

## MADISON TOWNSHIP

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### October 9, 2019 MEETING MINUTES

The October 9, 2019 meeting of the Madison Township Supervisors was called to order by Dale Titman 8:10AM. Also attending the meeting was Terry Rider and Ron Sheatler.

**Guests in Attendance:** Bob Deihl, Sandy Whispell, Connie Crawford, Gary Williams, Diana Leighow

Ron Sheatler is going to recommend a change in the way we show the finances. Currently, the checks being cut for the month are not showing in the expenses for the month, because the checks are not cut until the date of the meeting. Last months meeting the township cut checks for over \$200,000, but it did not show in the monthly balance. Hoping to have a new finance sheet ready by the end of the year and have the secretary take over the preparation of it. It will be one sheet with the year to date spent, income, and budget, and monthly spent, income, and budget.

Connie Crawford said the people's complaint was not having a simple report.

Dale Titman said they need a \$400 part for the backhoe. Terry Rider and Ron Sheatler said that is fine.

#### **Budget 2020**

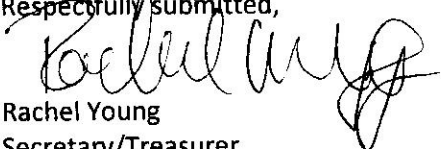
Starting with Income, Supervisors reviewed the 2017 and 2018 actuals for Liquid Fuels and General Funds. Ron Sheatler presented his spreadsheet with figures from 2017 and 2018 taken directly from the Auditors reports. Using these figures, a total of 494,500.00 was roughly estimated for the 2020 Income Budget. The Expenditures were estimated with the same method. It was noted that the Engineering fees have increased drastically. The Police contract amount was said to be at \$56,314 for 2020, but was then stated that is actually the 2021 figure. Rachel Young was to call and confirm the amount for the 2020 Police contract. Foreign Fire payment was \$10,247.15 for the current year and is being estimated at the same general amount for the next year. Discussed the possibility of needed extra funds for a Road Foreman. All applicants wanted upwards of \$30 per hour plus full benefits. Supervisors would like to have their hourly pay rate raised to \$18 to give them the ability to pay a road foreman. Need some more information about the Clean Truck Grant. Can it be financed? What is the time frame on reimbursement? And When can the township expect to know if the grant application was approved. The expenditures will be over estimated for the year in anticipation of some Grants. There was a lengthy discussion on the Bank accounts and the interest amounts. The next meeting is anticipated to be on Wednesday, October 16, 2019.

Connie Crawford said she has collected 93% of the taxes. She has \$4,412 left to collect. Township news Article about public safety. Budget wise charging \$8 per person for police safety. Connie Crawford had the courthouse perform an audit of her accounts for 2018. The courthouse audit was good.

#### **Adjournment:**

Motion by Dale Titman 2<sup>nd</sup> by Terry Rider at 10:02am. Motion carried.

Respectfully submitted,

  
Rachel Young  
Secretary/Treasurer