

Madison Township
MINUTES

Date: November 14, 2023

Time: 7:00 p.m.

Location: Community Center

The stated meeting of the Madison Township Board of Supervisors was called to order by Chairman Rhonda Stitz at 7:00 p.m. Also attending the meeting were Supervisors Larry Hartzell and Claire Swartz

Guests in Attendance: Nancy Welliver, Holly Greenly, Dean Seidel, Betsy Riera-Gomez, Heather Mausteller, Butch Mausteller, Craig Johnson, Mark Shellenberger, Donna & Terry Mohr, Chuck Stitz.

The minutes of the regular meeting held October 10, 2023, were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Claire Swartz 2nd by Larry Hartzell. Motion Carried

Motion: To accept minutes and financial reports

Motion by Larry Hartzel 2nd by Claire Swartz. Motion Carried

Motion: To authorize payment of bills as presented

Reports:

Police – report submitted and reviewed by Craig Johnson.

Municipal Authority – Meeting tonight, working on budget and pumping list.

Planning Commission – Chuck Stitz reported the committee met Thursday and reviewed the cell tower plans. Several concerns were noted. Plans returned to submitted for revisions and request for extension was submitted.

Road Master – Report submitted. Getting cinder spreaders ready, mowing, cleaning ditches, grading roads. Rolled a few roads, put pipe in on Lyons Rd. Removed a tree from Tunnel Rd. Peterbilt is repaired and back \$450 repair, \$450 tow. Replaced a sensor.

Old Business:

Peterbilt – discussion on the disposition of the truck. It was decided to list it on Municibid with a \$20,000 reserve.

Resignation – Accept the resignation letter from Beverly. Ad to be placed for replacement.

Motion by Larry Hartzell 2nd by Rhonda Stitz. Motion carried.

Motion: List the Peterbilt on Municibid with \$20,000 reserve.

Motion by Rhonda Stitz 2nd by Larry Hartzell. Motion carried.

Motion: Accept Bev's resignation with regret.

New Business:

Budget – Review and approve the 2024 preliminary budget. 1 mill tax Increase.

Motion by Rhonda Stitz 2nd by Larry Hartzell. Motion carried.

Motion: Approve 2024 Preliminary budget and authorize advertisement.

Motion by Rhonda Stitz 2nd by Larry Hartzel. Motion carried.

Motion: Prepare and advertise the tax resolution to include a 1 mil increase.

Correspondence:

Reviewed

For the Good of the Community:

Dean Seidel asked what a 1 mil increase would get us. Rhonda said it would be approximately \$27,000. Nancy Welliver – Nancy thanked all who donated or purchased food on election day the community center made \$1070.

Heather Mausteller – asked if top of Lyons Road would be graded. Larry said it would be and that they still had a few roads to do.

Heather Mausteller- Asked if the budget would be on the website. Rhonda said no that it can be reviewed in the office by appointment.

Time of Adjournment: at 7:30p.m. a motion was made to adjourn by Larry Hartzell 2nd by Claire Swartz
- Motion carried.

Respectfully submitted,

Beverly Lutcavage,
Secretary-Treasurer