

**CHARTER TOWNSHIP OF MADISON
4008 S. ADRIAN HIGHWAY
ADRIAN, MI 49221
517-263-9313**

**REGULAR BOARD MEETING
AUGUST 9, 2011**

The meeting was called to order by Supervisor Richardson at 7:00 P.M., a moment of silent prayer was offered and the Pledge to the Flag was given.

A motion was made by Roback to approve the agenda, support Harper, passed 7-0.

Roll call: Richardson, Bovee, Liedel, Rodgers, Smith, Roback and Harper were present.

A motion was made by Bovee to approve the previous minutes, support Liedel, passed 7-0.

Treasurer Bovee reported on the various accounts. A motion was made by Roback to approve her report, support Harper, passed 7-0.

General Fund Bills:	\$50,279.97	Motion to approve Harper, support Smith, passed 7-0.
Sewer & Water Bills:	\$87,382.77	Motion to approve Liedel, support Rodgers, passed 7-0.
Police Dept. Bills:	\$11,525.29	Motion to approve Harper, support Roback, passed 7-0.
Fire Dept. Bills:	\$61,235.50	Motion to approve Harper, support Rodgers, passed 7-0.
Building & Apparatus:	\$724.51	Motion to approve Rodgers, support Smith, passed 7-0.
Road Construction:	\$1,174.15	Motion to approve Harper, support Roback, passed 7-0.

A motion was made by Rodgers to approve the Fire Dept. report for July, support Harper, passed 7-0.

A motion was made by Rodgers to approve the Police Dept. report for July, support Harper, passed 7-0.

Building Inspector Rincon reported for July, 17 inspections at a cost of \$510.00, 49 miles at a cost of \$26.95, for a total cost of \$536.95. Motion to approve Liedel, support Rodgers, passed 7-0.

Electrical Inspector Bovee reported for July, 4 new permits, fees of \$316.00, 12 inspections at a cost of \$360.00, 41 miles at a cost of \$22.55, for a total cost of \$382.55. Motion to approve Smith, support Roback, passed 7-0.

Mechanical Inspector Bovee reported for July, 9 new permits, fees of \$870.00, 5 inspections at a cost of \$150.00, 32 miles at a cost of \$17.60, for a total cost of \$167.60. Motion to approve Harper, support Rodgers, passed 7-0.

Construction Code Account: \$1,489.50 Motion to approve Smith, support Harper, passed 7-0.

A motion was made by Harper to approve the DPW report for July, support Rodgers, passed 7-0.

Amendment to Section 5 of Ordinance 17, Disorderly Persons Ordinance, received its first reading.

A motion was made by Rodgers that we approve the Personnel Meetings of 7/22/11 and 8/5/11 and the hiring of Nic Wilson as a Full Time Firefighter/Paramedic, support Roback, passed 7-0.

A motion was made by Harper that we approve the Building and Grounds Meeting, and that we accept the bid from Triple A Glass, to install a panic bar on the Police Office door at a cost of \$365.00, support Bovee, passed 7-0.

A motion was made by Harper that we table until next month, two companies bids to lease township property for oil and gas, until Township Attorney Lucas can study both leases, support Rodgers, passed 7-0.

With no further business, the meeting adjourned at 7:42 P.M.

Arnold Harper, Clerk
Charter Township of Madison