

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at 7:30 PM. The meeting was called to order by the President, Ben Kramer, with the pledge of allegiance to the flag.

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

ITEM 2004 - 051 - MINUTES

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

PUBLIC COMMENTS:

Kent Hall informed the Board that the Fish Fry was upcoming and showed the Trustees the monitors that were purchased with a grant from Butler Rural Electric Co-op. The Trustees intend to send a thank you to Butler Rural for their generous gift.

Jeff Clements asked the Trustees on their input on four wheelers on roads and on private property.

Bill Hickman provided information on past zoning issues in Madison Township.

Bob Ward Sr. presented the Trustees with a petition to proceed with Article 519.03 section B of the ORC. The Trustees informed him that the petition had been declared invalid based on the Prosecutor's opinion. Mr. Ward left the petition anyway, with instructions from the B.C. Board of Elections.

Dennis Beatty introduced himself and spoke about the formation of a Planning Board to help shape the future of Madison Township.

Steve Posey also spoke about the Planning Board.

ITEM 2004 - 052 - CLERK TREASURER REPORTS

Mr. Daniel moved, Mr. Walter seconded to approve the Treasurer reports for the month of March, 2004. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 053 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$159,635.46. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 054 - APPROVE RENEWAL PROPOSAL FROM OTARMA

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

ITEM 2004 - 055 - AMEND CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Walter seconded to amend the Certificate of Estimated Resources to included an Estate Tax receipt of \$219,707.58. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. _

ITEM 2004 - 056 - ROAD SIGNING INSPECTION

Mr. Daniel 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, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 057 - APPROVE LIQUOR PERMIT

Mr. Daniel moved, Mr. Walter seconded to approve the liquor permit by not requesting a hearing. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 058 - APPROVE F.D.I.C EXPENSES

Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for the approved firemen to attend the F.D.I. C. Expo and to approve spending of \$2,000.00 total on fire equipment. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 059 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion of land. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The Board adjourned at 9:06pm. The Board returned at 9:26pm.

ITEM 2004 -060 - 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 9:30pm.

Attest - Clerk

Signed - President