

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 - 114 - MINUTES**

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

**ITEM 2004 - 115 - TREASURER'S REPORTS**

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

**ITEM 2004 - 116 - BILLS**

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period of \$227,467.41. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

**ITEM 2004 - 117 - APPROVE ROAD SIGNING**

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

**ITEM 2004 - 118 - APPROVE SUPPLEMENTAL APPROPRIATIONS**

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

Motor Vehicle		
2011-330-360-0000 Contracted services		+6,105.95
2011-330-420-0000 Operating supplies		-6,105.95
Road and Bridge		
2031-330-360-0000 Contracted services		+5,000.00
2031-330-420-0000 operating supplies		-5,000.00

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

**ITEM - 119 - APPROVE DRAINAGE REMEDY FOR SANDRA LEE LANE**

Mr. Daniel moved, Mr. Walter seconded to approve the cost to remedy the drainage problems on Sandra Lee Lane by 4A Company, Inc. at a cost of \$5,788.00. Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

**ITEM 2004 - 120 - APPROVE THE EXPENSES FOR THE CLERK ATTEND THE SUNSHINE LAW FORUM**

Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for the Clerk to attend the forum on Wednesday, October 27, 2004. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

**ITEM 2004 - 121 - ADJOURNMENT**

Mr. Daniel moved, Mr. Walter seconded to adjourn. VOTE: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved and the meeting closed at 8:25 PM.

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Attest - Clerk

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Signed - President