125 - APPROVE HAZARD PAY FOR CERTAIN FIRE/ EMS PERSONNEL

Mr. Daniel moved, Mr. Willoughby seconded to approve \$1,000 hazard pay for certain fire/EMS personnel using American Rescue Plan Act funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion Items:

The attorney is reviewing the payroll forms to allow the EMS personnel to work more hours and to waive insurance coverage. The Trustees discussed who would be the cleaning of the Township building.

Announcements:

The Santa Run will begin Christmas Eve at 1 p.m.

Madison Township Board of Trustees
November 17, 2021

ITEM 2021 - 126 - ADJOURN

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



Attest - Fiscal Officer



Signed - President

Madison Township Board of Trustees
December 15, 2021

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

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

Public Comments

Rhonda Posey asked if there had been any updates to the noise ordinance or nuisance legislation.

State Representative Thomas Hall provided an update.

Fiscal Officer Report

Mrs. Schenck presented the end of the month reports.

ITEM 2021 - 127 - APPROVE FISCAL OFFICERS REPORT

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

Fire Department

Chief Kent Hall provided the Fire and EMS stats for November 2021, provided the fire and EMS run details and discussed the upcoming department trainings. The annual Santa Run will begin at 1 p.m. on Christmas Eve. There was a fatal fire and 8 firefighters have been subpoenaed.

ITEM 2021 - 128 - APPROVE BILLS

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

ITEM 2021 - 129 - APPROVE THE DECEMBER ROAD AND SIGN CHECK

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

ITEM 2021 - 130 - AMEND THE 2021 CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Willoughby seconded to amend the 2021 Certificate of Estimated Resources as follows:

Fund	Carryover	Estimated Revenue	Total
General	\$115,207.15	\$394,443.52	\$509,650.87
Motor Vehicle Tax	\$18,648.99	\$20,659.22	\$39,308.21

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Gasoline Tax	\$123.18	\$186,638.17	\$186,761.35
Road & Bridge	\$97,621.74	\$262,098.75	\$359,720.49
Cemetery	\$97,091.237	\$45,118.00	\$142,209.23
Road District	\$71,852.53	\$256,938.89	\$328,791.42
Park	\$0	\$0	\$0
Fire/ EMS	\$1,008,628.16	\$1,009,106.73	\$2,017,734.89
Permissive Tax	\$21,405.39	\$88,000.00	\$109,405.39
Coronavirus Fund	\$208,703.48	(\$208,703.48 Encumbered)	\$0
ARPA	\$0	\$469,389.50	\$469,389.50
Lighting Assessment	\$160.12	\$5,130.97	\$5,291.09
Permanent Fund	\$1,219.76	(\$1,000 non-spendable)	\$.05 \$219.81
	\$1,640,661.73	\$2,737,523.80	\$4,168,482.05

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

ITEM 2021 - 131 - AMEND THE 2021 PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Willoughby seconded to amend the 2021 permanent appropriations as follows:

Account Code	Account Name	Final Appropriation
1000-110-111-0000	Salaries - Trustees	\$43,413.46
1000-110-121-0000	Salary - Township Fiscal Officer	\$24,646.00
1000-110-131-0000	Salary - Administrator	\$46,307.66
1000-110-139-0000	Other Salaries- Administrators Office	\$26,000.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$13,011.00
1000-110-213-0000	Medicare	\$6,241.00
1000-110-230-0000	Workers' Compensation	\$1,463.71
1000-110-312-0000	Auditing Services	\$5,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,504.00
1000-110-314-0000	Tax Collection Fees	\$1,290.46
1000-110-315-0000	Election Expenses	\$0
1000-110-330-0000	Travel and Meeting Expense	\$5,000.00
1000-110-342-0000	Postage	\$3,600.90
1000-110-360-0000	Contracted Services	\$3,242.60
1000-110-370-0000	Payment to Another Political Subdivision	\$8,384.82
1000-110-381-0000	Property Insurance Premiums	\$5,500.00
1000-110-389-0000	Other - Insurance and Bonding	\$55,000.00
1000-110-410-0000	Office Supplies	\$5,059.20
1000-110-599-0000	Other - Other Expenses	\$43,000.00
1000-120-322-0000	Garbage and Trash Removal	\$5,000.00
1000-120-323-0000	Repairs and Maintenance	\$9,212.00
1000-120-341-0000	Telephone	\$1,500.00
1000-120-344-0000	Printing	\$14,000.00
1000-120-351-0000	Electricity	\$4,100.00
1000-120-352-0000	Water and Sewage	\$1,000.00
1000-120-353-0000	Natural Gas	\$4,437.00
1000-120-359-0000	Other - Utilities	\$5,000.00
1000-120-360-0000	Contracted Services	\$3,200.00

