

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

**REGULAR BOARD MEETING
JANUARY 11, 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 6-0.

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

Absent: Smith

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 Roback to approve her report, support Harper, passed 6-0.

General Fund Bills: \$106,404.52 Motion to approve Harper, support Liedel, passed 6-0.

Fire Dept. Bills: \$68,295.48 Motion to approve Harper, support Bovee, passed 6-0.

Police Dept. Bills: \$9,860.36 Motion to approve Harper, support Rodgers, passed 6-0.

Sewer & Water Bills: \$56,602.29 Motion to approve Rodgers, support Harper, passed 6-0.

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

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

Building Inspector Rincon reported for December, 12 inspections at a cost of \$360.00, 49 miles at a cost of \$24.50, for a total cost of \$384.50. Motion to approve Harper, support Rodgers, passed 6-0.

Electrical Inspector Bovee reported for December, 3 new permits, fees of \$312.00, 5 inspections at a cost of \$150.00, 16 miles at a cost of \$8.00, 1 plan review at a cost of \$200.00, 1 code book \$272.51, 1/2 Electrical Conference costs \$247.12, for a total of \$877.63. Motion to approve Harper, support Roback, passed 6-0.

Electrical Inspector Kern reported for December, 1 inspection at \$30.00, 3 miles at a cost of \$1.50, for a total cost of \$31.50. Motion to approve Harper, support Rodgers, passed 6-0.

Mechanical Inspector Bovee reported for December, 6 new permits, fees of \$550.00, 7 inspections at a cost of \$210.00, 38 miles at a cost of \$19.00, 2 plan reviews at a cost of \$325.00, 1 code book \$255.50, for a total of \$809.50. Motion to approve Rodgers, support Roback, passed 6-0.

Zoning Inspector Caris reported for December, 3 zoning permits at a cost of \$87.00, 19 miles at a cost of \$9.50, for a total cost of \$96.50. Motion to approve Harper, support Bovee, passed 6-0.

Plumbing Inspector Boswell reported for December, 1 inspection at \$30.00, 6 miles at \$3.00, for a total cost of \$33.00. Motion to approve Roback, support Liedel, passed 6-0.

Construction Code Account: \$2,136.13 Motion to approve Harper, support Bovee, passed 6-0.

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

A motion was made by Bovee that we approve the Personnel Meetings of 12/30/10 and 1/5/11, support Rodgers, passed 6-0.

A motion was made by Rodgers that we proceed with Amend Section 1 & 2 of the Water Service Ordinance #3, support Bovee, passed 6-0.

A motion was made by Harper that we give Washovia a temporary Mobile Home Permit, at 2401 W. Gorman Road for 6 months, while house is in repair from a fire, support Rodgers, passed 6-0.

With no further business, the meeting adjourned at 7:16 P.M.

Arnold Harper, Clerk
Charter Township of Madison