

MADISON TOWNSHIP
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September 11, 2017 MEETING MINUTES

The September 11, 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: Jen Alexander

Guests in attendance: Nancy Welliver, Bob & Mary McWilliams, Connie Crawford

The minutes of the regular meeting held August 8, 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 August 8, 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: N/A

Transfer Tax Report: (\$822.00) Donald Wagner to Toby Wagner

SEO Report: ()

Permit Officer Report: (\$2600.00) Mennonite Church and Harry Arsenyevictz

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report.

Police: Report submitted by Jen Alexander.

Old Business:

Slate Road Bridge -Still on hold waiting on County Commissioners and Game Commission
Tunnel Road – completed waiting on CCCD to review final paperwork and send payment.

New Business:

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

Motion: Hire Larry Hartzell as fulltime employee as equipment operator.

Terry to meet with National Gunite to go over bridges that are going to need repairs. Terry to get some prices that will have to be considered at budget time. Terry will also be attending two seminars next month for budgeting and quickbooks

Correspondence: packet submitted

For the Good of the Township:

Recognition of Guests:

Question on the article in the paper regarding the Homestead Tax. Michelle gave a brief description of what the homestead act is.

Sandy Whispell asked a question about the balance sheets. Michelle explained what the accounts were on each of the balance sheets and answered questions regarding funds in the accounts.

Sandy Whispell questioned why the \$50,000 keeps showing on the balance sheet. Michelle explained the loan on the truck.

Question on the interest on the loan and why we do not pay it off. Michelle discussed the loan payments and what is budgeted annually.

Questions asked on grants for the roads, bridges and community center. Sandy Whispell asked how the funds of the community center are separated from the township funds. Asked if there is a budget available for the community center. Looking for a report from the community center showing what comes in and what goes out. Nancy Welliver said there will be community center meeting the first Monday in October at 7:00.

Community Center looking for 6 quarts of green or yellow beans, 8 quarts of tomatoes, and corn.

Suggestion of blueberry and buckwheat pancake breakfast for hunting season.

Motion by Glenn Titman 2nd by Terry Rider to adjourn at 20:04. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer