Date February 11, 2025

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:

Valentino Shevchenko, Nancy Welliver, Heather Mausteller, Butch Mausteller, Chuck Stitz, Gary Williams, Trent Longenberger, Joe Gardner, Jim Johnson & Officer Dieterick

Recognition of Guests:

The minutes of the regular meeting held January 14, 2025, 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 – Officer Dietlerick was present

Municipal Authority – We are working on the late payors and getting a list together for Sheriff Sales & Court

Planning Commission – reapproved Shellenberger

Road Master – cindering, using a lot plowing, fixed exhaust pipe on McCormick, plowed & cindered cemetery, snowplow broke, Jason fixed, pulled school bus sign out on 44, they are using Diehl Rd now

Old Business:

Shellenberger Subdivision -

Motion by: Rhonda Stitz, 2nd by Larry Hartzell, Mark abstained

Motion: to approve Shellenberger sub-division pending DEP approval0.

New Business:

Employee termination – Motion by Rhonda Stitz, 2nd by Larry Hartzell Motion Carried

Motion: terminate Joseph Zeager

FOR THE GOOD OF THE COMMUNITY:

Time of Adjournment: at 7:12 p.m. a motion was made to adjourn by Larry Hartzell, 2nd by Rhonda Stitz, - Motion carried.

Respectfully submitted,

Carol Bernard Secretary-Treasurer