

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-Absent, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2005 - 122 - MINUTES

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

ITEM 2005 - 123 - TREASURER'S REPORTS

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

ITEM 2005 - 124 - BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period of \$77,892.74. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 125 - APPROVE ROAD SIGNING

Mr. Walter moved, Mr. Daniel seconded to approve the road signing and forward to the Butler County Engineers Office. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 126 - APPROVE SPEED STUDY OF FRANKLIN MADISON ROAD

Mr. Walter moved, Mr. Daniel seconded to approve the speed study performed by the Butler County Engineer's Office on Franklin Madison Road between Thomas Road and 1.27 miles south of Butler Montgomery County Line. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 127 - AMEND AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Walter moved, Mr. Daniel seconded to approve the following amendments:

1000 General	+\$20,451.86
3103 Debt Service	+\$20,451.86
Total of changes	+\$40,903.72
Total of amended certificate	\$2,280,932.47

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

ITEM 2005 - 128 - APPROVE PURCHASE ORDER FOR FRALEY EXCAVATING

Mr. Walter moved, Mr. Daniel seconded to approve a purchase order for Fraley Excavating for a total of \$20,975.00, to be paid from the General Fund for necessary work to be performed at the North Fire station. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 129 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 7:26pm.

Attest - Clerk

Signed - President