

MADISON TOWNSHIP

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April 13, 2020 MEETING MINUTES

Meeting held via Zoom due to quarantine orders.

The April 13, 2020 meeting of the Madison Township Supervisors was called to order by Robert Deihl at 7:00PM. Also attending the meeting was Ron Sheatler.

Guests in Attendance: Diana Leighow, Sandy Whispell, Connie Crawford, Nancy Welliver, Glenn Titman, Mike Miguelez

Recognition of Guests: None

Treasurer's Report: Ronald Sheatler thanks auditors for completing the audit. He notes there is a change with the expenses between last month and this month. The truck payment that was made in January has been moved from expenses to liabilities, so it was still paid but is just showing in a different place. Ronald Sheatler reviewed the treasurers report and major projects anticipating for the year. Taylor Road grant to be applied through Dirt & Gravel, want to hold off on it. Valley Road to have a preconstruction meeting, county would come out, but said it needed to be an emergency repair so Ron paused the construction and says it could be restarted. Calling Kendra Craig and set up time to restart.

Motion by Robert Deihl 2nd by Ronald Sheatler. Motion Carried.

Motion: Accept the treasurer's report as presented.

Bills: Reviewed bills.

Motion by Robert Deihl 2nd by Ronald Sheatler. Motion Carried.

Motion: Accept and pay the bills as presented.

New Business:

Road Master – Appoint a Road Master. Robert Deihl states that with the resignation of Terry Rider, the Township is in need of a Road Master. He inquires if it is okay to do so now or if we want to wait for a full board. Robert Deihl says he is willing to be Road Master but would like to retain his current payrate at \$14/hour. Ronald Sheatler makes a motion to have Robert Deihl be the Road Master at \$14/hour. Nancy Welliver states that they do not decide the payrate regardless, that is a decision made by the Auditors. Ronald Sheatler rescinds his previous motion and makes a new motion.

Motion by Ron Sheatler 2nd by Robert Deihl. Motion Carried.

Motion: Make Robert Deihl Assistant Road Master, with pay staying at \$14.00.

Supervisor Interest –Robert Deihl said that there are two people interested in the open Supervisor position, Glenn Titman and Sandra Whispell. Robert Deihl said that he and Ronald Sheatler had a meeting over the phone to discuss the two submittals for Supervisor, Glenn Titman and Sandra Whispell. They decided that Sandra Whispell was the better choice.

Motion by Robert Deihl 2nd by Ron Sheatler. Motion Carried.

Motion: Appoint Sandra Whispell as Supervisor to fill Terry Riders position.

Pay Bills – Blanket Approval for Emergency situations – Secretary says that in cases when we cannot get together for a meeting the secretary can still pay the standard, monthly bills. Robert Deihl said he agrees with allowing the secretary to pay bills in a situation when a meeting is not able to be held, as long as 2 signatures are still

required. Ronald Sheatler says he is okay with it as long as one of the Supervisors can get into the office to be the second signature. Ronald Sheatler also states that the paid bills be posted to the website.

Motion by Robert Deihl 2nd by Ron Sheatler. Motion Carried.

Motion: Provide blanket approval to pay bills in emergency situations with two signatures and posting the paid bills on the website.

For the Good of the Township:

Sandra Whispell says she will be submitting her resignation as Auditor and inquires if she needs to be sworn into office. She is informed that she will need a notary to swear her into office as a Supervisor.

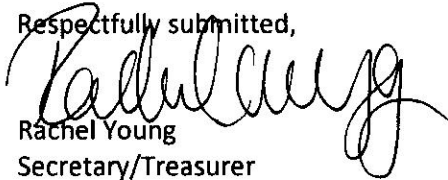
Ronald Sheatler had a meeting with Senator Gordner regarding the truck grant. He said that the truck grant is focused on replacing old diesel with electric or propane run vehicles and we put in for a clean diesel. Ronald said the Senator put his name on it and assigned it to his people to try to get the grant to pass for the township.

Adjournment:

Motion by Robert Deihl 2nd by Ron Sheatler. Motion Carried.

Motion: Adjourned at 7:30 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Rachel Young', written in black ink.

Rachel Young

Secretary/Treasurer