

Madison Township Regular Meeting
July 20, 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: Alan Daniel-Present, Dwight Walter-Present, Ben Kramer-Present, Amy Schenck-Present.

ITEM 2005 - 071- MINUTES

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

ITEM 2005 - 072 - CLERK/TREASURER REPORT

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

ITEM 2005 - 073 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$218,121.83. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 074- APPROVE PURCHASE AND INSTALLATION OF SIGNS

Mr. Kramer moved, Mr. Walter seconded to approve the purchase and installation of signs recognizing State Champion athletes Jenna Nance(pole vault) and Patrick Lanham (wrestling). Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 075 - APPROVE ROAD SIGN CHECK AND FORWARD TO BC ENGINEER

Mr. Kramer moved, Mr. Walter seconded to approve the road sign check for July and forward to the B.C. Engineers Office. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 076- APPROVE EXPENSES EDUCATIONAL CONFERENCES AND CLASSES

Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for the trustees, clerk, and administrator to attend the following educational classes and conferences:

1. OTA summer conference in Toledo, Oh, August 3-6, 2005.
2. National Association of Towns and Townships National Conference in Washington D.C., September 7-9, 2005.

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

Madison Township Regular Meeting
July 20, 2005

ITEM 2005 - 077 - APPROVE SOLID WASTE MANAGEMENT PLAN OF THE BUTLER COUNTY SOLID WASTE DISTRICT

Mr. Kramer moved, Mr. Walter seconded to approve the Solid Waste Management Plan of the Butler County Solid Waste District. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

COMMUNICATIONS

The Trustees discussed and determined that there was no need for a hearing regarding the transfer of the liquor license of the Woodsdale Grocery & Carryout.

ITEM 2005 - 078 - 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 closed at 7:29pm.

Attest - Clerk

Signed - President