# Madison Township MINUTES

Date: February 13, 2024

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 Mark Shellenberger.

Guests in Attendance: Dean Seidel, Nancy Welliver, Derek Buck, Gary Williams, Heather Mausteller, Butch Mausteller, Dan Ovelman, Chuck Stitz

The minutes of the regular meeting held January 8, 2024 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 Mark Shellenberger 2nd by Larry Hartzell Motion Carried

Motion: To accept minutes and financial reports

Motion by Rhonda Stitz, 2<sup>nd</sup> by Larry Hartzell Motion Carried

**Motion:** To authorize payment of bills as presented

### Reports:

Police Officer Derek Buck reviewed police report

Municipal Authority – met tonight, first meeting since November. Reviewed late payers Planning Commission Motion to approve Ahearn planning module and Swartz planning waiver Motion by Larry Hartzell, 2<sup>nd</sup> by Mark Shellenberger Motion Carried

Road Master: Cleaning trees, nuisance snows, cleaning pipes & ditches. Worked on snow plows & spreaders. Received 22 loads of cinders.

Discussion followed about bamboo trees on Lyons Rd that hang over road right of way when they are snow covered.

Larry thanked Heather Mausteller for her efforts to get Millville SD to provide us with a bus schedule.

Old Business: Motion to hire Doug Parker, CPA to perform 2023 audit. Motion by Rhonda Stitz, 2<sup>nd</sup> by Larry Hartzell, Motion Carried

#### **New Business:**

Community Center Little League-Millville Little League has requested permission to create a dirt infield on the current field. Discussion followed. Supervisors have no problem with this providing it's done at the Little Leagues expense. Little League coordinates with building rental schedule so there are no parking issues when the center is rented. Building rental has to take priority. Also, they need to coordinate with soccer schedules. Madison Twp Community Center steering committee needs to handle this.

# Correspondence:

# For the Good of the Community:

Daniel Ovelman – Mordan Rd expressed concern about businesses moving into residential areas. Since Millville Industrial Svc. Opened on Mordan rd there has been an increase of traffic and some increase in noise. Mr. Ovelman stated he's not trying to prevent business from moving into the township, but how do we prevent business in residential/agriculture zoned areas?

### After discussion:

- 1. Madison Twp does not have zoning
- 2. Referred Mr. Ovelman to Chris Bower

Time of Adjournment: at 7:28 p.m. a motion was made to adjourn by Larry Hartzell,  $2^{nd}$  Mark Shellenberger Motion carried

Respectfully submitted,

Carol Bernard

Secretary-Treasurer