

Madison Township Board of Trustees

June 20, 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 J. Ward-Present, Dwight Walter-Present, Alan Walter-Present, Amy Schenck-Present.

**ITEM 2007 - 072 - MINUTES**

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

**PUBLIC COMMENTS:**

Resident, Wayne Hall, 5226 Wayne Madison Road, spoke to the Trustees about a culvert replacement issue at his property, which falls under Wayne/Madison Township maintenance agreement. The Trustees pledged to contact Mr. Hall when something is found out.

Resident, Bill Hickman, questioned the change from a traffic signal at the corner of Howe and Mosiman Road to the installation of three stop signs. The Trustees explained that the Butler County Engineer's Office made this recommendation based on a residents request for a safer alternative to the current situation. Mr. Hickman also questioned the installation and size of the tennis court in the park.

Mark Zimov, Madison Local Schools Treasurer, presented the Trustees with a check for \$10,000.00 toward the construction of the park tennis courts.

**ITEM 2007 - 073 - ACCEPT CLERK/TREASURER REPORT**

Mr. Walter moved, Mr. Ward seconded to accept the clerk's reports for May 2007 as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. The motion was declared approved.

**OLD BUSINESS**

Mr. Ward presented additional information on the NO THRU TRUCK SIGNS. The vegetation in question is in compliance. Mr. Ward will talk to the property owner. Mr. Ward reported that the sign on Thomas at Franklin Madison is partially obstructed.

Mr. Ward presented additional information concerning fire demolition expenses.

**ITEM 2007 - 074 - AUTHORIZE THE REMOVAL, REPAIR OR SECURANCE OF**

**INSECURE, UNSAFE STRUCTURES**

Mr. Ward moved to approve resolution authorizing the removal, repair, or securance of insecure, unsafe buildings or structures pursuant to the authority granted by O.R. C. section 505.86. There was no second. Mr. Walter stated that he was not against but would like to check it out with the Prosecutor's Office before moving on it. Mr. Daniel called again for a second. The motion died for a lack of a second. The motion was not approved.

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Mr. Ward presented information on the destruction of weeds. Mr. Ward stated that the current grass cutting policy was illegal. Mr. Ward suggested a resolution authorizing the abatement, control, or removal of vegetation, garbage or refuse and the debris pursuant to the authority granted by the O.R. C. section 505.87. This issue was tabled until research could be performed by the Prosecutor.

Mr. Daniel read letters concerning the situation on Franklin Madison Road and resident Jeff McQuinn and the ditch/ drainage problems.

**ITEM 2007 - 075 - BILLS**

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$223,686.59. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

**ITEM 2007 - 076 - ROAD SIGNING INSPECTION**

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

**ITEM 2007 - 077- APPROVE 2007 BUDGET**

Mr. Walter moved, Mr. Ward seconded to approve the 2008 budget of \$1,626,177.80 as presented. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2007 - 078 - APPROVE PARTICIPATION AT B.C.T.A. ANNUAL GOLF OUTING**

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

**ITEM 2007 - 079- APPROVE ENROLLMENT WITH FRANK GATES COMPANY**

Mr. Walter moved, Mr. Ward seconded to approve enrollment with Frank Gates Company through the Ohio Township Association, annual savings \$21,749. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2007 - 080- APPROVE LIQUOR PERMIT TRANSFER**

Mr. Ward moved, Mr. Walter seconded to approve transfer of liquor permit from Norvell landscaping to Triad Investment Corp. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2007 - 081- APPROVE PROJECT AGREEMENT FOR PROJECT #CDBG-05 COMMUNITY PARK DRIVEWAY**

Mr. Walter moved, Mr. Ward seconded to approve Project Agreement for Project #CDBG-05 Community Park Driveway with the Butler County Commissioners. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

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**ITEM 2007 - 082- APPROVE FIREMAN JAMES COX**

Mr. Ward moved, Mr. Walter seconded to approve fireman James Cox. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2007 - 083- EXECUTIVE SESSION**

Mr. Ward moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion of promotion of personnel. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

The Board adjourned at 8:07pm.

The Board returned at 8:17pm.

**ITEM 2007 - 084 - ADJOURNMENT**

Mr. Walter moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 8:18pm.

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Attest - Fiscal Officer

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Signed - President