

**MADISON TOWNSHIP BOARD OF TRUSTEES’
REGULAR MEETING
September 15, 2015**

The Madison Township Board of Trustees’ regular meeting was called to order by Karen Barger at 4:30 P.M. on Tuesday, September 15, 2015, at the Licking Valley Primary School at 1510 Licking Valley Road NE, in Newark, Ohio, NE.

Attendance: Present: Trustee Karen Barger, Trustee Jody German, Trustee Ric Lahmers, Fiscal Officer Nancy Robinson, Administrator Mark VanBuren.

Administrative Business:

Item eleven on the draft agenda will be deleted. Jody moved to approve the agenda with the noted deletion; seconded by Ric – all in favor.

Ric moved to approve the minutes of the September 1, 2015, regular meeting as presented by the fiscal officer; seconded by Jody – roll call vote: Lahmers-yes, German-yes, Barger-yes.

Karen moved to review purchase orders and pay bills; seconded by Jody – all in favor.

Jody moved to pass the resolution to amend permanent appropriations by increasing the appropriations to the Public Works Commission – DQS01 Fund for \$297,435 and re-allocating \$77,333 within the General Fund; seconded by Ric – roll call vote: German-yes, Lahmers-yes, Barger-yes.

The following fiscal reports were reviewed: fund summary, appropriation status, revenue status, amended official certificate of estimated resources, checking transfers, payment listing, and August bank reconciliation and bank statements.

Administrators Report:

Roads Department:

Mark presented sample county engineer permit applications (driveway culvert, ditch enclosure, work in road right-of-way). The board will consider them for township use.

Jody will contact the property owner on Butler Road about moving their large rock back from the road.

Fire/EMS:

Mark reported 11 total runs were made from September 1st through 15th – eight in the township and three mutual aid to Newark (fire-3, traffic-2, medic-6).

Mark reported tires on Engine 102 will cost approximately \$670 per tire plus labor. He obtained prices at DLS and will contact TRF for prices.

Mark is working on details of the equipment use agreement with the prosecutor and the Hanover department.

Approximately half of the former department members have returned their township fire equipment to Mark (radios and pagers). He will send out an email. If the remaining equipment is not returned soon, he will contact the sheriff’s office.

Zoning Report: (*Don Moran – zoning inspector*)

Don and Mark met with the health department to discuss Marne Manor. The health department has inspected the trailer park and will be sending a violation notice.

The following permits were reviewed:

#2053 – Antritt Holdings Limited Ohio – Lambs Lane (warehouse storage units building)

#2054 – Antritt Holdings Limited Ohio – Lambs Lane (warehouse storage units building)

#2056 – Licking Valley Church of Christ – Dayton Road (building addition)

Don reported the zoning commission met last night and discussed camp grounds.

General Business:

Karen reported the Summit Street Road project contract was signed, and the paperwork was submitted. Cross Roads Construction is working in the area and may be moving in soon.

The public awareness meeting with Trebel is tentatively scheduled for September 29.

The Licking County Health Department is scheduled to spray in Marne tonight in the Marne Road and Montgomery Road vicinity. Some mosquitos in the area tested positive for West Nile Virus.

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The approved Speed Limit Revision for Butler Road was received from the county engineer. The speed limit from Dayton Road to Swans Road has been revised to 45 mph. The township will need to erect signs noting the change.

Correspondences: The following correspondences were reviewed: Ohio Rail Development Commission – notice of amendment to ORC for stop signs at passive railroad crossings, Ohio EPA – copies of two notices of open burning, STAR Ohio Annual Report, and other miscellaneous items.

Announcements: Tire amnesty day will be held October 24th from 9:00 A.M. until 1:00 P.M. and again on May 14.

Jody moved to adjourn the meeting; seconded by Karen. The meeting was adjourned at 5:27 P.M. The next regular meeting will be held October 6 at 4:30 P.M.

President

Trustee

Trustee

Fiscal Officer