

RECORD OF PROCEEDINGS

№ 001734

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 7, 2016

The Madison Township Trustees met in special session at 7:34 AM on June 7, 2016 at the Madison Township Community Center. Roll call showed the following trustees; Present: Mr. Victor Paini and Mr. John A. Kershner, Absent: Mr. Edward B. Dildine. Administrator Susan Brobst served as recorder for the meeting. Mr. Paini led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

This Special Meeting has been called and proper notification has been made for the purposes of discussion/possible action for trash removal and assessment at 3294 Everson Rd E and 3774 Clearwater Dr.

DISCUSSION:

Administrator Brobst discussed the need for the trash removal at the two properties and the need for the immediate resolutions.

RESOLUTIONS:

092-16 APPROVE TRASH REMOVAL AND ASSESSMENT

Mr. Paini moved to approve the trash removal and assessment at 3294 Everson Rd. East in the amount of \$400.00, (200.00 pickup fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

093-16 APPROVE TRASH REMOVAL AND ASSESSMENT

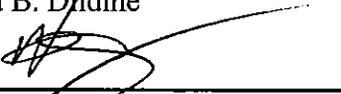
Mr. Paini moved to approve the trash removal and assessment at 3774 Clearwater Dr. in the amount of \$300.00, (\$100.00 pickup fee + \$200.00 administrative fee) as proper notice has been sent. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

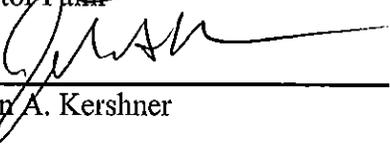
Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:42 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner and Mr. Paini. Motion carried.

MEETING ADJOURNED

TRUSTEES:

Not In Attendance
Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER OR RECORDER:


Susan Brobst