

MADISON TOWNSHIP

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MINUTES OF FEBRUARY 9, 2015

The February 9, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were, Claire Swartz, Michelle Densberger, Nancy Welliver, Gary Williams, Jon Swank, and Peggy Long. Glenn Titman was absent

OPENING OF BIDS FOR FUEL

No bids were received

RECOGNITION OF GUESTS

POLICE

Chief Swank noted Charlie will be turning in his letter or resignation and Jen will only be available for limited hours. He would like the Supervisors to hire the two officers they interviewed tonight. *Michelle Densberger made a motion to hire William McKenna and Jared Bangs, as part time police officers, on an as needed basis, and tentative on passing all requirements and back ground checks. Claire Swartz seconded the motion. Motion carried.*

MINUTES

Peggy Long presented the minutes of January 12, 2015. *Claire Swartz made a motion to accept the minutes of January 12, 2015. Michelle Densberger seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Michelle Densberger made a motion to approve the financial reports and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$6,964.02. Bills paid during the month from the General Fund totaled \$1,109.70. Bills paid during the month from the Liquid Fuel Fund totaled \$6,290.00. Claire Swartz seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

No meeting

PLANNING COMMISSION

Michelle Densberger reviewed a sewage module for the Beck subdivision. *Claire Swartz made a motion to approve the module for Beck. Michelle Densberger seconded the motion. Motion carried.* Michelle reviewed the Joseph Ahearn plans. *Michelle Densberger made a motion to approve the plans for the Ahearn property. Claire Swartz seconded the motion. Motion carried.*

TRANSFER TAX REPORT

(2 - \$325.85)

SEO REPORT

(1)

PERMIT OFFICER REPORT

(1)

ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

Michelle reported that Glenn Titman fell on the ice at his home and injured his leg. He will not be able to work for a while.

OLD BUSINESS

NEW BUSINESS

Michelle Densberger met with Peterson Consultants about Spruce Run Bridge. They are going to look into a new bridge. They feel they can do it for under \$99,000.00.

CORRESPONDENCE

We received our bridge inspection from the County. Once again Larson is asking for signs to be changed.

FOR THE GOOD OF THE TOWNSHIP

Gary Williams asked how many bridges are in the Township. Supervisors not sure and not sure what constitutes a bridge. Michelle again noted there is a lot of grant money out there for bridge repairs and we are going after all we can get. We can submit now to receive in future years now.

ADJOURNMENT

Claire made a motion to adjourn at 7:31 PM. Michelle Densberger seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer