

MADISON TOWNSHIP

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MINUTES OF NOVEMBER 9, 2015

The October 9, 2015 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Attending were; Claire Swartz, Michelle Densberger, Glenn Titman, Nancy Welliver, Gary Williams, Connie Crawford, Terry Rider, and Peggy Long.

POLICE

No info on Gillaspys Road study.

RECOGNITION OF GUESTS

MINUTES

Peggy Long presented the minutes of October 12, 2015. *Michelle Densberger made a motion to accept the minutes of October 12, 2015. Claire Swartz seconded the motion. Motion carried.*

FINANCIAL REPORTS

The financial statements and bills were reviewed.

Glenn Titman made a motion to approve the financial report, and to pay bills as presented. Bills paid from General Fund (including Liquid Fuel bills) were \$6,060.77. Bills paid during the month from the General Fund totaled \$641.83. Bills paid during the month from the State Fund totaled \$864.00. Michelle Densberger seconded the motion. Motion carried.

MUNICIPAL AUTHORITY

Nancy Welliver reported they approved the proposed 2016 budget. We will be a little in the red.

PLANNING COMMISSION

Not a quorum

TRANSFER TAX REPORT

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SEO REPORT

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PERMIT OFFICER REPORT

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ORDINANCE ENFORCEMENT OFFICER

ROAD MASTER REPORT

OLD BUSINESS

Secretary asked if the Bridge Inspection recommendation were completed. Glenn Titman said the signs have been changed.

Michelle Densberger got a quote from Dent for a heating/cooling system. They suggested using two units and two on the outside. They would cost about \$10,000.00 for the two pump system. One of the other rooms is about the same size and would also need two pumps; the third room is smaller and would cost \$8,500.00. If we do all three we could get a 5% to 7% discount. She has contacted other places but has not gotten anything back as yet. She thinks Dent's is probably high.

Michelle Densberger explained there is an internet system called a Hat Box for \$39.95 that would give unlimited internet. She is also going to check with Comcast. The room will need to be painted, and two doors upgraded to steel doors. She hopes to have more info for next meeting. Glenn Titman went out to Camp Road to check the bump. He couldn't see where it was dragging. He and Michelle will go out tomorrow to check.

NEW BUSINESS

Michelle Densberger made a motion to advertise the proposed 2016 Budgets. Claire Swartz seconded the motion. Motion carried.

Michelle Densberger made a motion to advertise for fuel bids. Glenn Titman seconded the motion. Motion carried.

Connie Crawford asked if there will be a mil increase. Michelle said there would be a quarter of a mil increase.

CORRESPONDENCE

Letter from SEDA Cog concerning the sale of the Railroads. They are saying just the opposite of the Railroads. We do not have any railroads in the Township.

FOR THE GOOD OF THE TOWNSHIP

Secretary noted we received \$51.00 this quarter from the Community Aid Bins.

Nancy Welliver reported Election Day went real well. They made \$446.02.

Nancy said she caught two boys at the basketball court moving a picnic table and the dumpster. She questioned them and they said they were trying to turn the net. She told them they wouldn't be able to move the net and to put the table back.

Connie said she will be sending out reminder notices. She asked if anyone knew of anyone that should be on the PC list. Gary Williams said we should have a procedure for things to help Connie. Connie said she does get spread sheet from County.

Terry Rider suggested putting insulation around the windows in the police room and maybe a drop ceiling that would help with the heating expense. Michelle said drop ceilings are very expensive.

ADJOURNMENT

Glenn Titman made a motion to adjourn at 7:45PM. Claire Swartz seconded the motion. Motion carried.

Respectfully submitted,

Peggy Long
Secretary/Treasurer