

Madison Township Board of Trustees

June 21, 2006

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, Dwight Walter, with the pledge of allegiance to the flag.

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

**ITEM 2006 - 081 - MINUTES**

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

**PUBLIC COMMENTS:**

Resident, Dorothy Keith addressed the board concerning the intersection of Howe Road and Mosiman Road and possibly obtaining an alternative traffic signal at that intersection. Mrs. Keith was in the process of obtaining signatures to present a petition to the Trustees. Butler County Board of Mental Retardation and Developmental Disabilities representative Jim Burns provided information about the services and clients that MRDD serves. He invited the Trustees and the residents in attendance to come to Middletown Center and see first hand the work that they do.

Road Superintendent, Todd Daniel gave a report on progress on paving and striping, Clean Sweep event July 8, 2006, and other information. Other township residents brought up issues including: the role and responsibilities of the Administrator, Road Superintendent, Todd Daniel's evaluation, documentation of the evaluation, all terrain vehicles on private property and on public roads, video and audio recording of meetings and other issues.

**ITEM 2006 - 082 - ACCEPT CLERK/TREASURER REPORT**

Mr. Daniel moved, Mr. Ward seconded to accept the clerk's reports for May 2006 as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. The motion was declared approved.

**ITEM 2006 - 083 - ACCEPT DONATION OF ASSETS FROM LIFE SQUAD**

Mr. Daniel moved, Mr. Ward seconded to accept the donation and transfer of assets of Madison Life Squad, Inc. consisting of both real and personal property, and subject to current liabilities, as the same are listed upon the inventory, totaling \$448,172.00 attached as Exhibit A to this resolution. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. The motion was declared approved.

**ITEM 2006 - 084 - BILLS**

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$99,940.77. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 085 - ROAD SIGNING INSPECTION**

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

Madison Township Board of Trustees  
June 21, 2006

**ITEM 2006 - 086- APPROVE 2007 BUDGET**

Mr. Daniel moved, Mr. Ward seconded to approve the 2007 budget of \$1,512,634.16 as presented. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 087- APPROVE PARTICIPATION AT B.C.T.A. ANNUAL GOLF OUTING TO BENEFIT BUTLER COUNTY 4H CLUBS**

Mr. Daniel moved, Mr. Ward seconded to approve participation in the Butler County Township Association Annual Golf Outing to benefit Butler County 4H Clubs. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 088- LEGAL ADVICE ON POLICY MUST APPROVED BY A MOTION OF THE BOARD**

Mr. Daniel moved, Mr. Walter seconded to approve a policy as directed by the Butler County Prosecutor's Office that all requests for advice on policy matters must be approved by a motion of the board, and that requests relating to administration be originated by the Township Administrator. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

**Communications:**

The Dial Radio Club Middletown, Ohio invites the public to Amateur Radio Relay League Field Day June 24 & 25, 2006 at Smith Park, Middletown.

**ITEM 2006 - 089 - ADJOURNMENT**

Mr. Daniel moved, Mr. Ward seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting was closed at 8:02pm.

\_\_\_\_\_  
Attest - Fiscal Officer

\_\_\_\_\_  
Signed - President