

Madison Township Trustees - May 18, 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-Absent, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2005 - 056 - MINUTES

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

ITEM 2005 - 057 - PAVING MOUNT PLEASSANT CEMEMTERY DRIVE

Mr. Walter moved, Mr. Daniel seconded to approve providing a portion of the funds needed to pave the driveway into Mount Pleasant Cemetery. The portion represents 1/7 of the total cost at a cost to the township of \$1,200.00 or less. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 058 - CLERK / TREASURER REPORT

Mr. Walter moved, Mr. Daniel seconded to accept the Clerk/Treasurer's report for April 2005 as presented. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 059 - BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period of \$51,492.96. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 060 - SET BUDGET HEARING

Mr. Walter moved, Mr. Daniel seconded to set the 2006 budget hearing for 7:00 PM - June 15, 2005. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 061 - ROAD SIGN INSPECTION

Mr. Walter moved, Mr. Daniel seconded to approve and forward the road sign check for May to the B.C. Engineer's Office. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 062 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 7:46PM.

Attest - Clerk

Signed - President