

MADISON TOWNSHIP

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January 14, 2019 MEETING MINUTES

The January 14, 2019 meeting of the Madison Township Supervisors was called to order by Dale Titman at 7:04 PM. Also attending the meeting was Terry Rider.

Guests in Attendance: Bob Deihl, Gary Williams, Connie Crawford, Sandy Whispell, Nancy Welliver, Diana Leighow, Barry Lewis, Cindy Rider, Don Tappe, Darla Hess, Dale S., Mr. Loreman, Officer C. Johnson(Hemlock Twp. PD)

Recognition of Guests: Gary Williams said some road signs are still missing. Dale Titman informed they are being taken care of.

Open Bids for:

Swartz Road – Dirt and Gravel road project – Opened sealed bids and announced totals:

Bellis	\$103,986.75
Dale Sellers	\$90,978.80
R.C. Young	\$95,715.00

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

Motion: Accept the lowest responsible bidder with all of the paperwork in order upon review.

Terry Rider and Dale Titman agreed to meet on January 15 at 8:00am to review the bids.

Presentation of the Minutes: The minutes from December 10, 2018 and January 7, 2019 meetings were reviewed. A correction was noted for the December minutes to change Don and Deb Tappe to Richard and Debra Knapp. A correction was noted for the January 7th minutes to change Hilner Sewer Laborer from 2018 - \$15 Bi-Weekly to 2018 - \$15 Weekly.

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

Motion: To approve the minutes from December 10, 2018 and January 7, 2019 with corrections.

Financial Report:

The Financial Report was reviewed

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

Motion: Accept the financial report as submitted.

Municipal Authority: Meeting was not held.

Planning Commission: Meeting was not held.

Transfer Tax Report: Reviewed Reports for November and December.

SEO Report: (0)

Permit Officer Report: (0)

Ordinance Enforcement Officer Report: (0)

Tax Collector Report: Reviewed Report. Connie Crawford announced that only \$2490.00 had to be turned over for collections.

Road Master Report: Verbal Report by Terry Rider. Christmas lights cleaned up. Filled potholes, mounted spreaders and mowers. Reviewed roads with new employee, Jason Trauger. Reviewed the ditch concern previously presented by Gary Williams. Someone had sprayed weed killer along the side of the ditch, so the dirt washed away easily.

Police Report: Hemlock Township Police report was presented by Officer C. Johnson.

Old Business:

Sale of Equipment-MF Tractor, Lowboy, Broom, Mower- Secretary said needs to advertise for the sale of the mower before advertising. Solicitor informed secretary that if posting for sale on municibid, advertising is not required.

Bridges – Tabled until Spring 2019 – Project is not being paid by grants. The township is paying for this project out of General Funds and Liquid Fuels.

Community Center- Contracts & Reports – Nancy Welliver is working on the end of year report and she has a contract that is being reviewed and making corrections.

Community Center – Township Office – Tabled for pricing research. Need pricing for downstairs heating and an air quality test. For upstairs need pricing for adding 2 walls to create an office.

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

Motion: Table to next meeting to obtain more pricing.

Appoint Tax Collection Committee Delegate

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

Motion: Secretary to contact Greenwood Twp and Pine Twp Delegates to see if they would also like to represent Madison Twp.

EMA Assistant Coordinator - Tabled to check if Rob Bower is interested.

Truck Radios – update – Dale Titman previously stated the cost as \$300.00, which was an estimated cost. The actual cost is \$350.00.

CPA for 2018 Audit – Tabled

Equipment Rental Bid Ad – contract does not expire until April 30, 2019

New Business:

Training for Secretary – PSATS Training on February 5, 2019.

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

Motion: Send Secretary to PSATS Training on February 5, 2019. Pay hourly rate and mileage.

Correspondence:

The incoming correspondences were reviewed by Dale Titman and Rachel Young.

For the Good of the Township:

Advertise for a Roadmaster now to get in winter training. Benefits to be discussed. CDL Requirement.

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

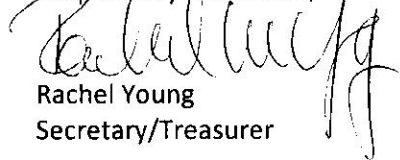
Motion: Advertise for Roadmaster Full-time for Madison Township

Gary Williams – Tree Removal and cut brush. Contractor removing trees from Swartz Road.

Adjournment:

Motion by Terry Rider 2nd by Dale Titman at 8:01 PM. Motion carried.

Respectfully submitted,


Rachel Young
Secretary/Treasurer