

Madison Township Board of Trustees  
Regular Meeting  
April 19, 2006

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

**ROLL CALL:** Dwight Walter-Present, Robert J. Ward-Present, Alan Daniel-Present, Amy Schenck-Present.

**ITEM 2006 - 054- MINUTES**

Mr. Daniel moved, Mr. Ward seconded to approve the minutes of the March meeting as printed. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS:**

Administrator, William C. McGuire, provided printed information to each of the Trustees and to the members of the audience in attendance from Miami University - Center for Public Management and Regional Affairs, Butler County Engineer's Office - Performance Reviews, Township inclusions in next Madison High School newsletter, and Madison Township Supervisory Performance Evaluation.

Mrs. Donna Walter provided information about the upcoming meeting of the Madison Township Historical Society. The first meeting will be held Thursday, April 27, 2006 at 7:00pm.

Butler County Auditor, Kay Rogers provided information on the upcoming property tax reappraisal and on the recent increase in local property taxes.

**ITEM 2006 - 055 - TRANSFER GRANT MONEY TO HISTORICAL SOCIETY**

Mr. Daniel moved, Mr. Walter seconded to transfer the grant money of \$1,500.00 that was donated by Cinergy for the purpose of seed money for a Madison Township Historical Society to the Historical Society as soon as the group is organized. VOTE: Ayes: Mr. Ward, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 056 - CLERK TREASURER REPORTS**

Mr. Daniel moved, Mr. Ward seconded to approve the Treasurer reports for the month of March, 2006. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 057 - HANDICAP ACCESS RAMP**

Mr. Ward moved, Mr. Daniel seconded to build a handicap ramp to better enable citizens to access the building for meetings and voting, ect. Also a sign will be necessary after the ramp is completed. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 058 - BILLS**

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$59,775.00. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

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**ITEM 2006 - 059 - APPROVE SEASONAL ROAD CREW PAY**

Mr. Daniel moved, Mr. Walter seconded to approve the pay rate of the seasonal road crew rate of up to \$12.00 an hour. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 060 - ROAD SIGNING INSPECTION**

Mr. Daniel moved, Mr. Ward seconded to approve the inspection of road signing for April in Madison Township and forward to the BC Engineer. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 061 - APPROVE PURCHASE OF BLACKTOP SEALER**

Mr. Daniel moved, Mr. Ward seconded to approve the purchase of a blacktop sealer at a cost of \$11,857.50. This purchase will enable the township to seal blacktop at the life squad, township, cemeteries and park as necessary. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 062 - APPROVE PAY INCREASE FOR ADMINISTRATOR, WM. C.**

**MCGUIRE**

Mr. Daniel moved to approve a 10% pay increase, retroactive to April 1, 2006, for township administrator, William McGuire. Mr. Ward asked that the motion be tabled until further discussion.

**ITEM 2006 - 063 - RESCIND ITEM NO 2006 - 062**

Mr. Daniel moved, Mr. Walter seconded to rescind the previous motion. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 064 - EXECUTIVE SESSION**

Mr. Daniel moved, Mr. Ward seconded to adjourn to executive session for the purpose of promotion of personnel.

The Board adjourned at 8:00pm.

The Board returned at 9:30pm.

**ITEM 2006 - 065 - ADJOURNMENT**

Mr. Ward moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 9:31pm.

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Attest - Clerk

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Signed - President