

Madison Township Board of Trustees Regular Meeting

February 21, 2007

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

ITEM 2007 - 029 - MINUTES

Mr. Ward requested that two clarifications be made to the January 2007 the minutes. Mr. Ward moved, Mr. Walter seconded to approve the minutes for January 17, 2007 with the clarifications. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

PUBLIC COMMENTS:

Patrick Heinz presented information and answered questions concerning providing high speed internet service to Madison Township and possibly entering into an agreement with Madison Township.

Mr. Jeff McQuinn made the Board aware of a situation in Franklin Madison Road. The Board of Trustees promised to write a letter to the Franklin Township Trustees in an effort to resolve this situation.

Fire Chief, Kent Hall brought up the issue of snow/ice removal at the Life Squad building on the weekends.

ITEM 2007 - 030 - FISCAL OFFICER REPORT

Fiscal Officer, Amy Schenck presented additional information concerning Life Squad Collection. Mr. Ward moved, Mr. Walter seconded to accept the treasurer's report as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

OLD BUSINESS

There was discussion about how much money was spent on the equipment operator's jeans last year.

Mr. Ward asked that his name and phone number be on the answering machine at all times.

Mr. Ward brought up installing a "No through trucks" sign on Franklin Madison Road, to keep trucks out of a residential area. The problem stems from the clearance height on the CSX under pass being lowered. There was discussion about the fire liaison position.

ITEM 2007 - 031 - FIRE LIASION

Mr. Walter moved, Mr. Daniel seconded to appoint Mr. Daniel as Fire Liaison. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

NEW BUSINESS

ITEM 2007 - 032 - BILLS

Mr. Ward moved, Mr. Walter seconded to approve the bills for this period of \$131,810.78. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 033 - ROAD SIGNING INSPECTION

Mr. Walter moved, Mr. Ward seconded to approve the inspection of road signing for February 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 - 034 - APPROVE MAIL BOX REPLACEMENT POLICY

Mr. Walter moved, Mr. Ward seconded to approve a mail box replacement policy as follows: Mailboxes downed during snow removal will be replaced per Butler County Engineer's Office policy of a standard 4x4 post with a metal mail box.

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

ITEM 2007 - 035 - APPROVE BCEO SPEED STUDY ON HOWE ROAD

Mr. Ward moved, Mr. Walter seconded to approve a Butler County Engineers Office study to reduce speed limit on Howe Road (Wayne Madison to Elk Creek Road). VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

COMMUNICATIONS

Mr. Ward provided information about junk cars.

ITEM 2007 - 036 - EXECUTIVE SESSION

Mr. Walter moved, Mr. Ward seconded to adjourn to executive session to consider the compensation of personnel. Fire Chief Kent Hall was included in the executive session. Vote: Ayes: Mr. Walter, Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

The board adjourned to executive session at 8:07pm.

The board returned from executive session at 9:34pm.

ITEM 2007 - 037 - ALL VOLUNTEER MEMBERS OF FIRE AND EMS TO BE COMPENSATED EVERY SIX MONTHES

Mr. Ward moved, Mr. Walter seconded to compensate all volunteer members of life squad and fire department on the same six month schedule (December - May, June - November). VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 038 - ADJOURNMENT

Mr. Daniel 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 9:36p.m.

Attest - Clerk

Signed - President