

MADISON TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

MARCH 31, 2025

The Madison Township Board of Trustees met on this day in SPECIAL session at the Township Administration building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire – Present, Mr. Willoughby – Present, Mr. Coldiron – Present, Mrs. Lapensee – Absent, Mrs. Windle – Present.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

A. MOTION TO APPROVE THE ADDENDUM TO MADISON TOWNSHIP FIRE DEPARTMENT SOP'S TO ALLOW EMS PERSONNEL ONLY TO STAY IN OPERS.

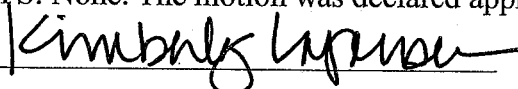
Mr. Willoughby moved, Mr. Coldiron seconded to approve the addendum to Madison Township Fire Department SOP's to allow EMS personnel only to stay in OPERS. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

B. MOTION TO APPROVE THE PURCHASE OF FIRE GEAR FOR 3 PART-TIME FIREFIGHTERS FOR THE AMOUNT OF \$12,075.00.

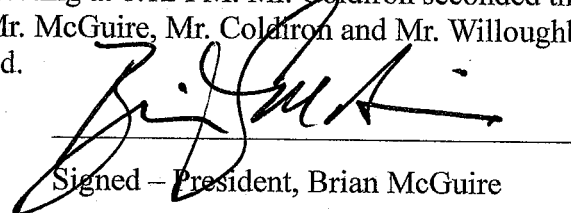
Mr. McGuire moved, Mr. Coldiron seconded the motion to approve the purchase of fire gear for 3 part-time firefighters for the amount of \$12,075.00. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

MOTION TO ADJOURN

Mr. Willoughby made a motion to adjourn the meeting at 6:12 PM. Mr. Coldiron seconded the motion. A roll call of the vote resulted: AYES: Mr. McGuire, Mr. Coldiron and Mr. Willoughby; NAYS: None. The motion was declared approved.



Attest – Fiscal Officer, Kimberly Lapensee


Signed – President, Brian McGuire