

Madison Township Board of Trustees Meeting Minutes from October 15th, 2008

ROLL CALL: Mr. Ward-Present, Mr. Walter-Present, Mr. Daniel-Present, Mr. Farler-Present

ITEM 2008 – 125 – Minutes

Mr. Daniel moved, Mr. Walter seconded to approve the minutes as presented.

Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None

Public Comments – Mrs. Connie Back inquired as to why the Middletown Journal was not publishing the townships meeting. Mr. Farler stated that all meeting notices had been sent to them for publication.

Guest Speaker – Mr. Larry Frimerman from the Three River Valley Conservation Trust gave a presentation concerning the property located at 3404 Middletown Eaton Rd.

ITEM 2008 – 126 – Financial Bills

Approval of the monthly financial bill as presented.

Mr. Walter moved, Mr. Daniel seconded to approve the bills as presented.

Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward.

Mr. Ward stated he voted no due to lack of Board approval on specific bills.

ITEM 2008 – 127 - May Road Check and Sign Check

Mr. Daniel moved, Mr. Walter seconded to approve the minutes as presented.

Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None

ITEM 2008 – 128 – Resolution to Support the Three Valley Conservation Fund.

Mr. Daniel moved, Mr. Ward seconded to approve the resolution as presented.

Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None

ITEM 2008 – 129 – Resolution to approve traffic study for speed limit on North First Street.

Mr. Ward moved, Mr. Walter seconded to approve the study.

Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None

Discussion Items:

- A) Previewed newsletter to be finalized, printed, and mailed.
- B) Proceed forward with creating specification bid documents to remodel the exterior of Fire Station
- C) The township will precede will collections from the people who receiving their Basic Training to serve on the Madison Life Squad, but have not fulfilled their obligation.
- D) The Board will schedule a meeting to further discuss the Fire/EMS department.

ITEM 2008 – 129 – Motion to Adjourn

Mr. Ward moved, Mr. Daniel seconded to adjourn the meeting.

Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None

Meeting adjourned at 8:40 pm.