

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: Ben Kramer-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2004 - 091 - MINUTES

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

PUBLIC COMMENTS:

Angie Cox asked the Trustees to consider a name change for Leichty Avenue to honor her family name Martina.

Matt Burns voiced concerns about the pending Butler County Sheriff deputy contract.

Connie back also shared her thoughts on the pending Butler County Sheriff deputy contract.

ITEM 2004 - 092 - APPROVE CLERK TREASURER REPORT

Mr. Water moved, Mr. Daniel seconded to approve the clerk/ treasurer reports for July as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved

ITEM 2004 - 093 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$59,906.83. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 094 - ASSESS PROPERTY OWNERS FOR THE CUTTING NOXIOUS WEEDS

Mr. Kramer moved, Mr. Daniel seconded to request the Butler County Auditor to assess the following property owners for the cutting of noxious weeds:

Richard & Rhonda Shockley
8247 Myers Rd.
Middletown, Ohio 45042
Property at 1349 Middletown Eaton Rd.
Middletown, Oh 45042
Parcel No E2220-145-000-001
Madison Township, Butler County
Total cost - \$200.00

Amanda Mayabb
8243 Myers Rd
Middletown, Ohio 45042
Parcel No E2210-041-000-052
Madison Twp, Butler County
Total Cost- \$200.00

Leslie Robinson
4750 Eck Road
Middletown, Ohio 45042
Parcel No E2210-030-000-078
Madison Township, Butler County
Total Cost-\$200.00

Wesley Taylor
6076 Dairy Lane
Middletown, Ohio 45042
Parcel No E2220-083-000-006
Madison Twp, Butler County
Total Cost- \$200.00

Johnny Mack & Sondra Brown
8146 Kiester Rd.

Nellie Fugate
P.O. Box 236

Middletown, Oh 45042
Parcel No E2220-133-000-004
Madison Township, Butler County
Total Cost -\$200.00

Property at 2220 Midd.- Eaton Rd.
Middletown, Oh 45042
Parcel No E2220-073-000-052
Madison Twp, Butler County
Total Cost - \$200.00

James & Shelia Agee
6091 Woodwind Ct.
Middletown, Oh 45044
Property At 4601 Eck Rd.
Middletown, Oh 45042
Parcel no E2210-030-000-007
Madison Township, Butler County
Total Cost - \$200.00

Christina Dunn
3953 N. First Ave.
Trenton, Ohio 45067
Parcel No. E2310-033-000-015
Madison Twp, Butler County
Total Cost - \$200.00

Summer & Homer Easterling
7972 Middletown Germantown Rd.
Middletown, Ohio 45042
Parcel No E2210-034-000-018
Madison Township, Butler County
Total Cost - \$200.00

Brian & Kimberly Slaton
1570 Middletown Eaton Rd.
Middletown, Ohio 45042
Parcel No E2220-105-000-028
Madison Twp, Butler County
Total Cost - \$200.00

Fanny Mae
1# 3100 S. Wacker Dr.
Chicago, IL 60606
Property At 6701 Aljen Rd.
Middletown, Ohio 45042
Parcel No E2220-061-000-004
Madison Township, Butler County
Total Cost - \$200.00

Dwayne Abrams
7390 Dickey Rd.
Middletown, Ohio 45042
Parcel No E2210-038-000-045
Madison Twp, Butler County
Total Cost - \$200.00

ITEM 2004 - 095 - APPROVE ROAD SIGN CHECK AND FORWARD TO THE BCEO

Mr. Daniel moved, Mr. Walter seconded to approve the road sign check for August and forward it to the Butler County Engineer's Office. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 096 - APPROVE PURCHASE OF NEW COPIER FOR TOWNSHIP OFFICE

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of a new copier for the township office at a cost of \$8,495.00 from Consolidated Business Products. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 097 - APPROVE NECESSARY EXPENSES FOR CLERK TRAINING

Mr. Walter moved, Mr. Daniel seconded to approve the necessary expenses for the Clerk to attend computer training classes in Dayton, Ohio October 14, 2004. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 098 - CONSIDER LIQUOR PERMIT HEARING

Mr. Daniel moved, Mr. Walter seconded to not request a hearing concerning a liquor permit transfer. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 099 - APPROVE ADDENDUM TO CONTRACT FOR ADMINISTRATOR

Mr. Walter moved, Mr. Daniel seconded to approve the addendum to the personal service contract for William C. McGuire as follows:

Refer to the first paragraph content reading, "covering the period of May 2001, through June 2004,"; change to read "covering the period of May 2001, through December 2006." The balance of the contract wording to remain unchanged.

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

ITEM 2004 - 100 - ADJOURN TO EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session to discuss the compensation of an employee. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

The Board was adjourned at 8:17pm.

The Board returned at 8:31pm.

ITEM 2004 - 101 - APPROVE WAGE INCREASE FOR CHRIS SAYLOR

Mr. Daniel moved, Mr. Walter seconded to approve a wage increase of \$1 an hour for Chris Saylor retroactive to August 16, 2004. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 102 - AMEND RESOLUTION 2004-089

Mr. Daniel moved, Mr. Walter seconded to amend resolution 2004-089 to include for the purpose of purchase of property. (Land)

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

ITEM 2004 - 103 - 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 8:36 PM.

Attest - Clerk

Signed - President