

MADISON TOWNSHIP

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MINUTES OF JULY 9, 2012

The July 9, 2012 meeting of the Madison Township Supervisors was called to order by Glenn Titman at 7:00 PM. Attending were, Glenn Titman, Claire Swartz, Michelle Densberger, Nancy Welliver, Jordan Newman, Judy & Tom Killian, Gary Williams, Deanna & Carl Stauffer, Erin Deihl, and David Cooper.

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of June 11, 2012 meeting.
Michelle Densberger made a motion to accept the minutes of June 11, 2012. Claire Swartz seconded the motion. Motion carried.

FINANCIAL REPORTS

The financial statements and bills list were reviewed.
Claire Swartz made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund were \$2,682.71. Bills paid from Liquid Fuel Fund were \$6,839.59. Bills paid during the month from the General Fund totaled \$4,146.76. Michelle Densberger seconded the motion. Motion carried.

POLICE REPORT

Chief Stout was away at Chief Conference. Report was given.

MUNICIPAL AUTHORITY

Nancy Welliver reported the Authority sent out a letter to their customers advising of the financial difficulty and ask for input from them. We still need another member for the Authority.

PLANNING COMMISSION

Michelle Densberger reported the Planning Commission has not received any thing back for the Bodman subdivision.

Michelle Densberger presented a subdivision for the Lawton property. They propose making two parcels into one property; the deed will go on record. *Michelle Densberger made a motion to approve the Lawton subdivision, Claire Swartz seconded the motion. Motion carried.*

Michelle Densberger reported on the Leighow subdivision. *Michelle Densberger made a motion to approve the Leighow subdivision. Claire Swartz seconded the motion. Motion carried.*

TRANSFER TAX REPORT

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SEO REPORT

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PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

None

ROAD MASTER REPORT

A written report was included with the agenda as to what was done during the month.

OLD BUSINESS

The oil & chip is planned for July 18, 2012

Michelle Densberger questioned if the employees had signed the sheet in the employee handbook. Peggy Long said she has not received them back from Joe & Jim. They need to be signed.

Michelle Densberger asked Claire Swartz if the playground equipment problems had been addressed. We have to send a letter to the insurance carrier. They will check after the meeting to see if there is a company name on the spring animals so we can contact them to see if they have any retro fittings for them. Also the piece for the bleacher is going to be custom made to fix. There will also be some mulch brought in.

We are still looking for help at the Community Center. Michelle Densberger said her daughter will contact some of her friend from the Honor Society to set up a time to paint the tables.

NEW BUSINESS

Peggy Long checked to see if State Funds can be put into a CD. They encourage you to do so. Michelle has rates from Frist Columbia Bank. Peggy will check with M & T Bank. We need to have a flex CD in case we have an emergency.

A letter was received advising Columbia County was designated as a Primary Disaster Area due to the spring snow storm and freezing temperatures. This makes all qualified farm operators eligible for low interest loans.

A letter from Dept. of Public Safety advising of an upcoming training opportunity for SkyWarn Storm Spotters.

An E-mail from Tom Clymer advising of a meeting concerning the performance of Centax. Secretary reported Connie Crawford was attending the meeting tonight.

CORRESPONDENCE

FOR THE GOOD OF THE TOWNSHIP

David Cooper asked if the application for a grant was submitted. Michelle Densberger reported we must submit a list of materials and cost along with the application. We must prepare a letter to send to Steve Swartz about the use of his shale. We have to know what the State will allow us to use the state funds for. We also need to have the solicitor advice us,

without spending a fortune. All these things take time, but we are still pursuing.

Tom Killian thanked the Supervisors for the work on Camp Road. It will be getting oil & chip.

Nancy Welliver asked if anyone has a hundred ears of corn they would like to donate to the Community Center, they will freeze it to make soup later.

ADJOURNMENT

Michelle Densberger made a motion to adjourn at 7:35 PM. Claire Swartz seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer