

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

**REGULAR BOARD MEETING
MAY 10, 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 Rodgers that we approve the agenda, support Liedel, passed 7-0.

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

A motion was made to forgo the reading of the previous minutes. Motion Smith, support Bovee, passed 7-0.

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

General Fund Bills: \$57,944.69 Motion to approve Liedel, support Rodgers, passed 7-0.
Fire Dept. Bills: \$55,305.89 Motion to approve Harper, support Rodgers, passed 7-0.
Building & Apparatus: \$13,535.76 Motion to approve Harper, support Smith, passed 7-0.
Police Dept. Bills: \$9,309.99 Motion to approve Harper, support Rodgers, passed 7-0.
Sewer & Water Bills: \$83,868.67 Motion to approve Rodgers, support Liedel, passed 7-0.
HomeAcres/Treat Hwy. Debt Retirement: \$200.00 Motion to approve Harper, support Smith, passed 7-0.

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

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

Building Inspector Rincon reported for April, 9 inspections at a cost of \$270.00, 25 miles at a cost of \$12.50, for a total cost of \$282.50. Motion to approve Smith, support Rodgers, passed 7-0.

Electrical Inspector Bovee reported for April, 4 new permits, 8 inspections at a cost of \$240.00, 35 miles at a cost of \$17.50, conference cost of \$92.29, for a total cost of \$349.79. Motion to approve Harper, support Rodgers, passed 7-0.

Mechanical Inspector Bovee reported for April, 9 new permits, 4 inspections at a cost of \$120.00, 19 miles at a cost of \$9.50, conference cost of \$225.00, for a total cost of \$354.50. Motion to approve Harper, support Rodgers, passed 7-0.

Plumbing Inspector Pate reported for April, 4 inspections at a cost of \$120.00, 15 miles at a cost of \$7.50, for a total cost of \$127.50. Motion to approve Harper, support Bovee, passed 7-0.

Zoning Inspector Caris reported 10 zoning permits at a cost of \$290.00, 47 miles at a cost of \$23.50, for a total cost of \$313.50. Motion to approve Liedel, support Rodgers, passed 7-0.

Construction Code Account: \$1,405.40 Motion to approve Harper, support Liedel, passed 7-0.

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

A motion was made by Liedel to approve the Building and Grounds Meeting and to award the work on the parking lot to Advanced Asphalt, support Roback, passed 7-0.

A motion was made by Rodgers that we approve the Personnel Meetings of 5/2/11 and 5/6/11 and hire Harold Gregg for the part time job this summer, support Bovee, passed 7-0.

A motion was made by Harper that we approve the Inspectors Committee Meeting of 5/9/11 and that we hire Dave Pate as the Plumbing Inspector, support Smith, passed 7-0.

A motion was made by Rodgers that we have the Millage Election for the renewal of the Fire and Ambulance and the Roads and Bridges, Election on August 2, 2011, support Liedel, passed 7-0.

With no further business, the meeting adjourned at 7:55 P.M.

Arnold Harper, Clerk
Charter Township of Madison