

June 15, 2005
Madison Township Board of Trustees

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-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2005 - 063 - MINUTES

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

ITEM 2005 - 064 - ACCEPT CLERK/TREASURER REPORT

Mr. Kramer moved, Mr. Walter seconded to accept the clerk's reports for May 2005 as presented. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. None. The motion was declared approved.

ITEM 2005 - 065 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$60,086.29. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 066 - ROAD SIGNING INSPECTION

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

ITEM 2005 - 067 - APPROVE 2006 BUDGET

Mr. Kramer moved, Mr. Walter seconded to approve the 2006 budget of \$1,523,307.06 as presented. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 068 - APPROVE EQUIPMENT PURCHASE FOR FIRE DEPT

Mr. Kramer moved, Mr. Walter seconded to approve purchases for Fire Dept as follows:

- | | |
|-------------------------------------------------------|------------|
| 1) One Series 200 Augustus Fire tool hoseline package | \$888.00 |
| 2) One portable extinguisher tool package | \$652.00 |
| 3) Shipping | |
| Total | \$ 12.86 |
| | \$1,552.86 |

Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 069 - APPROVE DEFIBRILLATION EQUIPMENT PURCHASE

Mr. Kramer moved, Mr. Walter seconded to approve purchase of defibrillation equipment for each fire station and the township building, total for three units-\$5,076.85. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

June 15, 2005
Madison Township Board of Trustees

COMMUNICATIONS

Mr. Kramer provided information about the web site and additional information about the enhanced 911 system he has been involved in.

ITEM 2005 - 070 - ADJOURNMENT

Mr. Kramer moved, Mr. Walter seconded to adjourn. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 7:21pm.

Attest - Clerk

Signed - President