

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

**REGULAR BOARD MEETING
MARCH 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 Roback to approve the agenda, support Bovee, passed 7-0.

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

A motion was made by Bovee to approve the previous minutes, support Smith, 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: \$45,130.65 Motion to approve Harper, support Rodgers, passed 7-0.

Police Dept. Bills: \$ 7,340.98 Motion to approve Liedel, support Bovee, passed 7-0.

Fire Dept. Bills: \$54,777.43 Motion to approve Harper, support Smith, passed 7-0.

Building & Apparatus: \$6,218.40 Motion to approve Smith, support Bovee, passed 7-0.

Central Lenawee Sewer System: \$54,328.14 Motion to approve Harper, support Smith, passed 7-0.

Road Construction: \$15.62 Motion to approve Bovee, support Harper, passed 7-0.

Building & Apparatus Fund: \$13.01 Motion to approve Liedel, support Harper, passed 7-0.

Sewer & Water Fund: \$60,294.25 Motion to approve Harper, support Roback, passed 7-0.

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

A motion was made by Bovee to approve the Police Dept. report for February, support Smith, passed 7-0.

Electrical Inspector Bovee reported for February, 3 new permits, fees of \$140.00, 3 inspections at a cost of \$90.00, 12 miles at a cost of \$6.00, for a total cost of \$96.00. Motion to approve Smith, support Roback, passed 7-0.

Electrical Inspector Kern reported 1 inspection at a cost of \$30.00, 5 miles at a cost of \$2.50, for a total cost of \$32.50. Motion to approve Roback, support Rodgers, passed 7-0.

Mechanical Inspector Bovee reported for February, 4 new permits, fees of \$288.00, 6 inspections at a cost of \$180.00, 28 miles at a cost of \$14.00, for a total cost of \$194.00. Motion to approve Liedel, support Roback, passed 7-0.

Plumbing Inspector Boswell reported for February, 1 new permit, fees of \$133.00, 1 inspection at a cost of \$30.00, 6 miles at a cost of \$3.00, for a total cost of \$33.00. Motion to approve Roback, support Harper, passed 7-0.

Construction Code Account: \$355.50 Motion to approve Harper, support Roback, passed 7-0.

A motion was made by Harper that we approve the DPW report for February, support Bovee, passed 7-0.

Jim Hartley updated the Board about the School Election in May.

A motion was made by Harper that we don't change the water rate at this time, but look at them again in November, support Bovee, passed 5-2. Smith, Rodgers nay.

A motion was made by Smith that we approve the Personnel Meeting of February 19, 2011, support Roback, passed 7-0.

County Commissioner Cletus Smith updated the Board on various issues going on in the County.

The spring clean up will be May 7 ,2011 in Township parking lot from 8:00 AM to 12:00 AM.

With no further business, the meeting adjourned at 8:05 P.M.

Arnold Harper, Clerk
Charter Township of Madison