

MADISON TOWNSHIP

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August 20, 2018 MEETING MINUTES

The August 20, 2018 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting was Terry Rider & Dale Titman.

Guests in Attendance: Nancy Welliver, Cindy Rider, Connie Crawford, Sandy Whispell, Gary Williams, Donald Tappe, Bob and Mary McWilliams, Bill Scott, Diana Leighow.

Recognition of Guests:

None

Update on Hartzel Road Property

Open Bids for Double Pipes on Valley Road:

National Gunitite Bid- Old bid \$95,500.00. New bid \$92,000.00 - \$92,500.00.

Open Bids for Bridge Bids:

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried.

Motion: Accept the lowest Responsible bidder with statement from engineer.

Presentation of the Minutes:

The July 19, 2018 meeting minutes were reviewed.

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

Financial Report:

The Financial Report was reviewed.

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

Michelle Densberger abstained.

Motion: Accept the financial report as submitted and pay the bills.

Municipal Authority: Meeting was not held.

Planning Commission: Meeting was not held.

Transfer Tax Report: (0)

SEO Report: (0)

Permit Officer Report: (0)

Ordinance Enforcement Officer Report: (0)

Tax Collector Report: (0)

Road Master Report: Terry Rider presented his report. **See attached report.**

Police Report: Hemlock Township Police report was presented. **See attached report.**

Old Business:

Daily Express power pole update, Paid – Pole can be removed.

Bridge work- Discussed progress and delays

Tar & Chip- Discussed progress and delays

Secretary/Treasurer update.

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

Motion: To re-advertise for Secretary/Treasurer position.

Swartz Road/Valley Road- Applied for Grants

New Business:

Trailer

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

Motion: To purchase 20' trailer from Constance Wilson Smith- \$2,500.00.

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

Motion: Pay out of General Funds.

Shed Improvement

Motion by Michelle Densberger 2nd by Dale Titman. Motion carried.

Motion: Add Lean-to for Grader to shed. 14' x Length of building.

Sale of Equipment-MF Tractor, Lowboy, Broom

Motion by Michelle Densberger 2nd by Terry Rider. Motion carried.

Motion: To sell equipment.

Harry Watts- Photography of flood damage.

Motion by Michelle Densberger 2nd by Dale Titman. Motion carried.

Motion: Flood damage photography for \$100.00.

Correspondence:

The incoming correspondences received were announced.

For the Good of the Township:

Adjournment:

Motion by Dale Titman 2nd by Terry Rider at 8:18 PM. Motion carried.

Respectfully submitted,

Rachel Young

A handwritten signature in cursive script that reads "Rachel Young". The signature is written in black ink and is positioned to the right of the printed name "Rachel Young".

Minutes based on notes taken by Michelle Densberger.