

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

**REGULAR BOARD MEETING
DECEMBER 13, 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 Bovee, passed 6-0.

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

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

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

General Fund Bills: \$99,479.73	Motion to approve Harper, support Smith, passed 6-0.
Fire Dept. Bills: \$76,079.41	Motion to approve Roback, support Liedel, passed 6-0.
Building & Apparatus: \$3,093.95	Motion to approve Harper, support Smith, passed 6-0.
Police Dept. Bills: \$15,394.08	Motion to approve Harper, support Smith, passed 6-0.
Sewer & Water Bills: \$72,677.34	Motion to approve Harper, support Liedel, passed 6-0.
Road Construction: \$4,779.96	Motion to approve Bovee, support Smith, passed 6-0.

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

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

A motion was made by Roback that we purchase the new police vehicle over 3 years, through the Municipal Lease Program, support Harper, passed 6-0.

Building Inspector Rincon reported for November, 26 inspections at a cost of \$780.00. 88 miles at a cost of \$48.40, 1 plan review at a cost of \$122.50, for a total cost of \$950.90. Motion to approve Harper, support Bovee, passed 6-0.

Electrical Inspector Bovee reported for November, 7 new permits, fees of \$685.00, 10 inspections at a cost of \$300.00, 31 miles at a cost of \$17.05, 1 conference at \$215.00, for a total cost of \$532.05. Motion to approve Liedel, support Bovee, passed 6-0.

Mechanical Inspector Bovee reported for November, 7 new permits, fees of \$640.00, 11 inspections at a cost of \$330.00, 37 miles at a cost of \$20.35, for a total cost of \$350.35. Motion to approve Roback, support Harper, passed 6-0.

Construction Code Account: \$1,833.30 Motion to approve Smith, support Bovee, passed 6-0.

A motion was made by Harper that we approve the DPW report for November, support Bovee, passed 6-0.

The first reading of the renewal of the Consumers Energy Company Franchise Ordinance was presented to the Board.

A motion was made by Roback that we reject the purchase of terrorism coverage, support Smith, passed 6-0.

A motion was made by Roback that we decline the purchase of Accidental Death & Dismemberment Insurance from Provident, for the Township Board, support Harper, passed 6-0.

A motion was made by Harper that we draft a policy in order to implement G.A.S.B 54 for the year ending December 31, 2011, support Bovee, passed 6-0.

A motion was made by Smith that we approve the scheduled meeting dates for 2012 as the second Tuesday of the month, support Liedel, passed 6-0.

A motion was made by Harper that we approve the 2012 Committees for Madison Township as printed, support Smith, passed 5-1. Roback nay.

With no further business, the meeting adjourned at 8:28 P.M.

Arnold Harper, Clerk
Charter Township of Madison