

Madison Township Board of Trustees

April 18, 2007

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

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

ITEM 2007 - 051 - MINUTES

Mr. Ward moved, Mr. Walter seconded to approve the minutes for March 21, 2007 as printed. Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Resident, Connie Back asked about the possibility of a Dollar Store being opened in Poasttown. Mrs. Back also asked about the \$275,000 appropriated for the park, " Whether the money had come from the general fund or from grant money?" There was discussion on the subject of using general fund money to construct the park.

ITEM 2007 - 052 - FISCAL OFFICER REPORT

Mr. Ward moved, Mr. Walter seconded to approve the Fiscal Officer reports for March 2007 as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

OLD BUSINESS

Mr. Ward provided information about the mark up on fuel:

Diesel - \$.30 per gallon, Unleaded \$.20 per gallon.

Mr. Ward also provided information on the 1981 Fire Levy language.

ITEM 2007 - 053 - B.C. PROSECUTOR'S OPINION ON FIRE LEVY

Mr. Walter moved, Mr. Ward seconded to have the Administrator contact the BC Prosecutor and obtain an opinion on the fire levy language to include the life squad. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

There was discussion about Mr. Daniel getting information on siding for the South fire station. Mr. Daniel stated that the fall would be the best time for the township crew to do the work.

Mr. Ward moved to modify the existing agreement with Franklin Township, Warren County. The motion died for a lack of a second. Mr. Walter stated that he wanted to check with the Butler County Engineers Office before modifying the agreement. There was discussion about the agreement.

Mr. Ward brought up line of sight issues on Thomas Road and Franklin Madison Road concerning a bush in the right of way. There was discussion about the issue. Mr. Ward reminded the Board that to get the B.C. Prosecutor's opinion a resolution was necessary.

ITEM 2007 - 054 - B.C. PROSECUTOR'S OPINION LINE OF SIGHT ISSUE

Mr. Walter moved, Mr. Ward seconded to have the Administrator contact the BC Prosecutor and obtain an opinion on the line of sight issue on Thomas Road and Franklin Madison Road and the bush in the right of way. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

The placement of the No through trucks signs was also discussed.

Mr. Ward stated that he would like to rescind his vote on the annual appropriations.

ITEM 2007 - 055 - BILLS

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$117,582.66. Vote: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 056 - ROAD SIGNING INSPECTION

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

ITEM 2007 - 057 - IFIBER GRANT

Mr. Ward moved, Mr. Walter seconded to appropriate \$10,000 which is not otherwise appropriated for any other purpose, from the General Fund to the Butler County Department of Economic Development pursuant to section 505.703 of the O.R.C. Mr. Ward asked why IFIBER did not pursue a small business loan, there was additional discussion. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Announcements

Mr. Daniel provided information about a new traffic signal that will be installed on Howe Road.

Communications

Mr. Walter thanked the Butler County Deputies for the extra patrol of Radabaugh Road.

ITEM - 2007 - 058 - EXECUTIVE SESSION

Mr. Ward moved, Mr. Walter seconded to adjourn to executive session to discuss compensation/promotion of personnel. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The board adjourned to executive session at 8:14pm. The board returned to regular session at 9:12pm.

ITEM 2007 - 059 CPR TRAINER

Mr. Walter moved, Mr. Ward seconded to compensate the CPR trainer for the firemen \$50. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

There was discussion about a spending limit for the firemen at F.D.I.C. it was determined to not approve any spending at the event.

There was discussion about applying for a \$10,000 grant to purchase additional equipment to refill the air bottles at the fire stations rather than refill them off site. The cost of this project is more than \$10,000 and the additional funds would have to be provided by the township.

There was discussion about moisture issues in the drug room at the Life Squad building. The trustees decided to try using a dehumidifier and seeing if that would remedy the problem.

ITEM 2007 - 060 - TOBACCO PRODUCTS AT FIRE STATIONS

Mr. Walter moved, Mr. Ward seconded to designate both fire stations and all fire vehicles as tobacco free. No tobacco products of any kind are to be used in buildings or in emergency vehicles. Vote: Ayes: Mr. Ward, Mr. Walter. Nays: Mr. Daniel. The motion was declared approved.

ITEM 2007 - 061 - ADJOURNMENT

Mr. Walter moved, Mr. Ward seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 9:32p.m.

Attest - Clerk

Signed - President