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1000-120-410-0007	Office Supplies{Copier Costs}	\$800.00
1000-120-420-0000	Operating Supplies	\$7,000.00
1000-310-360-0000	Contracted Services	\$5,500.00
1000-610-352-0000	Water and Sewage (Porta Pottys at Park)	\$5,305.00
1000-610-599-0000	Other Expenses (Park)	\$2,500.00
1000-910-910-0000	Transfers Out	<u>\$30,000.00</u>
	General Fund Total	\$392,718.81
Motor Vehicle License Tax		
2011-330-323-0000	Repairs and Maintenance	<u>\$21,000.00</u>
	Motor Vehicle License Tax Fund Total:	\$21,000.00
Gas Tax		
2021-330-190-0000	Salaries	\$4,871.66
2021-330-211-0000	OPERS	\$10,944.97
2021-330-213-0000	Medicare	\$1,133.60
2021-330-220-0000	Insurance Benefits	\$108,459.98
2021-330-420-0000	Operating Supplies	\$9,406.32
2021-330-420-0002	Operating Supplies{road salt}	\$28,198.54
2021-330-420-0004	Operating Supplies{crack fill materials}	\$10,984.15
2021-330-420-0005	Operating Supplies{asphalt, gravel, pipe}	\$5,996.15
2021-330-420-0006	Operating Supplies{welding gas supplies}	\$833.79
2021-420-360-0000	Contracted Services	\$0
	Gasoline Tax Fund Total	\$180,829.16
Road & Bridge		
2031-110-314-0000	Tax Collection Fees	\$2,560.91
2031-330-190-0000	Other - Salaries	\$200,000.00
2031-330-211-0000	Ohio Public Employees Retirement System	\$28,000.00
2031-330-212-0000	Social Security	0
2031-330-213-0000	Medicare	\$2,900.00
2031-330-420-0000	Unemployment Compensation	\$2,474.92
2031-330-251-0000	Uniform, Tool and Equipment Reimbursements	\$6,000.00
2031-330-360-0000	Contracted Services	\$25,000.00
2031-330-430-0000	Small Tools and Minor Equipment	\$2,455.00
2031-760-750-0000	Motor Vehicles	\$16,468.36
2031-820-820-0000	Principal Payments – Notes (Wayne Madison Road Project)	<u>\$30,376.47</u>
	Road and Bridge Fund Total:	\$317,027.72
Cemetery Fund		
2041-410-190-0000	Salaries	\$11,898.88
2041-410-211-0000	Ohio Public Employees Retirement System	\$1,400.00
2041-410-213-0000	Medicare	\$145.00
2041-410-323-0000	Repairs and Maintenance	\$11,900.00
2041-410-420-0000	Operating Supplies	\$7,000.00
2041-410-599-0000	Other - Other Expenses	\$7,000.00
2041-410-740-0000	Machinery, Equipment	<u>\$40,600.00</u>
	Cemetery Fund Total	\$79,943.88
Road District Fund		
2141-330-314-0000	Tax Collection Fees	\$2,590.07

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2141-330-360-0000	Contracted Services- Paving	\$150,000.00
2141-330-420-0003	Operating Supplies(fuel)	\$19,000.00
2141-330-750-0000	Motor Vehicles	\$150,014.00
	Road District Fund Total	\$321,604.07

