

JANUARY 2025 MONTHLY MEETING MINUTES

- Pledge of Allegiance to the Flag
- Call to Order by Council President Leah Rich
- Roll Call by Secretary: Leah Rich, Clint Lawson, Bob Hildenbrand and Mayor Ronald Rich were present. Councilwoman Sue Borkovich was not present.
- Public Comments: Guy Franicola and John Kristoff were present.
NO COMMENTS
- Comments & Approval of December 2024 Minutes:
Motion to approve: First: Clint Lawson, Second: Bob Hildenbrand. Approved by all Council
Comments & Approval of December 2024 Special Meeting Minutes.
Motion to approve: First: Bob Hildenbrand, Second: Clint Lawson. Approved by all Council
- Comments and approval of December 2024 Treasury Financial Report
Motion to approve: First: Clint Lawson, Second: Bob Hildenbrand. Approved by all Council
- Mayor /Ordinance Officer Comments: Mayor Ronald Rich inquired about Joni Rain ordinance payments. We received a second payment of \$10.00 (balance due \$30.00). Also, Mayor Rich, Leah and Clint with Dan Holnaider set up a group text for when to plow.
- Building Permits: As per Mark Cypher, 0
- Zoning Permits: 0
- **RESOLUTIONS: Approved by all Council**
 - 01-2025 Millage Rate of 12 mills. ~ Needs published immediately after meeting
First: Bob Hildenbrand, Second: Clint Lawson
 - 02-2025 Re-Appointment of Secretary/Treasurer Cheryl J Hale
First: Clint Lawson, Second: Bob Hildenbrand
 - 03-2025 Appointment for Mears, Smith, Houser & Boyle as Borough Solicitor
First: Clint Lawson, Second: Bob Hildenbrand
 - 04-2025 Day, Time & Place of General Meetings ~ Needs published immediately after meeting. First: Bob Hildenbrand, Second: Clint Lawson
 - 05-2025 Appointment Interim Mayor Ronald Rich, Jr.
First: Clint Lawson, Second: Bob Hildenbrand
 - 06-2025 Appointment of Vacancy Board Member
First: Bob Hildenbrand, Second: Clint Lawson
 - 07-2025 Appointment of three Zoning Hearing Board Members
First: Bob Hildenbrand, Second: Clint Lawson
 - 08-2025 Appointment of Zoning Permits Officer ~ Mark Cypher
First: Clint Lawson, Second: Bob Hildenbrand
 - 09-2025 Appointment of Zoning Permits Placement Officer ~ Brad Hines
First: Clint Lawson, Second: Bob Hildenbrand
 - 10-2025 Appointment of Interim Councilwoman Sue Borkovich
First: Clint Lawson, Second: Bob Hildenbrand

- 11-2025 Cost of Small Sheds and Property Line Permits
First: Bob Hildenbrand, Second: Clint Lawson
- 12-2025 Fire Department Donation for Halloween and Light-Up Night
First: Bob Hildenbrand, Second: Clint Lawson

UNFINISHED BUSINESS:

- Cheryl Hale is still working on research and collecting information needed for the Borough Audits from 2018 through 2022. Cheryl has also contacted both CPAs interested in quoting bids to complete these audits.
- Pat Walt has provided the first Newsletter for the Borough.

NEW BUSINESS:

- Bond Renewal for Cheryl Hale by DeFurio Mongell & Assoc. for \$173.75.
Motion to Approve Bond Renewal for Cheryl Hale:
First: Bob Hildenbrand, Second: Clint Lawson. **Approved by All Council**
- Park closure for the winter and storage of leftover paint from the pavilion, as per Darren Achtzehn can be stored at the Firehall. Discussed getting signs Park Closed, No Trespassing.
- The Web Site is up and running, you can view the site at MadisonBorough.org.

Debit Card Purchases December 2024: \$ 60.40

Motion to Approve: Debit Card Transactions: First: Bob Hildenbrand, Second: Clint Lawson.
Approved by all Council

December 2024 Bills Paid: \$ 11,230.41

Motion to Approve: December 2024 bills paid.
First: Clint Lawson, Second: Bob Hildenbrand. Approved by all Council

January 2025 Bills to be paid (estimated) \$ 11,269.87

Motion to Approve January 2025 estimated bills to be paid.
First: Bob Hildenbrand, Second: Clint Lawson. Approved by all Council

ADJOURNMENT: Motion to Adjourn

First: Clint Lawson, Second: Bob Hildenbrand. Approved by all Council