

## MADISON TOWNSHIP

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### MINUTES OF JULY 14, 2014

The July 14, 2014 meeting of the Madison Township Supervisors was called to order by Claire Swartz at 7:00 PM. Attending were, Claire Swartz, Glenn Titman, Michelle Densberger, Nancy Welliver, Gary Williams, Michael Lesnal, Charles D. Gale, Connie Crawford, Ptlm. Jennifer Goss, and Peggy Long.

### RECOGNITION OF GUESTS

#### POLICE

Ptlm. Goss reported they ran a speed detail with Benton's enrad machine in June. They spent half the day in Benton and half in Madison. The unit belongs to Benton. OIC Swank noted the air conditioner he was going to buy fell through. He will look for another one. Ptlm. Goss noted it was 95 degrees in their office. They will be painting speed line as time permits. Michelle Densberger noted the inspection ran out on the SUV in June. Ptlm. Goss reported she had a head light replaced in the Crown Vic last month. Glenn Titman asked what is wrong with the air conditioner in the Crown Vic. Goss said it is not working and Swank said it needs a new unit.

#### MINUTES

Peggy Long presented the minutes of June 9, 2014. *Michelle Densberger made a motion to accept the minutes of June 9, 2014 with corrections: (shirts were \$9.00 not \$19.00, hard hats not helmets, Glenn Titman seconded the motion. Motion carried. Michelle Densberger made a motion to approve the minute of June 27, 2014, with one correction (should have been ATF not Fire Arms). Glenn Titman seconded the motion. Motion carried.*

#### FINANCIAL REPORTS

The financial statements and bills were reviewed.

*Glenn Titman made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$3,929.99. Bills paid from Liquid Fuel Fund were \$18,822.06. Bills paid during the month from the General Fund totaled \$20,286.64. Bills paid during the month from the Liquid Fuel Fund totaled \$37,000.00. Michelle Densberger seconded the motion. Motion carried.*

#### MUNICIPAL AUTHORITY

Nothing to report

#### PLANNING COMMISSION

Michelle Densberger reported the Roger Derr subdivision was revised. Mr. Derr did not want to start paying sewer bills. Subdivision will no longer be for development of Lot #1 at this time. Derr was advised sewer may not be available at a future date. *Michelle Densberger made a motion to approve the subdivision for the Derr property. Glenn Titman seconded the motion. Motion carried.*

## **TRANSFER TAX REPORT**

(3 - \$1,460.20)

## **SEO REPORT**

(0)

## **PERMIT OFFICER REPORT**

(1)

## **ORDINANCE ENFORCEMENT OFFICER**

### **ROAD MASTER REPORT**

Michelle questioned Glenn Titman that there was work done on Dug Road on the 28th but it wasn't on the report. They restructured Dug Road. Some additional work will be needed.

Glenn Titman said he has it logged at the office.

Nancy Welliver questioned the mowing for Franklin Township. Glenn Titman noted last year we used their grader for a week. One of their employees quit and they are shorthanded. We help each other.

### **OLD BUSINESS**

Michelle sent a second email to ATF to see if they located any of the missing guns. He did say it is going to take time because none of D & R records are electronic, they are all paper. He said he will make a file to note that we have taken the first step to locate the guns and record that we do not have them. Michelle spoke to Barry Lewis and he advised he has been negotiating with Stout's lawyer but thinks they are waiting to see what the ATF has to say. It is going to take time.

Claire Swartz noted there is some preparation that needs to be done before they can do the oil an chip. Glenn Titman asked for a list of the residence. Michelle suggested we pick a week and call Midland to get on their schedule. Gary Williams thought there was some confusion in the paper, instead of the block ad it was in the public notice. Secretary noted that was the Press's mistake, she did ask for block ad.

How many did you get? Secretary noted she called people from last year to see if they were interested. Williams said maybe it should be put in the letter that goes out with the tax notices. If anyone is still interested they should contact secretary.

Michelle spoke to Steve Cusio concerning the oil spill. When she asked what they were looking for he didn't seem to know. When she asked for a letter addressing everything he said if we didn't want to help, they would just leave it the way it is. It can't be that important if they are willing to let it sit. Claire Swartz said they had an oil leak in the basement that went down the drain to a ditch and someone reported it. It has probably happened months ago.

### **NEW BUSINESS**

We will hold on to the old backhoe in case we need it or until we get the case loader working properly.

### **POLICE**

### **CORRESPONDENCE**

Letter from Dept. of Transportation advising of bridge work that they plan to do in 2015; a detour will come through our Township.

A letter from Integrated Risk Management confirming they have been assigned by PIRMA, our insurance carrier, to represent us if need, concerning Tori Harrison.

#### **FOR THE GOOD OF THE TOWNSHIP**

Nancy Welliver reported the roof on the back part of the Community Center has been cleaned and sealed. The Bell Tower has been primed and finished coat paint. The next step is to coat the roof on the back. Michelle asked if there will be funds left over. Nancy said yes, there are pipes that need fixed, heating system, insulation is needed to help with the heating bills. There is painting being done (4 doors & trim). Claire noted vast improvements are being made. There is a lot of labor by volunteers.

Press Reported asked how we became aware that Tori Harrison might sue the Township. Were we contacted by a lawyer? Secretary said Millville was first notified and then Madison got a message on the phone about unemployment. Later a letter was received from our insurance company. Michelle Densberger noted we have not received anything formally. He then questioned Ted Stout. Michelle noted we were told verbally that all guns were traded at D & R. That is when we contacted ATF. There is a lot to go through, so we don't know how long it will take. She will continue to talk to Robert Kelly from ATF.

Glenn Titman noted he is going to tear up Katys Church Road from the Church to the County Line. The tar & chip is really bad. Glenn Titman would like to find someone to be the Road Forman that is qualified to run the equipment. Michelle Densberger said it will be hard to find someone that will want to work for what we can pay. Glenn noted he cannot do this all the time and will be taking days off. Nancy asked if we could ask other townships that have part time workers if they would want to work part time for us. Claire said it was a question worth asking, something to consider.

#### **ADJOURNMENT**

*Glenn Titman made a motion to adjourn at 8:52 PM. Michelle Densberger seconded the motion. Motion carried.*

Respectfully submitted,

Peggy Long  
Secretary/Treasurer