



Madison Community Improvement Corporation

126 Main Street • Madison, Ohio 44057 • (440)428-7526

Board of Trustees

Trevor Behm – President
Roy Blalock – Vice President
Sue Woodworth – Secretary
Mary Ann Froebe – Treasurer
John Ehrbar – Trustee

Larry Advey & Max Anderson -
Madison Township Representatives
Alyson Moritz & Don Bartlett -
Madison Village Representatives



Meeting Minutes: Thursday, September 8, 2011
Madison Village Hall, 6:00 PM.

Board Members present: Trevor Behm, John Ehrbar, Larry Advey, Max Anderson, Don Bartlett, Roy Blalock, Sue Woodworth, and Mary Ann Froebe

MCIC Members in Audience: 7.

Trevor Behm called the meeting to order at 6:00 PM.

A. Welcome and Opening Remarks:

Trevor welcomed the group in attendance and distributed the agenda.

B. Approval of the Minutes; August 11th and August 25th

➔ Motion to approve the below group of minutes by Roy, second by Max. Motion carried unanimously.

- June 9th Special and regular meeting minutes
- July 14th Strategic Planning minutes
- August 11th Strategic Planning minutes
- August 25th Emergency meeting minutes

C. Treasurer Report:

Mary Ann reported that there has been no activity since the last meeting. Our current balance is \$2,553.77. The insurance premium is due in October.

D. Strategic Plan Update: (Committee Formation)

John reported that the strategic plan is complete and action has been taken to implement the plan. John will meet with each of the committees; Fundraising, Marketing, & Project Selection to help them identify goals, focus, timelines, and dashboard reporting. .

E. Update of Current Projects:

- Klingbeil Park (Alyson)

The paver blocks are in place, the paving is complete at end of walk and a special wrought iron rail will be installed along Main Street. Roy reported that he has had a discussion with Mr. Kranik about placing a second light pole at the base of the park- further discussions are needed regarding the placement of this light. The group has asked Stuart Landscaping to draw up a plan using the plants that we have from the school property and other donated material. Other comments and concerns include: We need to consider putting up a mirror at south end of walk for road traffic and a sign for no skateboarding, bicycles or running.

- Nursery Relocation Project: (Roy & Sue)
Roy reported that we have had discussions with several nursery people regarding the value and best strategy for saving the plants at the Middle School sight. For instance the Japanese maples are beautiful but only have a \$20 value so it is not cost effective to pay \$5 each to dig them. Tim Brotsman (Brotsman Nursery) and Bill Yoe (Yoe Nursery) have stepped forward and offered to help salvage the nursery stock in the critical areas in exchange for a few items. Bill Yoe has offered to help with the upkeep of the stock to be saved in exchange for some of the Hemlocks currently on the property. The School Board is hosting an open dig this weekend for the public. Some of the nursery stock will be used in Kliengbel Park. Trees for the township administration building will be discussed later as well as other township optional needs.

- Madison Train Depot (Trevor)
Trevor has had initial discussions and is awaiting approval from N&S to remove the Depot from their property. Phase 1 cost is estimated at \$8,200 to take down the building. We will need a place donated to store the depot building until a location can be attained to rebuild/restore it. We need a plan to raise the funds. Thomas Adams, historical preservationist has offered to take the Depot building apart. If a building to store the depot cannot be located in a timely manner someone suggested that we tarp the building to protect it from the elements. It was commented that only the outside shell is worth restoring as the roof and flooring are in poor shape. It was also commented that the railroad does have a historical preservation program.

- Andover Bank Art Show, Saturday, September 16th (Tony)
Joe and Tony are working on putting together an art show at Andover Bank. MCIC is playing a supporting role with the hope of benefiting from the proceeds. We have mailed invitations to 85 potential artists with the goal of confirming 25 attendees to show their work. Each artist will donate 10 % of their sales to MCIC. Show time is approximately 3:00-7:00. If anyone knows of other artists to contact, please provide Joe and Tony their names. Flyers have been made and handed out in an effort to promote this event. MCIC will get more community exposure and start to build a revenue stream. We need volunteers to help man the booths; interested parties should let Trevor know if you are willing to help. Andover Bank is covering the cost of the tents, tables and food. Behm funeral home will provide water. The second year (next year) will be more upscale and include crafts.

F. Current Membership Roster:

We currently have 35 members. The list was passed out to members and we should individually review our information and report back to Mary Ann any changes needed.

G. Membership Comments:

Andover Bank sponsors 'Make-A-Difference-Day', a day that they ask their staff to volunteer 3-4 hours to help with community projects. This year the day is Saturday, October 22 from 12:30-4:00 pm. MCIC has been asked to have some volunteers to join the five volunteers from Andover Bank to work on a project in the community. Any ideas and volunteers are to contact MCIC.

Meeting adjourned at 6:40 pm. Mary Ann/John

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Next Meeting: Thursday, October 13th at 6:00pm at Fire station # 1.

Respectfully Submitted,

Don Bartlett and Susan Woodworth