

The Madison Township Board of Trustees met this day in regular session at 7:00 PM. The meeting was called to order by the President, Alan Daniel, with the pledge of allegiance to the flag.

**ROLL CALL:** Ben Kramer-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

**ITEM 2005 - 081 - MINUTES**

Mr. Walter moved, Mr. Kramer seconded to approve the minutes as printed. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 082 - APPROVE CLERK TREASURER REPORT**

Mr. Walter moved, Mr. Kramer seconded to approve the clerk/ treasurer reports for July as presented. Vote: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved

**ITEM 2005 - 083 - BILLS**

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$79,025.40. Vote: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 084 - ASSESS PROPERTY OWNERS FOR THE CUTTING NOXIOUS WEEDS**

Mr. Kramer moved, Mr. Walter seconded to request the Butler County Auditor to assess the following property owners for the cutting of noxious weeds:

Robert D. Moore  
1240 E. 9<sup>th</sup> Street  
Cleveland, Ohio 44199  
Property at 6795 Browns Run Rd.  
Middletown, Oh 45042  
Parcel No E2210-012-000-045  
Madison Township, Butler County  
Total cost - \$200.00

Sara Davis  
2400 Ada Drive  
Middletown, Ohio 45042  
Parcel No E2220-072-000-010  
Madison Twp, Butler County  
Total Cost- \$200.00

Brian Dennis  
4457 Elk Creek Road  
Middletown, Ohio 45042  
Parcel No E2240-130-000-013  
Madison Township, Butler County  
Total Cost-\$200.00

James Jackson  
6215 Otter Creek Dr.  
Middletown, Ohio 45042  
Parcel No E2220-080-000-028  
Madison Twp, Butler County  
Total Cost- \$200.00

Maxwell David Byrd  
5880 Howe Rd.  
Trenton, Oh 45067  
Parcel No E2240-131-000-021  
Madison Township, Butler County  
Total Cost -\$300.00

Dwayne Abrams  
7390 Dickey Rd.  
Middletown, Ohio 45042  
Parcel No E2210-038-000-045  
Madison Twp, Butler County  
Total Cost - \$300.00

Kenneth K Spivey  
6543 Hetzler Road  
Middletown, Ohio 45042

Rhonda Carroll & Richard Shockley  
8247 Myers Rd  
Middletown, Ohio 45042

Parcel No E 2220-078-000-007  
Total Cost \$200.00

Parcel No E 2220-145-000-001  
Total Cost \$200.00

**ITEM 2005 - 085 - APPROVE ROAD SIGN CHECK AND FORWARD TO THE BCEO**

Mr. Kramer moved, Mr. Walter seconded to approve the road sign check for August and forward it to the Butler County Engineer's Office. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 086 - CONSIDER LIQUOR PERMIT HEARING**

Mr. Kramer moved, Mr. Walter seconded to not request a hearing on a new liquor license to Randall Scott Combs, DBA Woodsdale Drive Thru. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 087 - APPROVE RESOLUTION SELECTING BEN KRAMER A VOTING MEMBER OF THE 911 PLANNING COMMISSION**

Mr. Walter moved, Mr. Daniel seconded to select Ben Kramer, Trustee to serve on the 911 Planning Committee pursuant to section 4931.42 of the Ohio Revised Code. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 088 - ADJOURNMENT**

Mr. Kramer moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 8:07 PM.

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Attest - Clerk

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Signed - President