

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

REGULAR BOARD MEETING  
JULY 12, 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 Roback to approve the agenda, support Smith, passed 6-0.

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

A motion was made by Roback to approve the previous minutes, support Liedel, 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: \$41,283.29	Motion to approve Harper, support Roback, passed 6-0.
Fire Dept. Bills: \$67,191.61	Motion to approve Smith, support Liedel, passed 6-0.
Building & Apparatus: \$1,865.81	Motion to approve Harper, support Roback, passed 6-0.
Police Dept. Bills: \$12,351.14	Motion to approve Bovee, support Harper, passed 6-0.
Sewer & Water Fund: \$67,330.19	Motion to approve Harper, support Bovee, passed 6-0.
Road Construction: \$2,710.22	Motion to approve Roback, support Harper, passed 6-0.

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

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

Building Inspector Rincon reported for June, 22 inspections at a cost of \$660.00, 53 miles at \$26.50, 1 plan review \$26.25, for a total cost of \$712.75. Motion to approve Harper, support Smith, passed 6-0.

Electrical Inspector Bovee reported for June, 9 new permits, fees of \$646.00, 13 inspections at a cost of \$390.00, 35 miles at a cost of \$17.50, for a total cost of \$407.50. Motion to approve Liedel, support Harper, passed 6-0.

Mechanical Inspector Bovee reported for June, 9 new permits, fees of \$1,145.00, 14 inspections at a cost of \$420.00, 53 miles at a cost of \$26.50, for a total cost of \$446.50. Motion to approve Smith, support Harper, passed 6-0.

Plumbing Inspector Pate reported for June, 5 inspections at a cost of \$150.00, 25 miles at a cost of \$12.50, for a total cost of \$162.50. Motion to approve Roback, support Liedel, passed 6-0.

Zoning Inspector Caris reported for June, 6 zoning permits at a cost of \$174.00, 29 miles at a cost of \$14.50, for a total cost of \$188.50. Motion to approve Smith, support Bovee, passed 6-0.

Construction Code Account: \$1,729.25 Motion to approve Harper, support Roback, passed 6-0.

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

A motion was made by Smith that we approve the Planning Commission Meeting of 5/16/11 and the rezoning of properties in section 23 and section 22, support Harper, passed 6-0.

A motion was made by Liedel that we approve the Building & Grounds Meeting of 6/28/11 and award the seal coating and crack filling bid to K & B Asphalt Sealcoating Inc. for the driveway by DPW office, support Bovee, passed 6-0.

A motion was made by Roback that we approve the Personnel Meeting of 6/18/11, support Harper, passed 6-0.

A motion was made by Harper that we approve the Safety Committee Meeting of 6/20/11, support Smith, passed 6-0.

A motion was made by Harper that we approve the Inspector's Committee Meeting of 7/11/11, support Smith, passed 6-0.

A motion was made by Roback that we increase the mileage for all township employees to .55 per mile, support Harper, passed 6-0.

With no further business, the meeting adjourned at 8:38 P.M.

Arnold Harper, Clerk  
Charter Township of Madison