

## MADISON TOWNSHIP

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### May 10, 2021, MEETING MINUTES

This meeting recorded for note taking purposes only.

The May 10, 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. Secretary/Treasurer Vicki Moyer was also in attendance.

**Guests in Attendance:** Connie Crawford (TC), Nancy Welliver, Bob and Mary McWilliams, Hemlock Twp Police Officer O'Donnell and Ed Johnson.

**First order of Business: Opening of Fuel Bids:** Fruits Fuel – Fifteen cents over the rack price at time of purchase. Fruits Fuel was the only bidder. Bob **motioned**, Sandy seconded to accept Fruits Fuel bid of fifteen cents over the rack price, Motioned carried.

**Opening of Road Project Bids:** - Russell Standard – Katy's Church Rd – \$144,679.32, Rider Rd - \$37,140.44, Midland – Katy's Church Rd - \$137,720.34, Rider Rd - \$31,923.38, Recon Construction – Katy's Church Rd - \$142,464.60, Rider Rd - \$36,700.80, Vestal Asphalt – Katy's Church Road - \$116,818.82, Rider Road - \$34,147.69

Bob **motioned**, Sandy seconded to accept Midland's bid to resurface Katy's Church Rd in the amount of \$137,720.34, Motion carried. The bids for Rider Road were dismissed due to local resident changing his mind to cover the project cost.

**Presentation of the Minutes:** The minutes of the April 12, 2021 meeting was reviewed. **Motion** by Sandra Whispell 2<sup>nd</sup> by Bob Deihl, Motion Carried.

**Motion:** To approve the Minutes of the April 12, 2021 meeting as presented.

**Treasurer's Report:** General Fund Balance as of May 10, 2021 is \$150,155.48. Liquid Fuels Balance as of May 10, 2021 is \$290,587.47. **Motion** by Diana Leighow 2<sup>nd</sup> by Sandra Whispell, Motion Carried.

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

**Bills:** Total expenses for General Fund May 10, 2021 is \$3,136.27. Total expenses for Liquid Fuels May 10, 2021 is \$1,574.66. **Motion** by Diana Leighow 2<sup>nd</sup> by Sandy Whispell, Motion Carried.

**Motion:** To accept and pay the bills as presented.

**Municipal Authority:** Nancy reported there was no meeting, and she still has the same number of people behind in payments. Nancy informed the Supervisors that Holly Greenly has interest in sitting on the Authority Board.

**Planning Commission: Cemetery Subdivision and Rider Subdivision -** Sandra Whispell reported that the road going into the Jerseytown Cemetery was finalized at the April Meeting. The Supervisors overlooked signing the plans at their April Meeting, so they were approved and signed at the May Meeting. A **motion** was made by Diana Leighow 2<sup>nd</sup> by Sandra Whispell to approve the Cemetery and the Rider Subdivision, Motion Carried.

**Transfer Tax Report:** Received \$1,812.02

**SEO Report:** No Report.

**Permit Officer Report:** No Report

**Ordinance Enforcement Officer Report:** No Report.

**Tax Collector Report:** Connie Crawford reported \$9,993.60 to be collected.

**Road Master Report:** Verbal report by Robert Deihl – Requested to advertise for Part-Time Laborer/Truck Driver CDL preferred. A **motion** was made by Diana Leighow 2<sup>nd</sup> by Sandra Whispell to advertise for part-time road help, Motion Carried.

**Police Report:** Enforcement activities: 14 traffic citations, 1 criminal complaints, 5 written warnings. Total fines for month: \$827.34. Incidents for April: 36, Total Incidents for 2021: 134.

**Old Business:**

**Police Regionalization Study Update** – Hemlock pulled out of the Police Regionalization, so Madison is no longer interested.

**Clean Up Day May 22<sup>nd</sup>** – Diana Leighow will print out flyers to place at the Community Center to remind residents during the May primary Election that Clean-Up Day is May 22<sup>nd</sup> from 8-12p.

**New Business:**

**Debit Card** – Due to having many expenses that require a credit/debit card Secretary Moyer advised of obtaining one through First Columbia Bank. Motion by Sandra Whispell 2<sup>nd</sup> by Diana Leighow to apply for a Debit Card through First Columbia Bank and put it in Vicki and Sandy's name, Motion Carried.

**Dangerous Structures** – Supervisors feel like it is a good idea to enact a Dangerous Structures Ordinance. Motion was made by Diana Leighow 2<sup>nd</sup> by Sandra Whispell to send this sample Ordinance to Barry Lewis for review, Motion Carried.

**Sell 1998 Ford** – Bob reported this truck is a money pit and is finally running well. He said this is the oldest truck the Township owns and suggested placing it on Municibid, starting at \$50,000 but keep the plow. Motion by Bob Deihl 2<sup>nd</sup> by Sandra Whispell to advertise on Municibid to sell the 1998 Ford Truck, Motion Carried. Bob stated that he would like to replace it with a 650, bigger truck, but will not need a CDL to drive. Research before placing advertisement. Question: Do we have to advertise before placing it for sale on Municibid.

**Correspondence:** None.

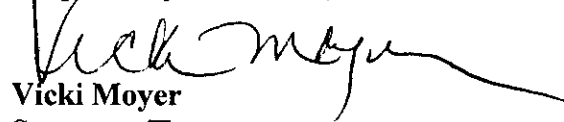
**For the Good of the Township:** None.

**Adjournment:**

Motion by Diana Leighow 2<sup>nd</sup> by Sandra Whispell. Motion Carried.

**Motion:** Adjourned at 9:10PM

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Vicki Moyer", with a long horizontal flourish extending to the right.

**Vicki Moyer**

**Secretary/Treasurer**