

February 16, 2005

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:** Ben Kramer-Present, Dwight Walter-Absent, Alan Daniel-Present, Amy Schenck-Present.

**ITEM 2005 - 030 - MINUTES**

Mr. Kramer moved, Mr. Daniel seconded to approve the minutes for January 19, 2005 as printed. Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

**PUBLIC COMMENTS:**

Sergeant Mark Gilbert was presented with a proclamation honoring him for his service to his country in Iraq.

Kevin Fall from Butler County Soil and Water Conservation district made a presentation on the Great Miami River Cleanup event scheduled for the summer. Ben Kramer offered to be a site coordinator.

**ITEM 2005 - 031 - CLERK/TREASURER REPORT**

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

**ITEM 2005 - 032 - BILLS**

Mr. Kramer moved, Mr. Daniel seconded to approve the bills for this period of \$68,484.19. VOTE: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 033 - ROAD SIGNING INSPECTION**

Mr. Kramer moved, Mr. Daniel seconded to approve the inspection of road signing for February in Madison Township and forward to the BC Engineer. VOTE: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 034 - RECIND RESOLUTION 2005 - 021**

Mr. Kramer moved, Mr. Daniel seconded to recind resolution 2005 - 021. VOTE: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

**ITEM 2005 - 035 - APPOINT AMY SCHENCK APPLICANTS AGENT**

Mr. Kramer moved, Mr. Daniel seconded to appoint Amy Schenck the represent Madison Township with Federal and State agencies managing public assistance programs. VOTE: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.