

MADISON TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

July 6th, 2026

The Madison Township Board of Trustees met 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 Jeff Willoughby with the Pledge of Allegiance.

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

Public Comments:

Barry Blankship, First Street, Trenton asked if there were any conflicts of interest. He understood that they had done work for or had worked for Trenton's attorney. Trustee Willoughby replied that he was not aware of any work they were currently doing with the city and that there is a conflict of interest clause in the contract.

NEW BUSINESS:

A. ITEM 2026 – XXX – MOTION TO ALLOCATE FUNDING FOR HIRING BRICKER GRAYDON WYATT LLP.

Trustee Willoughby stated the initial PO would be for \$5000. The propose is for assistance with the TIFs and annexations.

Mr. McGuire moved, Mr. Coldiron seconded the motion to approve the allocation of funds. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

B. ITEM 2026 – XXX – MOTION TO ACCEPT THE PROPOSAL AND HIRING BRICKER GRAYDON WYATT LLP.

Item was added to accept the proposal and hire BRICKER GRAYDON WYATT LLP

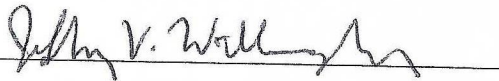
Mr. McGuire moved, Mr. Coldiron seconded the motion to approve Resolution No. 2026-05 Employing BRICKER GRAYDON WYATT LLP on an Annual Basis for the Year 2026 with a \$5,000.00 cap. Vote: AYES: Mr. Willoughby, Mr. McGuire, Mr. Coldiron. NAYS: None. The motion was declared approved.

ITEM 2026 – XXX – ADJOURNMENT

Mr. McGuire made a motion to adjourn the meeting at 6:09 p.m. 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