

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

ITEM 2004 - 081- MINUTES

Mr. Walter moved, Mr. Daniel 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.

PUBLIC COMMENTS:

Bobby Ward requested written notice of all public meetings.

Connie Back asked questions about the zoning commission and it's duties.

Kent Hall gave a brief report of activity within the fire department. He asked the Trustees to approve Fireman Jeff Lawwill and Fireman Jim Cottongim.

ITEM 2004 - 082 - APPROVE FIREMEN

Mr. Walter moved, Mr. Daniel seconded to approve Fireman Jeff Lawwill and Fireman Jim Cottongim. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 083 - CLERK/TREASURER REPORT

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

ITEM 2004 - 084 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$75,374.70. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 085- APPROVE RENWAL OF CURRENT HEALTH CARE COVERAGE

Mr. Daniel moved, Mr. Walter seconded to approve the renewal of the health care coverage at the current level with Medical Mutual of Ohio through Burnham and Flowers Insurance Group . Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 086 - APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. Daniel moved, Mr. Walter seconded to approve the following supplemental appropriations:

1000-120-420-0000 Operating supplies	+10,000.00
1000-120-599-0000 Other	-10,000.00

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

ITEM 2004 - 087 - APPROVE ROAD SIGN CHECK AND FORWARD TO BC ENGINEER

Mr. Daniel 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 2004 - 088- 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 Marietta, Oh, August 4-7, 2004.
2. National Association of Towns and Townships National Conference in Washington D.C., September 8-11, 2004.
3. UAN software upgrade classes Columbus, Oh, August 26, 2004.

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

ANNOUNCEMENTS

Mr. Kramer announced that the website was up and running and talked about the information that would be about available.

ITEM 2004 - 089 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to approve adjourn from regular session for the purpose of the discussion of land. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

The Board adjourned at 8:00pm.

The Board returned at 8:35pm.

ITEM 2004 - 090 - 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 8:40pm.

Attest - Clerk

Signed - President