

Madison Township Board of Trustees Meeting Minutes from May 21st, 2008

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

ITEM 2008 – 69 – Minutes

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

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

Public Comments – None

Guest Speaker – Mr. Desmond Maaytah from the Butler County Community Development Department gave a presentation of the services available to Madison Township residence. These services include home rehabilitation and emergency repairs to homeowners of the township.

ITEM 2008 – 70 – Financial Bills

Approval of the monthly financial bill 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 – 71 - May Road Check and Sign Check

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

ITEM 2008 – 72 – Public Records Policy

The new Public Record Policy was adopted as required by House Bill 9. The policy adopted was that as recommended by The Ohio Township Association.

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

ITEM 2008 – 73 – Appointment of designees for Public Records Request.

Todd Farler was designated on behalf the Madison Township Board of Trustees, to fulfill public records request.

ITEM 2008 – 74 – Nuisance Properties

Acceptance of the presented addresses to qualify as Nuisance Properties as according to ORC 505.87.

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

Resolution to approve ORC 505.95 (Registration and Regulation of Transient Vendor) was tabled.

Mr. Ward made a motion to adopt ORC 519.02 thru 519.25. This motion failed due to lack of a second.

Discussion Items:

A) The idea of providing a Community Survey was discussed. Different suggestions were to utilize Miami University which would have a minimal cost but could not be implemented until the Spring/Summer of 2008. Other options would include hiring an independent company to perform the service or perform the task in-house.

B) Madison Township will be paying to have a street light installed on Woodsdale Rd, across from the Chrisholm Historic Farm / Metro Park and this will be set up as a lighting district within the township, The Townships only cost will be the labor and material to install the light. (Approx. \$750.00)

C) Fire Station #1 is in need of some internal and external repairs. Discussion was about the extent and cost that would be needed. Different scenarios were presented and more information will be gathered to prepare a recommendation.

D) Mr. Ward suggested that the Township look at purchasing Tasers and dash cameras for the contracted Butler County Deputies as this would be deducted from our annual contract amount. Mr. Farler suggested that we first try to secure a grant for the items to help reduce cost further.