

The Madison Township Board of Trustees met this day in regular session 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 - 021 - MINUTES

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

PUBLIC COMMENTS:

Jeff Clements shared information about the upcoming Pinewood Derby and ask that a Butler County sheriff be available to write the boys some tickets and participate in the annual event.

Bobby Ward ask the Trustees to consider a Zoning Commission for the Township, and he also ask the Trustees about drainage issues on April Circle.

Rob Childers ask the Trustees to allow him to hold a Bible Study Group at the Firehouse.

Bob ward ask questions concerning zoning issues within the Township.

Kent Hall reported that the Association had purchased new uniforms for the firemen. He also brought a trophy the firemen had won a local festival, to show the Trustees.

ITEM - 2004 - 022 - CLERK/TREASURER REPORT

Mr. Daniel moved, Mr. Walter seconded to approve the clerk/treasurer revenue report for December 2003. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 023 - ROAD SIGNING INSPECTION

Mr. Kramer moved, Mr. Walter seconded to approve and forward to the County Engineer the road signing for January. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 024 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for December 2003 of \$37,923.07. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 025 - APPROVE THE PURCHASE OF TRUCK FOR FIRE

DEPARTMENT

Mr. Kramer moved, Mr. Walter seconded to approve the purchase of a truck, under state contract, for the Fire Department for a total of \$34,682.00. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 026 - APPROVE THE PURCHASE OF TRUCK FOR ROAD

DEPARTMENT

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of a truck, under state contract, for the Road Department for a total of \$48,679.00. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 027 - PAVING ESTIMATE FOR 2004

Mr. Daniel moved, Mr. Walter seconded to approve the Butler County Engineers Office estimate total of \$229,121.02 for paving, and an estimate of \$25,999.07 for retracing township roads in 2004. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr.

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

ITEM 2004 - 028 - APPROVE THE COSTS OF METAL OUTBUILDING FOR TOWNSHIP

Mr. Daniel moved, Mr. Walter seconded to approve the costs of a metal outbuilding for the township at a total cost of \$24,125.00. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 029 - EXECUTIVE SESSION

Mr. Kramer moved to adjourn to executive session for the purpose of discussion of personnel. The Board adjourned at 8:09pm. The Board returned at 8:22pm.

ITEM 2004 - 030 - ADJOURNMENT

Mr. Kramer moved , Mr. Walter seconded to adjourn the meeting. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The meeting was declared adjourned at 8:25PM.

Attest - Clerk

Signed - President