

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 - 089 - MINUTES**

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

**ITEM 2005 - 090 - CLERK/ TREASURER REPORT**

Mr. Daniel moved, Mr. Walter seconded to approve the Clerk/ Treasurer Report for the month of August 2005 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 091 - APPROVE BILLS**

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$82,329.29. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 092 - ROAD SIGNING**

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

**ITEM 2005 - 093 - SET BEGGAR'S NIGHT**

Mr. Daniel moved, Mr. Walter seconded to set Beggar's Night for Monday, October 31, 2005, 5:30pm. to 7:00pm. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 094 - AMOUNTS AND RATES CERTIFICATION**

Mr. Daniel moved, Mr. Walter seconded to accept the amounts and rates as determined by the Budget Commission in its certification as follows:

General Fund	.40 inside mills	(\$75,000)
Road & Bridge Fund	.86 inside mills	(\$160,000)
Fire Fund	1.00 outside mills	(\$80,000)

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

**ITEM 2005 - 095 - APPROVE SUPPLEMENTAL APPROPRIATIONS**

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

General		
1000-760-750-0000	Machinery	+\$4,816.00
1000-110-599-0000	Other	-\$4,816.00

1000-110-315-0000	Election Expenses	+\$2,000.00
1000-110-599-0000	Other	-\$2,000.00
1000-210-370-0000	Sheriff contract	\$55,396.70
1000-120-599-0000	Other	-\$55,396.70
Gas Tax		
2021-330-323-0000	Repairs & maint	+\$6,426.37
2021-330-420-0000	Operating Supplies	-\$6,426.37
Road & Bridge		
2031-330-389-0000	Insurance	+\$10,500.00
2031-330-360-0000	Contracted Services	-\$5,500.00
2031-330-420-0000	Operating Supplies	-\$5,500.00

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

**ITEM 2005 - 096 - ADJOURNMENT**

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

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Attest - Clerk

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Signed - President