

Madison Township Trustees meeting
April 20, 2005

The Madison Township Board of Trustees met this day in regular session at 7:30 PM. The meeting was called to order by the Vice-President, Dwight Walter, with the pledge of allegiance to the flag.

ROLL CALL: Dwight Walter-Present, Benjamin Kramer-Present, Alan Daniel-Absent, Amy Schenck-Present.

ITEM 2005 - 049- MINUTES

Mr. Kramer moved, Mr. Walter seconded to approve the minutes of the March meeting as printed. VOTE: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENTS:

Mr. Kramer presented Josh King and Mark Asker with proclamations recognizing their military service.

ITEM 2005 - 050 - CLERK TREASURER REPORTS

Mr. Kramer moved, Mr. Walter seconded to approve the Treasurer reports for the month of March, 2005. VOTE: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2005 - 051 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$107,928.59. VOTE: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2005 - 052 - APPROVE RENEWAL PROPOSAL FROM OTARMA

Mr. Kramer moved, Mr. Walter seconded to approve the renewal proposal from OTARMA. VOTE: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2005 - 053 - ROAD SIGNING INSPECTION

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

ITEM 2005 - 054 - APPROVE SALT CONTRACT

Mr. Kramer moved, Mr. Walter seconded to approve the annual salt contract through the Butler County Engineer's Office for 2005/2006 for 506 tons. VOTE: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2005 - 055 - ADJOURNMENT

Mr. Kramer moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 7:33pm.

Attest - Clerk

Signed - President