

Madison Township Trustees Regular Meeting

November 17, 2004

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 - 122 - MINUTES

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

ITEM 2004 - 123 - CLERK /TREASURER REPORTS

Mr. Walter moved, Mr. Daniel seconded to approve the Clerk/Treasurer reports for October as presented. VOTE: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

Mr. Kramer named the following citizens to the Veterans Memorial Committee: Connie Back, George Parshall, and Matt Burns.

ITEM 2004 - 124 - BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for this period of \$46,443.64. VOTE: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 125 - APPROVE ROAD SIGNING FOR NOVEMBER 2004

Mr. Walter moved, Mr. Daniel seconded to approve the road signing for November 2004 and forward it to the Butler County Engineer. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2004 - 126 - RECORDS COMMISSIONS MEETING SET

Mr. Daniel moved, Mr. Walter seconded to set the Records Commission meeting for December 15th at 7:15 PM. Vote: Ayes: Mr. Daniel, Mr. Walter, Mr. Kramer. Nays: None. The motion was declared approved.

