

MADISON TOWNSHIP

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Special Meeting July 18, 2020 MEETING MINUTES

The July 18, 2020 meeting of the Madison Township Supervisors was called to order by Robert Deihl at 1:00PM. Also attending the meeting was Sandra Whispell and Diana Leighow.

Guests in Attendance: Nancy Welliver, Gary Williams

Recognition of Guests: None

New Business:

Assign a FEMA Applicant Agent

Motion by Robert Deihl 2nd by Diana Leighow. Motion Carried.

Motion: to appoint Sandra Whispell as FEMA Applicant Agent.

Secretary/Treasurer – CoraLee Kindt no longer interested in temporary Secretary-Treasurer position. Joe Farr has accepted the temporary Secretary-Treasurer position until a permanent Secretary/Treasurer is hired.

Motion: Motion by Sandra Whispell to hire Joe Farr as temporary Secretary-Treasurer in place of CoraLee Kindt 2nd by Robert Deihl. Motion Carried.

Motion: Motion by Diana Leighow to relieve Rachel Young of her Secretary-Treasurer duties for Madison Township 2nd by Robert Deihl. Motion Carried. All supervisors expressed their appreciation to Rachel for staying on past her two weeks notice to help with township duties.

Discussion took place among supervisors about attending upcoming in-person training, however, it was decided not to attend the Regional Forum in August. Sandra Whispell and Diana Leighow continue to work through online Supervisor Boot Camp classes.

Nancy Welliver asked when Joe Farr would be holding office hours for Madison Township. Sandra Whispell stated that the supervisors would discuss that with Joe. Nancy Welliver stated that Sandra Whispell and Diana Leighow seem to be confused about what goes on with the Municipal Authority and how that is handled, stating the Township Secretary has handled all of that. Sandra Whispell reported that Joe Farr handles the Municipal Authority for Greenwood Township but the difference is the Municipal Authority there reimburses the township for using their secretary. The two entities are kept separate. Nancy Welliver stated that the Municipal Authority would need to know if this will be occurring in Madison because the Municipal Authority has nothing in this year's budget for anything like that. Sandra Whispell stated that may be something to budget for for next year. The supervisors will discuss the Municipal Authority handlings with Joe Farr.

Discussion took place on supervisors wanting to hire a Secretary-Treasurer that can have office hours. Nancy Welliver says she would like someone to keep track of how many people come into the office during office hours. Sandra Whispell says it is important for supervisors as well as the public to be able to have access to the Secretary-Treasurer. Lengthy discussion took place on issues with Municipal Authority customers.

Discussion about possibility of indoor yard sale at Community Center to sell office equipment from old police room.

For the Good of the Township: None.

Adjournment:

Motion by Robert Deihl 2nd by Diana Leighow. Motion Carried.

Motion: Adjourned at 1:23PM

Respectfully submitted,



Diana Leighow
Township Supervisor