

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

ITEM 2004 - 031 - MINUTES

Mr. Kramer moved, Mr. Daniel seconded to approve the minutes for January 21, 2004 as printed. Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

PUBLIC COMMENTS:

George Parshall urged the Trustees to get organized input from township residents on land use zoning.

Bob Ward also brought up his concerns on township zoning and junk cars and garbage.

Kevin Ward ask the Trustees to consider fire fighters survival training offered by David Adams.

Jeff Clements offered the Trustees a written proposal outlining his views on zoning issues in Madison Township.

ITEM 2004 - 032 - CLERK/TREASURER REPORT

Mr. Kramer moved, Mr. Daniel seconded to accept the treasurer's report as presented. Vote: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 033 - BILLS

Mr. Kramer moved, Mr. Daniel seconded to approve the bills for this period of \$360,999.14. VOTE: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 034 - ROAD SIGNING INSPECTION

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

ITEM 2004 - 035 - RESOLUTION REGULATING STORAGE OF JUNK CARS

Mr. Kramer moved, Mr. Daniel seconded to approve the following resolution:

Whereas the Madison Township Board of Trustees , Butler County, considers it necessary to regulate the storage of junk motor vehicles on private and public property.

And considers it necessary to regulate the storage of collectors vehicles on private property, all within the unincorporated areas of the township.

Therefore the Madison Township Board of Trustees adopts the following

resolution:

(A Pursuant to ORC 505.173, No "junk motor vehicles" shall be stored on public or private property any longer than ten days. This resolution shall not restrict the operation of a scrap metal processing facility licensed under authority of sections 4737.05 to 4737.12 of the Ohio Revised Code, the operation of a motor salvage dealer, Salvage motor vehicle auction, or salvage motor vehicle pool of a person licensed under Chapter 4738 of the Ohio Revised Code; or the provision of towing and recovery services conducted under sections 4513.60 to 4513.63 of the Ohio Revised Code, including the storage and disposal of junk motor vehicles removed from public or private property in accordance with those sections as long as those operations are operating legally within the township.

(B) Unlicensed collector's vehicles, when stored on private property in the open, are required to be entirely concealed from any normal view whether it is from the highway or any surrounding properties, by means of buildings, fences, vegetation or terrain.

(C) Regardless of whether it is licensed or unlicensed, a collector's vehicle is a "junk motor vehicle" for purposes of this resolution if the collector's vehicle meets all the criteria contained in division (D).

(D) As used in this resolution, "junk motor vehicle" means a motor vehicle that meets all of the following criteria:

(1) Three model years, or older;

(2) Apparently inoperable;

(3) Extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission.

(E) In addition to other remedies provided by law, the Madison Township Board of Trustees may institute an action for injunction, mandamus, or abatement, or any other appropriate action or proceeding to prohibit the storage of junk motor vehicles in violation of this resolution.

(F) Per ORC 505.173, Whoever violates this resolution is guilty of minor misdemeanor. Each day that a violation of this section continues constitutes a separate offense.

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

ITEM 2004 - 036 - APPROVE AMENDED PAVING ESTIMATE

Mr. Kramer moved, Mr. Daniel seconded to approve the amended paving estimate of \$222,545.12 as presented by the BC Engineers Office.

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

ITEM 2004 - 037 - APPROVE AMENDED STRIPING ESTIMATE

Mr. Kramer moved, Mr. Daniel seconded to approve the amended striping estimate of \$10,110.75 as presented by the BC Engineers Office.

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

ITEM 2004 - 038 - ADJOURNMENT

Mr. Kramer moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved and

the meeting closed at 8:57 p.m.

Attest - Clerk

Signed - President