

MADISON TOWNSHIP

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February 8, 2021 MEETING MINUTES

This meeting recorded for note taking purposes only.

The February 8, 2021 meeting of the Madison Township Supervisors was called to order by Robert Deihl at 7:00PM. Also attending the meeting were Supervisors Sandra Whispell and Diana Leighow and Secretary/Treasurer Vicki Moyer

Guests in Attendance: Connie Crawford (TC), Nancy Welliver (MA), Bob and Mary McWilliams and Craig Johnson (HTPD)

Presentation of the Minutes: The minutes from January 11, 2021 meeting were reviewed. Motion by Sandra Whispell 2nd by Robert Deihl. Motion Carried.

Motion: To approve the minutes from January 11, 2021 as presented.

Treasurer's Report: General Fund balance as of February 8, 2021: \$115,427.68, Liquid Fuels balance as of February 8, 2021: \$125,110.82. Motion by Sandra Whispell 2nd by Diana Leighow, Motion Carried.

Motion: To accept the Treasurer's Report as presented.

Bills: Total expenses for General Fund February 8, 2021 - \$4,765.24, Total expenses for Liquid Fuels February 8, 2021 - \$7,022.81. Motion by Diana Leighow 2nd by Sandra Whispell. Motion Carried.

Motion: To accept and pay the bills as presented.

Municipal Authority: Financials submitted to Nancy. No Report.

Planning Commission: No Report.

Transfer Tax Report: No Report.

SEO Report: No Report.

Ordinance Enforcement Officer Report: No Report

Permit Officer Report: Submitted to Vicki – Wage Report - 9/10/2020-2/2/2021 59.25 hrs. At \$15.25 due: \$903.56. Collected \$746 Development Permit Fees.

Tax Collector Report: Received 2021 Tax Duplicate, Collectable R.E. \$83,460.90, Interim \$168.56, **Total \$83,629.46**

Road Master Report: Machinery breakdowns; three trucks with snowplows now working. Talked with Mailman, UPS, and Press-Enterprise delivery, they all said our roads are in good

shape. Bob apologized to Police for residents calling them to reach Bob to plow their roads. He said his crew is trying.

Police Report: Reviewed by HTPD. Enforcement Activities: 10 Traffic Citations, 2 Criminal Complaints, 5 Written Warnings. Total Incidents – 31, Total fines for month: \$251.37
Hemlock PD purchased a License Plate Reader on a lease program

Old Business: Newsletter 2021

New Business: Clean-Up Day – May 22, 2021 Salvage Yard to supply dumpster, Tire pick-up, will provide resource for residents to drop off electronics

Phase I Environmental Study – Cost is approximately five to six hundred dollars per hour. Approximately ten hours of Subdivision and Deed work. The First Phase will be approximately Twenty-five hundred dollars. This phase was concluded and reviewed report last meeting.

Environmental Attorneys – Diana reported she spoke with two different environmental attorneys. Total cost is approximately five to seventy-five hundred dollars and will include a ten percent discount for townships. This is a good opportunity for the Township.

Motion by Diana Leighow 2nd by Sandra Whispell, Motion Carried

Motion: To hire Mr. Scott Gould to perform our Environmental Site Assessment.

For the Good of the Township

Nancy Welliver questioned if the Township Audit was complete. Sandy reported the Audit was not completed yet, but they are working on it.

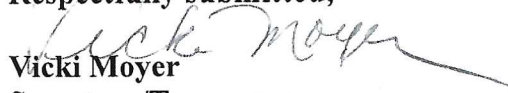
There was also a question if there is any movement on Boyer Bottom Road. Sandy responded that she spoke with Dave Witchey from County and he informed that the Amish could use the bridge, but it does need repair because of the crack in bridge, and is not open to the public.

Adjournment:

Motion by Diana Leighow 2nd by Sandra Whispell. Motion Carried.

Motion: Adjourned at 8:10PM

Respectfully submitted,


Vicki Moyer
Secretary/Treasurer

