

MADISON TOWNSHIP
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February 13, 2017 MEETING MINUTES

The February 13, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 19:00. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage, Jon Swank, Jen Alexander

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Tom Killian

Opening of Bids:

Hauling: No bids Received

Fuel: 1 bid received: Leighow –

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

Motion: Accept Leighow bid for fuel

Recognition of Guests:

The minutes of the regular meeting held January 9, 2017 and special meeting held January 20, 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 January 9, 2017 meeting

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

Motion: Approve minutes of January 20, 2017 meeting

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

Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: Sub-division & add on Kehoe Johnson

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

Motion: approve the Kehoe Johnson subdivision & add on.

Transfer Tax Report: (1 @\$490 (Wright-Maize))

SEO Report: ()

Permit Officer Report: ()

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted January report there is no written report for December 2016.

Police: Report submitted by Chief Swank. Mary McWilliams asked if there was an inventory of the police equipment. Chief Swank to turnover an inventory of equipment.

Old Business:

Issues with the ramp need to be fixed in the spring. Terry getting new signs to replace the old faded ones.

Discussion on the radio channels. We will complete the FCC application to get our own channels.

New Business:

We were notified that the cinders will no longer be free. Discussion held on continuing to allow residents to take cinders for free.

Discussion held regarding annual audit. Discussed the option of paying an outside firm to complete the annual audit. It was decided to have the elected auditors complete the 2016 audit and go from there.

Bev to call Bob Hock and set up a workshop with the supervisors by 2/25/17. Also to notify the auditors that the supervisors want the audit complete by 03/15/17.

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

Motion: To call Bob Hock and set up a meeting with auditors.

Discussion on the 2017 Hazzard mitigation plan. Resolution 2017-02001 adopts the county plan as the townships plan.

Motion by Michelle Densberger 2nd by Glenn Titman. Motion Carried

Motion: adopt resolution 2017-02001 to adopt county hazard mitigation plan

Correspondence: list of correspondence submitted

For the Good of the Township:

Mary McWilliams asked about a comment that was made at the special meeting regarding joining Madison PD with Greenwood Twp. and Pine Twp. Michelle said it was just thrown out there during the discussion as a possible future option to explore.

Gary asked if we were working on getting a broom. Terry said we are looking into brooms at this time.

Tom Killian said he wanted to thank everyone for the job that they do to keep the township running.

Motion by Glenn Titman 2nd by Michelle Densberger to adjourn at 21:23. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer