

MADISON TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

AUGUST 3, 2026

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 7:00 PM. The meeting was called to order by Board President Jeff Willoughby with the Pledge of Allegiance.

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

PUBLIC COMMENTS:

None

NEW BUSINESS:

- A. ITEM 2026 – 109 – MOTION TO ENTER INTO EXECUTIVE SESSION PER ORC SECTION 121.22(G)(8) FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, AND TRADE SECRETS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT IS TO BE PROVIDED OR ADMINISTERED PURSUANT TO SECTION 5709.73 TO 5709.75 OF THE OHIO REVISED CODE, OR NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE; THAT IS TO BE PROVIDED OR ADMINISTERED CHAPTER 701.07 OF THE REVISED CODE AND, BY UNANIMOUS QUORUM, DETERMINES THAT THE EXECUTIVE SESSION IS NECESSARY TO PROTECT THE POSSIBLE INVESTMENT OR EXPENDITURE OF PUBLIC FUNDS TO BE MADE IN CONNECTION WITH THE ECONOMIC DEVELOPMENT PROJECT.**

Mr. McGuire moved, Mr. Coldiron seconded the motion to enter executive session per Section 121.22 (G)(8) at 7:01 PM. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

- B. ITEM 2026 – 110 – MOTION TO LEAVE EXECUTIVE SESSION AND REENTER THE REGULAR MEETING.**

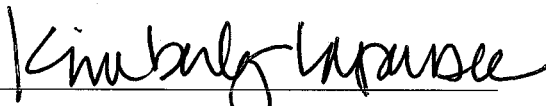
Mr. McGuire moved, Mr. Coldiron seconded the motion to leave executive session and reenter the regular meeting at 7:29 PM. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

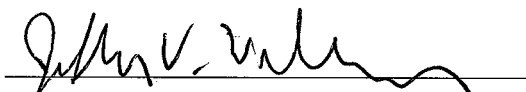
C. ITEM 2026 – 111 – MOTION TO APPROVE RESOLUTION NO. 2026-12 A RESOLUTION DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN MADISON TOWNSHIP, BUTLER COUNTY, OHIO TO BE A PUBLIC PURPOSE; DESIGNATING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENT THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A TOWNSHIP PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.73(B), 5709.74, 5709.75, 5709.832, 5709.85, AND 5709.911; AND DECLARING AN EMERGENCY.

Mr. McGuire moved, Mr. Coldiron seconded the motion to approve a TIF DISTRICT for those parcels in Madison Township related to the Trenton Annexation. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

ITEM 2026 – 112– ADJOURNMENT

Mr. McGuire made a motion to adjourn the meeting at 7:31 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, Jeff Willoughby