Fire Department		
2191-110-314-0000	Tax Collection Fees	\$6,706.58
2191-220-190-0000	Other - Salaries	\$435,000.00
2191-220-211-0000	Ohio Public Employees Retirement System	\$49,623.09
2191-220-212-0000	Social Security	\$6,200.00
2191-220-213-0000	Medicare	\$6,310.00
2191-220-230-0000	Workers' Compensation	\$13,300.00
2191-220-240-0000	Unemployment Compensation	\$15,000.00
2191-220-251-0000	Uniform, Tool and Equipment Reimbursements	\$10,000.00
2191-220-310-0000	Professional and Technical Services	\$50,000.00
2191-220-318-0000	Training Services	\$7,000.00
2191-220-322-0000	Garbage and Trash Removal	\$1,848.00
2191-220-323-0000	Repairs and Maintenance	\$87,554.77
2191-220-330-0000	Travel and Meeting Expenses	\$15,000.00
2191-220-341-0000	Telephone	\$3,520.00
2191-220-351-0000	Electricity	\$19,500.00
2191-220-352-0000	Water and Sewage	\$1,500.00
2191-220-353-0000	Natural Gas	\$4,437.00
2191-220-359-0000	Other - Utilities	\$27,071.26
2191-220-381-0000	Property Insurance Premiums	0
2191-220-389-0000	Other - Insurance and Bonding	\$43,120.16
2191-220-410-0000	Office Supplies	\$5,000.00
2191-220-420-0000	Operating Supplies	\$10,000.00
2191-220-420-0003	Operating Supplies(fuel)	\$14,000.00
2191-220-430-0000	Small Tools and Minor Equipment	\$21,271.90
2191-220-490-0000	Other - Supplies and Materials	\$42,663.63
2191-220-599-0000	Other - Other Expenses	\$11,000.00
2191-220-740-0000	Machinery, Equipment	\$165,000.00
2191-220-750-0000	Motor Vehicles	\$49,462.50
2191-890-890-0000	Debt Service	\$33,382.74
	SPECIAL REVENUE - FIRE DEPARTMENT Fund Total:	\$1,154,471.63

Perm. Motor Vehicle		
2231-330-360-0000	Contracted Services	\$105,000.00
	Permissive Motor Vehicle Total	\$105,000.00

American Rescue Plan Act		
2273-320-190-0000	Salaries	\$40,000.00
2273-320-212-0000	Social Security	\$2,480.00
2273-220-213-0000	Medicare	\$580.00
2273-690-310-0000	Professional & Technical Services	\$15,837.75
2273-760-740-0000	Machinery, Equipment	\$46,969.12
	ARPA Fund	\$105,866.87

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Lighting Districts 4501-310-360-0000	Contracted Services Lighting Districts Total	\$5,028.00 \$5,028.00
Total Appropriations		\$2,683,490.14

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

ITEM 2021 - 132 - APPROVE HEALTH BENEFITS PACKAGE FOR 2022

Mr. Willoughby moved, Mr. Daniel seconded to approve the existing health benefits package for Trustees, Fiscal Officer, Fire Chief and all full-time employees, including life insurance up to \$25,000.00 for 2022. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 133 - APPROVE OTA CONFERENCE EXPENSES

Mr. Willoughby moved, Mr. Daniel seconded to approve all necessary expenses for township employees to attend the 2022 Ohio Township Association Educational Conference. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 134 - APPROVE SALARY METHOD OF COMPENSATION

Mr. Daniel moved, Mr. Willoughby seconded to approve Trustees and Fiscal Officer to be paid on the salary method of compensation for 2022 at the maximum allowable by law, to be paid from the General fund in twelve equal monthly installments with any adjustments to be made in the month of December 2022. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 135 - APPROVE INTRA FUND TRANSFERS

Mr. Willoughby moved, Mr. Daniel seconded to approve intra fund transfers necessary for year-end, with a list to be approved in the January 2022 meeting. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 136 - AUTHORIZE PAY INCREASES FOR ROAD DEPT

Mr. Willoughby moved, Mr. McGuire seconded to authorize the following pay increases to begin on December 27, 2021: Zach Friend, Chris Saylor, Danny Alley and Todd Daniel all 2.5% increase. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. Abstain: Mr. Daniel. The motion was declared approved.

The Trustees discussed the need to purchase IT network equipment.

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Mr. Willoughby provided an update on the broadband internet.

ITEM 2021 - 137 - SEND LETTER TO BUTLER COUNTY COMMISSIONERS ASKING THEM FOR ARPA FUNDS

Mr. Willoughby moved, Mr. Daniel seconded to send a letter to encourage the County Commissioners to use ARPA funds. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 138 - SET SPECIAL MEETING DECEMBER 30th at 6PM FOR FIRE BUDGET

Mr. Daniel moved, Mr. Willoughby seconded to set special meeting on December 30, 2021 at 6:00 p.m. to review the Fire Department budget including salaries, vehicles and personnel. Vote: Ayes: Mr. Daniel, Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

The Historical Society's cabin at the Township park is deteriorating and is dangerous. Caution tape has been put up to keep people away from the building until a suitable remedy can be found to stabilize it.

