

Madison Township Board of Trustees
March 4th, 2024

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. The meeting was called to order by Board President Jeff Willoughby with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Willoughby-Present, Mr. Coldiron-Absent, Mrs. Schenck- Absent, Dave Runnells- Absent.

ITEM 2024 - 039 - Discussion of Road Department UTC/Mini-Truck

Fire/EMS Department

Road Superintendent Cassidy sent information about the department current UTV. It is 16 years old and not rated for road use. With addition of the Miltonville Cemetery, traveling back and forth has put several miles on the side by side and presents a safety hazard. The Road Department would like to purchase a Daihatsu mini-truck to replace UTV. This unit has dump bed and rated for road travel. They have visited two different locations that have this unit and feel it will meet the department needs well. The UTV and a little used seal coat machine will be sold. Cost will be \$38,450. Mr. McGuire moved, Mr. Willoughby seconded Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2024 - 040 - Executive Session

At 6:10 p.m. Mr. McGuire moved, Mr. Willoughby seconded to adjourn to executive session under ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Mr. McGuire moved, Mr. Willoughby seconded Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2024 - 041 - RETURN TO REGULAR SESSION

At 7:25 p.m. McGuire moved, Mr. Willoughby seconded to return to regular session. Vote: Ayes: Mr. McGuire, Mr. Willoughby. The motion was declared approved.

ITEM 2024 - 042 - ADJOURN

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


Attest - Fiscal Officer


Signed - President