

**MADISON TOWNSHIP BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JANUARY 7, 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 6:05 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 – Present, Mrs. Windle – Present.

**PUBLIC COMMENTS:**

None.

**NEW BUSINESS:**

- A. **PARK BUILDING BID.** Mr. Willoughby stated that we received three bids for the park building structure: 1) John P. Tomslin & Sons \$389,000.00, 2) AKJ Construction \$364,300.00, and 3) Stapleton LLC \$326,110.00.

**ITEM 2026 – 006– MOTION TO ACCEPT THE BIDS FOR THE PARK PROJECT AND AWARD THE BID TO STAPLETON LLC. IN THE AMOUNT OF \$326,110.00**

Mr. Coldiron made a motion to accept the bids for the park project and award the bid to Stapleton LLC. in the amount of \$326,110.00. Mr. McGuire 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.

- B. **THEN AND NOW CITY OF TRENTON.**

**ITEM 2026 – 007– MOTION TO APPROVE A THEN AND NOW FOR THE CITY OF TRENTON IN THE AMOUNT OF \$6,163.91 FOR RESCUE 153 VEHICLE REPAIR**

Chief Hall stated that the turbo went out in the vehicle.

Mr. McGuire made a motion to approve a then and now for the City of Trenton in the amount of \$6,163.91 for repairs to Rescue 153. 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.

- C. **VEHICLE REPAIRS/MAINTENANCE CITY OF TRENTON.**

**ITEM 2026 – 008– MOTION TO APPROVE THE PAYMENT TO THE CITY OF TRENTON FOR VEHICLE MAINTENANCE IN THE AMOUNT OF \$5,155.53**

Mr. McGuire made a motion to approve the payment to the City of Trenton for vehicle maintenance in the amount of \$5,155.53. 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.

**D. APPROVE RESOLUTION 2026-01.**

Mrs. Lapensee stated that the USDA Loan specifically requires that we designate someone on the board to sign the paperwork for the fire station loan.

**ITEM 2026 – 009 – MOTION TO APPROVE RESOLUTION 2026-01 A RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO SIGN ALL THE DOCUMENTS FOR THE FIRE STATION CONSTRUCTION PROJECT**

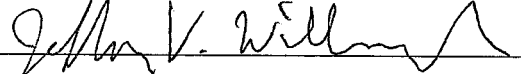
Mr. Coldiron made a motion to approve resolution 2026-01 a resolution authorizing the board president to sign all the documents for the fire station construction project. Mr. McGuire seconded the motion. A roll call of the vote resulted: AYES: Mr. McGuire, Mr. Coldiron and Mr. Willoughby; NAYS: None. The motion was declared approved.

**ITEM 2026 – 010 – 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.

  
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Attest – Fiscal Officer, Kimberly Lapensee

  
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Signed – President, Jeff Willoughby