

**Madison Township Board of Trustees Regular Meeting  
February 19, 2008**

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, Bob Ward, with the Pledge of Allegiance to the Flag.

**ROLL CALL:** Robert Ward-Present, Dwight Walter-Absent, Alan Daniel-Present, Amy Schenck-Present, Todd Farler - Present.

**ITEM 2008 - 033 - MINUTES**

Mr. Daniel moved, Mr. Ward seconded to approve the minutes for January 16 and 29, 2008 as presented. Vote: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS:**

Robbie Childers asked about the contract negotiations with the Sheriff's office. He asked the trustees to keep the local deputies in place. Norm Sampson reminded the trustees that the Southwest Regional Water District was having their annual meeting and asked the trustees to attend.

**PRESENTATION OF REPORTS**

Kent Hall presented a report of fire activity.

Brian Sebald reported that the traffic light preemptor had been installed and was in use. The life squad crew had received a call from a patient that thanked them for their kindness and good service. He reminded everyone that the life squad would be having an open house March 30.

Deputy, Joe Agnew presented a report on Sheriff's deputy activity. Mr. Daniel asked if the burglars had been caught. Kent Hall provided additional information.

Todd Daniel provided information about the activity of the road department. This winter the township had used 500 tons of salt. He reported that he had attended a traffic signing training that had provided good information. He provided detailed information about the paving estimate and overall road maintenance.

**ITEM 2008 - 034 - FISCAL OFFICER REPORT**

Mr. Daniel moved, Mr. Ward seconded to accept the Fiscal Officer's report as presented. Vote: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**OLD BUSINESS**

Todd Farler provided information about door security.

**ITEM 2008 - 035 - APPROVE 2008 PAVING ESTIMATE FROM B.C. ENGINEER**

Mr. Ward moved, Mr. Daniel seconded to approve the 2008 paving estimate of approximately \$252,000 prepared by the Butler County Engineer's office. VOTE: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 036 - BILLS**

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$119,986.23. The Fiscal Officer provided and explanation for all bills over \$500.00 excluding payroll. VOTE: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 037 - APPROVE FIRE TRUCK DAMAGE REPORT**

Mr. Daniel moved, Mr. Ward seconded to approve the fire truck damage report from Sutphin and submit this estimate to OTARMA. VOTE: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 038 - APPROVE IRS MILEAGE RATE**

Mr. Daniel moved, Mr. Ward seconded to approve the IRS mileage rate of \$.505 per mile, retroactive to January 1, 2008. VOTE: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 039 - APPROVE VIDEO SERVICE AGREEMENT**

Mr. Daniel moved, Mr. Ward seconded to approve the State issued Video Service Agreement of 5% of gross revenues with Time Warner Cable for a period of 10 years. VOTE: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 040 - ROAD SIGNING INSPECTION**

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

**Announcements**

Mr. Daniel reported that resident Betty Rush had thanked the road crew for a great job this winter on snow removal.

**COMMUNICATIONS**

Administrator, Mr. Farler provided information about the following issues:  
Life Squad year end report  
March 7 - Butler County Farm Bureau Federation meeting  
SWRWD Dinner  
Time Warner Revenue  
New Email address  
Letter from Rick Henry  
Letter from Richard Blevins  
Indigent Burial  
Part time paramedic resignation  
EMT basic training - contract  
Life Squad membership 583 to date  
Phone lines (AT&T representative to meet and discuss phone lines and rates)  
Rail Road crossings  
Butler County Engineer's dinner  
Park Shelter (Lions Club)  
FDIC request

**ITEM 2008 - 041 - APPROVE EXPENSES FOR F.D.I.C.**

Mr. Ward moved, Mr. Daniel seconded to approve the necessary expenses for Kent Hall and Brian Sebald to attend F.D.I.C. VOTE: Ayes: Mr. Daniel, Mr.

Ward. Nays: None. The motion was declared approved.

Mr. Ward read letter from Rick Henry concerning houses in disrepair, junk cars, and lawns not mowed. There was discussion about these issues and the problems the township has had with enforcement of current regulations. There was discussion about repealing Butler County Zoning and having township zoning.

**ITEM 2008 - 042 - ADJOURNMENT**

Mr. Daniel moved, Mr. Ward seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 9:05p.m.

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Attest - Clerk

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Signed - President