

The Madison Township Board of Trustees met this day in regular session at 7:45 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 - 073 - 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

Kent Hall provided information about recent burglaries in the Township. Kent requested funds for fire prevention materials for elementary students at Madison.

ITEM - 2004 - 074 - APPROVE EXPENSES FOR FIRE PREVENTION WEEK MATERIALS

Mr. Walter moved, Mr. Daniel seconded to approve expenditures not to exceed \$750.00 for the Fire Prevention Week materials for the students at Madison. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. None. The motion was declared approved.

PUBLIC COMMENTS

Denzil Ferguson asked questions about the parkland and what improvements were being considered. Bill Hickman gave the Trustees information on a sight obstruction on Trenton Franklin and St. Rt. 122. Mr. Hickman also voiced his opinion about the appearance of the proposed net for the driving range adjacent to the township park land.

ITEM 2004 - 075 - ACCEPT CLERK/TREASURER REPORT

Mr. Daniel moved, Mr. Walter seconded to accept the clerk's reports for May 2004 as presented. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. None. The motion was declared approved.

ITEM 2004 - 076 - BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period of \$113,483.02. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 077 - ROAD SIGNING INSPECTION

Mr. Walter moved, Mr. Daniel seconded to approve the inspection of road signing for June 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 - 078 - APPROVE 2005 BUDGET

Mr. Walter moved, Mr. Daniel seconded to approve the 2005 budget of \$1,640,098.13 as presented. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2004 - 079 - APPOINT ZONING COMMISSION MEMBERS

Mr. Kramer moved, Mr. Walter seconded to appoint the following members to serve on a commission to determine the need for zoning in Madison Township: Ed Simpkins, Ray Miller, Scott Tinch, Dave Meeker, Steve Posey. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. Mr. Kramer thanked the members for

accepting the appointment to serve on the commission.

COMMUNICATIONS

Mr. Daniel provided information about the metal outbuilding recently constructed by the township crew during the early spring months. Mr. Daniel assured the community that neither he nor Todd Daniel profited in any way from the purchase of the building from Graber Post Building in Indiana. Mr. Daniel invited anyone interested to look over the new equipment storage building.

ITEM 2004 - 080 - 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 was closed at 8:09pm.

Attest - Clerk

Signed - President