

MADISON TOWNSHIP

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November 14, 2016 MEETING MINUTES

The November 14, 2016 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 19:00. Also attending the meeting were Glenn Titman & Terry Rider.

Employees in attendance: Beverly Lutcavage & Jen Alexander

Guests in attendance: Nancy Welliver, Gary Williams, Bob & Mary McWilliams, Connie Crawford, Carl Crawford, William Snyder

Recognition of Guests: Bob McWilliams stated he was disappointed that homeowners will pick up the burden of the per capita tax. Discussion was held, Connie stated our current Per Capita is \$5850 (approx.).

The minutes of the regular meeting held October 10, 2015 and the special meeting held October 25, 2016 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Motion by Michelle Densberger 2nd by Dale Titman. Motion carried
Motion: Approve minutes of October 10th and October 25th meetings

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried
Motion: Accept the financials as submitted and pay the bills

Municipal Authority: N/A

Planning Commission: Millville Mennonite Church – Subdivision – Signed off on sewage module, they are looking for approval pending changes. Shown as David Keener Equitable Owner – Is this taxable?

Motion by Terry Rider 2nd by Dale Titman. Motion carried
Motion: Approve subdivision pending receipt of permit and additional items on map.

Transfer Tax Report: (1 - \$1225.00)

SEO Report: ()

Permit Officer Report: () Check with Chris to see if any Amish have gotten permits for work.

Ordinance Enforcement Officer:

Road Master Report: Terry Rider submitted his report. Purchased 1993 John Deere Grader. Plow frame was put on the McCormick tractor so that it could be used to plow snow in the winter. Removed items we want to keep from truck #2 (box fell off). Mt. Pleasant Township offered \$3000 for truck. Asked a few people and told it was worth about \$1500

Motion by Terry Rider 2nd by Michelle Densberger. Motion carried
Motion: Sell Truck #2 1994 Ford to Mt. Pleasant Township for \$3000.

Police: Report submitted by Officer Alexander. Open house went well.

Old Business: Weight Limit Signs – PUC if we want to get scales we can enforce it. Contacted Judge Brewers Office to check enforcement. Registered GVW vs. GVW. Municipal code was passed 2 years ago. Bev to contact PSATS to see what other municipalities are doing. Audit – waiting for Doug to come out. Community Center – removed condensate pump. Could use volunteers to help get small jobs done. Newsletter – Bev asked if at this late date we want to send the newsletter out or just revise it and send with tax bills. It was decided to wait and send with the tax bills. We will do newsletters twice a year in February with tax bills and in July. Slate Road Bridge – Signs are up road is closed for the winter. Project tabled. Employee handbook was updated with the correct sick/personal time policy. Community Center Ramp – Planning to start project by the end of the year. Cement work will have to be done first.

New Business: Connie Crawford submitted a request to have her compensation raised back to 10%. If passed this would be effective with the election of 2018. Connie also needs to know what the millage rate will be for 2017. Further discussion on Per Capita. Connie suggested we look into raising EIT instead of real estate tax. Tabled until December, will check into EIT tax.

Discussion on what Hilner Project properties will be pumped in 2016. It was decided that we would do both Weber properties and Daniel Walk.

Michelle said that Nancy Corbin will be coming out on Thursday at 3:45 to go over Tunnel Road Project.

There was a discussion on unemployment and how it works.

Correspondence: see attached packets

For the Good of the Township: Nancy Welliver thanked everyone who helped or purchased food at the eat and vote. They made \$1055. They have Blue Grass on Sunday's. They have a few things that need to be repaired/replaced before winter.

Motion by Dale Titman 2nd by Michelle Densberger to adjourn at 20:40 PM. Motion carried.

Respectfully submitted,

Beverly Lutcavage
Secretary-Treasurer