

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

**REGULAR BOARD MEETING  
FEBRUARY 8, 2011**

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 Roback, passed 5-0.

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

A motion was made by Roback to approve the previous minutes, support Bovee, passed 5-0.

Treasurer Bovee reported on the various accounts. A motion was made by Harper to approve her report, support Roback, passed 5-0.

General Fund Bills: \$48,115.65 Motion to approve Harper, support Bovee, passed 5-0.  
Fire Dept. Bills: \$ 62,175.51 Motion to approve Roback, support Smith, passed 5-0.  
Building & Apparatus: \$23,677.66 Motion to approve Harper, support Bovee, passed 5-0.  
Police Dept. Bills: \$7,300.98 Motion to approve Bovee, support Harper, passed 5-0.  
Sewer & Water Bills: \$153,958.65 Motion to approve Harper, support Smith, passed 5-0.

A motion was made by Harper to approve the Fire Dept. report for January, support Bovee, passed 5-0.

Building Inspector Rincon reported for January, 2 inspections at a cost of \$60.00, 6 miles at a cost of \$3.00, for a total cost of \$63.00. Motion to approve Smith, support Bovee, passed 5-0.

Electrical Inspector Bovee reported for January, 2 new permits, fees of \$140.00, 6 inspections at a cost of \$174.00, 20 miles at a cost of \$10.00, for a total cost of \$184.00. Motion to approve Harper, support Roback, passed 5-0.

Mechanical Inspector Bovee reported for January, 3 new permits, fees of \$240.00, 4 inspections at a cost of \$116.00, 16 miles at a cost of \$8.00, for a total cost of \$124.00. Motion to approve Smith, support Roback, passed 5-0.

Zoning Inspector Caris reported for January, 6 zoning permits at a cost of \$174.00, 16 miles at a cost of \$8.00, for a total cost of \$182.00. Motion to approve Harper, support Bovee, passed 5-0.

A motion was made by Harper to approve the DPW report for January, support Smith, passed 5-0.

Construction Code Account: \$6,753.50 Motion to approve Harper, support Smith, passed 5-0.

A motion was made by Harper that we approve the Sewer and Water Committee Meeting of 1/18/11 and the repair of Meter Vault for Fairfield with A.J. Brady for \$3,170.00, support Smith, passed 5-0.

A motion was made by Smith that we approve the Police and Fire Committee Meeting of 2/4/11 and 20 pair of boots from Fire Safety Service at a cost of \$4,900.00, 8 Portable and 8 Mobile Radios from a grant and a cost to the township of \$2,244.34, and a TK730 Base Station for our tower at a cost of \$1,888.40, support Roback, passed 5-0.

A motion was made by Bovee that we amend Sections 1 and 2 of the Water Service Ordinance #13, support Roback, passed 5-0.

A motion was made by Bovee that we grant Bruce Porter a PA116 on 91.93 acres in Section 15, MD0-115-3710-00 and Section 16, MD0-116-4905-00, support Harper, passed 5-0.

County Commissioner Smith updated the Board on various projects going on in the County.

With no further business, the meeting adjourned at 7:20 P.M.

Arnold Harper, Clerk  
Charter Township of Madison