

MADISON TOWNSHIP

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August 14, 2017 MEETING MINUTES

The August 14, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage, Jen Alexander

Guests in attendance: Nancy Welliver, Bob & Mary McWilliams, Diana Leighow, Connie Crawford, Sandy Whispell, Ruth Thomas, Pam Hess, Darla Hess, Debra Tappe, Don Tappe, Matt & Holly Greenly

Recognition of Guests: discussion on the financial report format, request to have the reports put on the website. Discussion on funds in the account, want to know why the money is not being spent on the roads. Michelle tried to explain that the balance in the operating account is used for all township expenses for the year not just roads. Discussion on the condition of the roads and why residents have to pay to have their roads done. Sandy Whispell asked for a copy of the Annual audit, She was told to stop by the office and one would be available for her. Discussion on possible grant money, Terry and Michelle discussed grant process and some of the grants we have received and applications we will be submitting.

The minutes of the regular meeting held July 10, 2017 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Motion by Terry Rider 2nd by Glenn Titman. Motion carried

Motion: Approve minutes of July 10, 2017 meeting

Motion by Glenn Titman 2nd by Terry Rider. Motion carried

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: No meeting

Transfer Tax Report: 2 - \$539.00 – Moore-Zeisloft, Moore-Zeisloft

SEO Report: N/A

Permit Officer Report: N/A

Ordinance Enforcement Officer: N/A

Road Master Report: Terry Rider submitted his report. MC70 and prime oil done today next Monday we will be seal coating depending on the weather.

Police: Report submitted by Officer Alexander.

Old Business: Slate Road Bridge still on hold pending a meeting with the commissioners. Tunnel Road project extension until 08/26/17 almost complete waiting on CCCD office to complete final inspection. Oil and Chip in process

New Business: Changes to be made to correct and update Employee Manual

Correspondence: submitted

For the Good of the Township: Look for information on the community aid grant. There is a neighbor boy mowing the grass and trimming at the community center to earn credit for his honor society community service hours. Jen thanked road crew for putting up the signs at the community center.

Motion by Glen Titman 2nd by Terry Rider to adjourn at 20:37. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer