

Madison Township
MINUTES

Date: February 14, 2022
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: Chuck Stitz, Nancy Welliver, Betsy Riera-Gomez, Dale Titman, Darla Hess, Don Tappe, Glen Titman, Holly Greenly, Bob McWilliams, Heather Mausteller, Butch Mausteller, Mark Shellenberger.

Open Fuel Bids – One bid received - Fruits Fuel Service - \$.18 gal. over rack @ time of purchase.

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

Motion: Accept bid submitted by Fruits Fuel Service.

Recognition of guests: Darla Hess – can not find minutes on website.

The minutes of the regular meeting held January 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 Larry Hartzell 2nd by Claire Swartz. Motion Carried

Motion: To accept minutes and financial reports

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

Motion: To authorize payment of bills as presented

Reports:

Police – Report submitted.

Municipal Authority – No quorum could not have meeting.

Planning Commission – Chuck Stitz reported planning commission approved Pfeiffer sewage module.

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

Motion: Approve the Pfeiffer sewage module.

Road Master – Cutting trees, 2 storms, truck repairs, fixing potholes, cindered when icy. All dirt roads are done with the exception of 2.

Old Business: None

New Business:

Presented the annual memorandum of understanding for approval.

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

Motion: Approve the annual memorandum of understanding.

Correspondence: Submitted and reviewed

For the Good of the Community:

Time of Adjournment: at 7:16p.m. a motion was made to adjourn by Larry Hartzell 2nd by Claire Swartz.- Motion carried.

Respectfully submitted,

Beverly Lutcavage,
Secretary-Treasurer