

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

ITEM 2004 - 104 - MINUTES

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

PUBLIC COMMENTS:

Jenny Fink, chairperson for the upcoming school levy, presented information to the group.

Connie Back asked questions about the proposed park.

Bob Ward had questions about drainage issues on Sandra Lee Lane, and also voiced his disapproval of the proposed charges for copies.

Matt Burns made comments concerning Sheriff contract and on the per diem spending allowances in place.

Angie Cox requested that Leichty Avenue be renamed after her father Mr. Martina.

Fire Chief, Kent Hall reported busy activity with Fire Prevention Week demonstrations at the schools.

ITEM 2004 - 105 - CLERK/ TREASURER REPORT

Mr. Daniel moved, Mr. Walter seconded to approve the Clerk/ Treasurer Report for the month of August 2004 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 106 - APPROVE BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$48,368.53. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 107 - SET BEGGAR'S NIGHT

Mr. Daniel moved, Mr. Walter seconded to set Beggar's Night for Saturday, October 30, 2004, 5:30pm. to 7:00pm. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 108 - AMOUNTS AND RATES CERTIFICATION

Mr. Walter moved, Mr. Daniel seconded to accept the amounts and rates as determined by the Budget Commission in its certification as follows:

General Fund	.40 inside mills	(\$70,000)
Road & Bridge Fund	.86 inside mills	(\$156,000)
Fire Fund	1.00 outside mills	(\$101,000)

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

ITEM 2004 - 109 - APPROVE RE-ENROLLMENT WITH FRNK GATES COMPANY

Mr. Daniel moved, Mr. Walter seconded to approve re-enrollment with the Frank Gates Service Company through the Ohio Township Association for the year 2005 at a cost of \$2,223.00. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 110 - APPROVE FEES FOR COPIES OF TOWNSHIP RECORDS

Mr. Daniel moved, Mr. Walter seconded to approve charges of 25 cents per page for black and white copies, and 50 cents per page for color copies. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Kramer. The motion was declared approved.

ITEM 2004 - 111 - APPROVE COST OF SORTER FOR NEW COPIER

Mr. Walter moved, Mr. Daniel seconded to approve the cost of the required duplexing packaging sorter for the new copier at a cost of \$1,150.00. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 112 - ADJOURN TO EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session to discuss the compensation of an employee. Vote: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The Board was adjourned at 8:45pm. The Board returned at 9:02pm.

ITEM 2004 - 113 - ADJOURNMENT

Mr. Daniel moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Kramer, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 9:03 PM.

Attest - Clerk

Signed - President