

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

**REGULAR BOARD MEETING
DECEMBER 14, 2010**

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

A motion was made by Harper to approve the agenda, support Rodgers, passed 6-0.

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

A motion was made by Roback to approve the previous minutes, support Rodgers, passed 6-0.

Treasurer Bovee reported on the various accounts. A motion was made by Harper to approve her report, support Roback, passed 6-0.

General Fund Bills: \$26,813.82	Motion to approve Harper, support Roback, passed 6-0.
Fire Dept. Bills: \$63,073.51	Motion to approve Roback, support Harper, passed 6-0.
Building & Apparatus: \$1,838.15	Motion to approve Smith, support Roback, passed 6-0.
Police Dept. Bills: \$10,178.29	Motion to approve Rodgers, support Bovee, passed 6-0.
Sewer & Water Fund: \$72,670.44	Motion to approve Harper, support Rodgers, passed 6-0.
Road Construction: \$141.60	Motion to approve Harper, support Smith, passed 6-0.

A motion was made by Rodgers to approve the Fire Dept. report for November, support Harper, passed 6-0.

A motion was made by Harper to approve the Police Dept. report for the month of November, support Rodgers, passed 6-0.

Building Inspector Rincon reported for November, 20 inspections at a cost of \$600.00, 59 miles at a cost of \$29.50, for a total cost of \$629.50. Motion to approve Harper, support Rodgers, passed 6-0.

Electrical Inspector Bovee reported for November, 1 new permit, fees of \$140.00, 9 inspections at a cost of \$270.00, 29 miles at a cost of \$14.50, 1 plan review at a cost of \$100.00, for a total cost of \$384.50. Motion to approve Smith, support Bovee, passed 6-0.

Mechanical inspector Bovee reported for November, 3 new permits, fees of \$315.00, 11 inspections at a cost of \$330.00, 43 miles at a cost of \$21.50, 1 plan review at a cost of \$100.00, for a total cost of \$451.50. Motion to approve Roback, support Rodgers, passed 6-0.

Plumbing Inspector Boswell reported for November, 2 inspections at a cost of \$60.00, 3.6 miles at a cost of \$2.00, for a total cost of \$62.00. Motion to approve Harper, support Rodgers, passed 6-0.

Zoning Inspector Caris reported for November, 3 zoning permits at a cost of \$87.00, 1 single land split at a cost of \$29.00, 12 miles at a cost of \$6.00, for a total cost of \$122.00. Motion to approve Smith, support Harper, passed 6-0.

Construction Code: \$1,958.45 Motion to approve Roback, support Rodgers, passed 6-0.

A motion was made by Rodgers to approve the DPW report for November, support Bovee, passed 6-0.

Larry Liedel entered the meeting at 7:11 P.M.

Jim Gartin from L.E.D.C. updated the Township on the various projects that are going on in the County.

A Public Hearing on the 2011 Budget was opened at 7:32 P.M.
The Public Hearing on the Budget was closed at 7:38.P.M.

A motion was made by Bovee that we approve the 2011 Budget as printed, support Rodgers, passed 6-1. Harper nay.

A motion was made by Rodgers that we approve the meeting dates for Board Meetings for 2011 as printed, support Harper, passed 7-0.

A motion was made by Rodgers that we approve the Committees for 2011 as printed, support Harper, passed 6-1. Roback nay.

A motion was made by Rodgers that we sell the old police car for the highest bid, support Liedel, passed 7-0.

With no further business, the meeting adjourned at 7:56 P.M.

Arnold Harper, Clerk
Charter Township of Madison