

Madison Township Board of Trustees Regular Meeting

March 19, 2008

The Madison Township Board of Trustees met this day in regular session at 7:00 PM, at the Madison Township Life Squad Building. 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-Present, Alan Daniel-Present, Todd Farler - Present.

ITEM 2008 - 045 - 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:

Several audience members asked that everyone please speak louder, so every one could hear the comments being made.

SPECIAL PRESENTATION:

Fire Chief Kent Hall awarded 30 year awards to Denzel Ferguson and Rife Dinlinger.

SPECIAL GUEST SPEAKER

Butler County Sheriff Richard Jones spoke about the good relationship between Madison Township and the Butler County Sheriff's Department.

ITEM 2008 - 46 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Ward seconded to enter into executive session for the purpose of: Conference with the Boards attorney to discuss matters which are subject of pending or imminent court action.

Roll call for ES: Ayes: Mr. Daniel, Mr. Ward, Mr. Walter. Nays: None. The motion was declared approved. Executive session entered into at 7:46PM. Reconvened at 8:03 PM.

ITEM 2008 - 047-RELEASE

Mr. Daniel moved, Mr. Walters seconded to accept the full and final release as provided by Kevin Lanz, attorney, for closure on the BOA Properties LLC lawsuit.

PRESENTATION OF REPORTS

Kent Hall presented report of fire activity.

Deputy, Joe Agnew presented a report on Sheriff's deputy activity.

ITEM 2008 - 048 - Butler County Sheriff

Mr. Walter moved, Mr. Daniel seconded to accept the three year contract between the BC Sheriff's Depart and Madison Township, as presented, as on file at the Administrative Building. Vote: Ayes: Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 049 - BILLS

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

ITEM 2008 - 050 - APPROVE PERMANENT APPROPRIATIONS FOR 2008

Mr. Ward moved, Mr. Walter seconded to approve the 2008 Permanent
Appropriations as presented, and as on file. VOTE: Ayes: Mr. Daniel, Mr.
Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 051 - Personnel

Mr. Daniel moved, Mr. Walter seconded to approve Joan Kolanis to the
volunteer Life Squad rooster. VOTE: Ayes: Mr. Daniel, Mr. Walters. Nays:
None. The motion was declared approved.

ITEM 2008 - 052 - Training

Mr. Daniel moved, Mr. Walter seconded to accept John Bolen and Rife
Denlinger to attend FDIC for the scheduled dates. VOTE: Ayes: Mr. Daniel,
Mr. Ward. Nays: None. The motion was declared approved.

Announcements

Mrs. Donna Walter presented numerous framed pictures to the Township on
behalf of the Madison Township Historical Society, and gave a brief summary
of the pictures.

Mr. Todd Farler read a letter written by Mr. Dam Ross giving accolades to
the Fire and EMS personnel for an accident which occurred on Kiester Rd.
Zack Bernard received a recommendation for Fire Fighter/Squad Personnel of
the year.

Accolades were given to the Township Road Department for the wonderful job
of snow removal throughout the township during the snow period.

COMMUNICATIONS

At various times throughout the meeting, the subject of zoning and code
enforcement was brought forward by numerous residents and the Trustees.
A lengthy dialog between residents and Trustees followed, with the
advantages and disadvantages of each side being voiced.

ITEM 2008 - 053 - ADJOURNMENT

Mr. Daniel moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Ward,
Mr. Daniel. Nays: None. The motion was declared approved and the meeting
closed at 9:39 p.m.

Attest - Clerk

Signed - President