

Madison Township
MINUTES

Date: November 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

Recognition of Guests:

The minutes of the regular meeting held November 12, 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 Larry Hartzell, 2nd by Mark Shellenberger Motion Carried

Motion: To authorize payment of bills as presented

Reports:

Police – see attached

Municipal Authority – no meeting

Planning Commission – No meeting, waiting for Engineer to get back to us for the Taylor Rd project.

Road Master – Mowing is complete for the year. Repairing grader, grading, put milling material on Christy Hill Rd. Most roads in township have been graded. Mark mentioned he has heard good reports about the roads Worked on Steve's Rd for 2 days to get it straightened out. Received 2A and anti-skid – 2RC ordered.

Old Business:

Budget: Rhonda Stitz reviewed results of October 22, 2024 budget workshop and reviewed preliminary budget for 2025.

Hilner sewer fee will increase to \$220 per quarter

Roads to be seal coated 2025:

Katys Church Rd, Shetler Rd, Hartzel Rd, Christy Hill Rd & Camp Rd

Equipment - \$149,000 for truck and loader

Madison Twp Liquid Fuel allocation decreased \$3102.

Heather Mausteller inquired “if we had received the 2025 Police Coverage cost figures from Hemlock Twp yet.” Rhonda – “not yet”

Motion by Rhonda Stitz, 2nd by Larry Hartzell, Motion Carried
Motion: Approve 2025 preliminary budget and advertise

New Business: To comply with the Sunshine Law requirements Resolution voted to add Shared Services Grant application to Agenda

Motion made by Rhonda Stitz, 2nd by Larry Hartzell Motion Carried

Motion: to add the Shared Services Grant

Motion to Approve Shared Services Grant Application Resolution

Motion: Rhonda Stitz by Rhonda Stitz, 2nd by Larry Hartzell Motion Carried

CORRESPONDENCE:

For the Good of the Community:

Nancy Welliver reported the Community Center thanks all that donated or purchased food for Election Day sale It was a banner day.

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

Respectfully submitted,

Carol Bernard
Secretary-Treasurer