

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

**REGULAR BOARD MEETING
JUNE 14, 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 Rodgers, passed 7-0.

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

A motion was made by Roback to approve the previous minutes, support Bovee, passed 7-0.

Treasurer Bovee reported on the various accounts. A motion was made by Harper to approve her report, support Roback, passed 7-0.

General Fund Bills:	\$71,004.08	Motion to approve Harper, support Roback, passed 7-0.
Fire Dept. Bills:	\$54,912.68	Motion to approve Liedel, support Rodgers, passed 7-0.
Building & Apparatus:	\$2,676.36	Motion to approve Harper, support Rodgers, passed 7-0.
Police Dept. Bills:	\$11,925.09	Motion to approve Roback, support Harper, passed 7-0.
Sewer & Water Bills:	\$84,454.49	Motion to approve Harper, support Bovee, passed 7-0.

A motion was made by Rodgers to approve the Fire Dept. report for May, support Liedel, passed 7-0.

A motion was made by Rodgers to approve the Police Dept. report for May, support Harper, passed 7-0.

Building Inspector Rincon reported for May, 30 inspections at a cost of \$900.00, 88 miles at a cost of \$44.00, for a total cost of \$944. 00. Motion to approve Harper, support Liedel, passed 7-0.

Electrical Inspector Bovee reported for May, 8 new permits, fees of \$1,218.00, 19 inspections at a cost of \$570.00, 81 miles at a cost of \$40.50, for a total cost of \$610.50. Motion to approve Smith, support Rodgers, passed 7-0.

Mechanical Inspector Bovee reported for May, 10 new permits, fees of \$435.00, 11 inspections at a cost of \$330.00, 41 miles at a cost of \$20.50, for a total cost of \$350.50. Motion to approve Harper, support Rodgers, passed 7-0.

Plumbing Inspector Pate reported for May, 4 inspections at a cost of \$120.00, 24 miles at a cost of \$12.00, 1 plan review \$100.00, for a total cost of \$232.00. Motion to approve Roback, support Rodgers, passed 7-0.

Zoning Inspector Caris reported for May, 8 zoning permits at a cost of \$232.00, 35 miles at a cost of \$17.50, for a total cost of \$249.50. Motion to approve Harper, support Rodgers, passed 7-0.

Construction Code Account: \$2,147.00 Motion to approve Liedel, support Rodgers, passed 7-0.

A motion was made by Harper to approve the DPW report for May, support Rodgers, passed 7-0.

A motion was made by Rodgers to replace a culvert on Porter Hwy. at a cost of \$3,383.09, support Harper, passed 6-1. Smith nay.

A motion was made by Rodgers to extend the Medical Marijuana Moratorium for 6 months, support Smith, passed 7-0.

A motion was made to approve the Building and Grounds Committee Meetings of 5/30/11, 6/1/11 and 6/6/11. Motion Harper, support Roback, passed 7-0.

A motion was made by Roback that we hire Jimmy Ensor as a full time Police Officer as agreed by Personnel Committee, support Harper. After discussion by the Board, Roback amended his motion to read “after the Board has amended the Police Budget, money coming from fund balance”, support Bovee. Roll call vote, Smith nay, Roback yea, Harper yea, Rodgers nay, Liedel yea, Bovee yea, Richardson yea, passed 5-2.

Original motion by Roback, Smith nay, Roback yea, Harper yea, Rodgers nay, Liedel yea, Bovee yea, Richardson yea, passed 5-2.

With no further business, the meeting adjourned at 8:11 P.M.

Arnold Harper, Clerk
Charter Township of Madison