

Madison Township
MINUTES

Date: March 12, 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, Heather Mausteller, Butch Mausteller, Chuck Stitz, Ron & Wanda Sheatler, Jessica Sheatler, Rob & Michelle Densberger, Mike & Brie Schmitz, Tom & Judy Killian, Sharon VanGilden, Neal Dent, Matthew Sheatler.

Fuel bids were received from Leighow Oil Co, Inc & Fruit's Fuel Service, LLC. Leighow bid was \$.15.6 over rack price and \$0.03 per gallon for additive. Fruit's bid was \$.15 over rack price.

Motion by Rhonda Stitz , 2nd by Larry Hartzell

Motion: to accept Fruit's Fuel Service bid

The minutes of the regular meeting held February 13, 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 Larry Hartzell , 2nd by Mark Shellenberger Motion Carried

Motion: To accept minutes and financial reports

Motion by Mark Shellenberger, 2nd by Larry Hartzell Motion Carried

Motion: To authorize payment of bills as presented

Reports:

Police Report – no officer present

Municipal Authority – nothing to report

Planning Commission - Motion to approve Joesph Ahearn pending DEP sewage, Motion by Mark Shellenberger, 2nd by Larry Hartzell, Zeisloft, Motion by Rhonda Stitz, 2nd by Larry Hartzell, Caleb & Michelle Swartz, Motion by Mark Shellenberger, 2nd by Larry Hartzell, Brian Weiss & Tanya Apointe, Motion by Rhonda Stitz, 2nd by Larry Hartzell, Verizon, pending the receipt of driveway permit. Motion by Rhonda Stitz, 2nd by Larry Hartzell, Motion Carried on all.

Road Master: Roads were good until snow & rain. Cleaning trees & ditches. Received 11 loads of cinders. Had windshield replaced on F550.

Will meet with Steve Kehoe on Wednesday, 3/13/24 in regard to fixing the following roads: Diehl Rd.

Old Business:

New Business:

Hiring of new Secretary/Treasurer, Carol Bernard @ \$17.00, Motion by Rhonda Stitz, 2nd by Larry Hartzell, Motion Carried

Correspondence:

Grant Resolution, #2024-03001
Federal Surplus Property Program

For the Good of the Community:

Nancy Welliver mentioned that Election Day was coming up

Rhonda Stitz had a thank you note from the Community Center for the twp donation of \$1000 at the end of 2023.

Time of Adjournment: at 7:36 p.m. a motion was made to adjourn by Larry Hartzell, 2nd Rhonda Stitz,
Motion carried

Respectfully submitted,

Carol Bernard
Secretary-Treasurer