

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 - 097 - MINUTES

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

ITEM 2005 - 098 - TREASURER'S REPORTS

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

ITEM 2005 - 099 - BILLS

Mr. Walter moved, Mr. Kramer seconded to approve the bills for this period of \$66,808.31. Vote: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 100 - APPROVE ROAD SIGNING

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

ITEM 2005 - 101 - APPOINT REPRESENTITIVES TO TAX INCENTIVE REVIEW COUNCIL

Mr. Kramer moved, Mr. Walter seconded to appoint Alan Daniel and William McGuire to serve on the 2005 Tax Incentive Review council: Vote: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 102 - AMEND AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

1000 General	+\$87,814.21
2021 Gas Tax	+\$17,291.72
2031 Road & Bridge	+\$14,512.35
2041 Cemetery	+\$2,039.00
2901 FEMA Grant	+\$8,923.00
2191 Fire Fund	+\$303.51
4501 Light Assessment	+\$827.96
7001 Cemetery Bequest	+\$15.34
Total of increase	\$131,727.09

Total of amended certificate \$2,240,028.75

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

ANNOUNCEMENTS

Mr. Kramer gave an update on the progress made by the 911 Committee he has been serving on.

*The zoning commission requests a meeting with the township trustees at 6:00pm Wednesday, November 16, 2005 at the township administration

building.

ITEM 2005 - 121 - ADJOURNMENT

Mr. Kramer moved, Mr. Walter seconded to adjourn. VOTE: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 7:16pm.

Attest - Clerk

Signed - President