The Trustees will be working to update Personnel Procedures (2005 Employee Manual).

Mr. Willoughby requested that the monthly reports be added to meeting minutes. After some discussion, it was decided that it is more practical to have them as part of the meeting workbook instead.

ITEM 2021 - 139 - APPROVE PIPE RESTORATION ON NIDERDALE WAY

Mr. Willoughby moved, Mr. Daniel seconded to approve pipe restoration on Niderdale Way by National Gunite of 111 Roosevelt Boulevard, Johnstown PA 15906 for the restoration of a 440' x 65" wide x 40" tall CMP pipe according to proposal dated September 27, 2021 in the amount of \$103,487.00 using ARPA Funds. Vote: Ayes: Mr. Willoughby, Mr. Daniel. Nays: None. Abstain: Mr. McGuire. The motion was declared approved.

The Trustees tabled the decision of who would clean the township building.

ITEM 2021 - 140 - APPROVE 2022 CEMETERY RATES

Mr. Daniel moved, Mr. McGuire seconded to approve the 2022 cemetery rates. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

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ITEM 2021 - 141 - APPROVE DEPOSITORY AGREEMENT FIRST FINANCIAL BANK

Mr. Willoughby moved, Mr. Daniel seconded to approve the depository agreement with First Financial Bank dated 12/31/2021 to 12/31/2025. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

The Trustees discussed the Trenton annexation tax estimate due to the Carvana project and the Elk Creek Bridge.

ITEM 2021 - 142 - ADJOURN

Mr. Willoughby moved, Mr. Daniel seconded to adjourn the meeting at 8:29 p.m. Vote: Ayes: Mr. Willoughby, 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 in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. to discuss Fire Department Budget and various Fire/EMS issues. 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. Willoughby-Present, Mrs. Schenck- Absent.

In attendance representing Madison Township Fire Department - Fire Chief Hall, Deputy Chief Peters and various Madison Fire/EMS personnel.

Chief Hall started the meeting by asking the Trustees to accept the insurance claim payment of \$12,745.92 for roof replacement on Station 153.

ITEM 2021 - 143 - ACCEPT INSURANCE CLAIM

Mr. Willoughby moved, Mr. Daniel seconded to accept the insurance claim payment of \$12,745.92 for roof replacement on Station 153. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Chief Hall expressed his concerns about condition and high mileage of current EMS vehicles (Medic 153 and Medic 152). He then presented bid for new vehicle.

ITEM 2021 - 144 - APPROVE THE PURCHASE OF NEW AMBULANCE

Mr. Willoughby moved, Mr. Daniel seconded to accept the bid and to purchase a new ambulance. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2021 - 145 - ADD THIRD PERSON FOR AROUND THE CLOCK COVERAGE FOR EMS.

Mr. Willoughby moved, Mr. Daniel seconded to accept adding a third person for around-the-clock coverage for EMS. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.

Discussion on Morgan Township Waiver of Health Insurance form. This would allow us to schedule more hours for EMS personnel. Trustee McGuire said that the Township attorney had reviewed the waiver

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form and found that it can be used. A waiver form for Madison Township will be drawn up and approved at the 1-19-22 meeting.

Chief Hall then reviewed the Fire/EMS Budget and different options with or without going to the community for a new Fire levy. A lengthy discussion was had considering all options.

Trustee Willoughby then made a presentation, including a slide show, about the history, and current condition of Station 151, Station 152, and Station 153 and their vehicles.

It was decided to have another Special Meeting, January 13 at 6:00 p.m. concerning Fire/EMS budget with more specific numbers to help solidify issues and questions the Trustees had.

ITEM 2021 - 146 - ADJOURN

Mr. Willoughby moved, Mr. Daniel seconded to adjourn the meeting at 7:24 p.m. Vote: Ayes: Mr. Willoughby, Mr. Daniel, Mr. McGuire. Nays: None. The motion was declared approved.


Attest - Fiscal Officer


Signed - President