

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

**REGULAR BOARD MEETING
NOVEMBER 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 to approve the agenda. Motion Smith, support Bovee, 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: \$51,067.26	Motion to approve Harper, support Smith, passed 6-0.
Fire Dept. Bills: \$56,943.28	Motion to approve Roback, support Liedel, passed 6-0.
Building & Apparatus: \$4,423.83	Motion to approve Liedel, support Smith, passed 6-0.
Police Dept. Bills: \$14,277.45	Motion to approve Harper, support Bovee, passed 6-0.
Sewer & Water Bills: \$67,539.12	Motion to approve Harper, support Bovee, passed 6-0.
Road Construction: \$77,872.84	Motion to approve Roback, support Bovee, passed 6-0.

A motion was made by Harper to approve the Fire Dept. report for the month of October, support Smith, passed 6-0.

A motion was made by Roback to approve the Police Dept. report for the month of October, support Liedel, passed 6-0.

Building Inspector Rincon reported for October, 15 inspections at a cost of \$450.00, 47 miles at a cost of 25.85, 1 plan review \$41.25, for a total cost of \$517.10. Motion to approve Smith, support Harper, passed 6-0.

Electrical Inspector Bovee reported for October, 5 new permits, fees of \$422.00, 12 inspections at a cost of \$360.00, 49 miles at a cost of \$26.95, for a total cost of \$386.95. Motion to approve Liedel, support Harper, passed 6-0.

Mechanical Inspector Bovee reported for October, 6 new permits, fees of \$545.00, 11 inspections at a cost of \$330.00, 38 miles at a cost of \$20.90, for a total cost of \$350.90. Motion to approve Roback, support Smith, passed 6-0.

Plumbing Inspector Pate reported for September and October, 6 inspections at a cost of \$180.00, 33 miles at a cost of \$18.15, for a total cost of \$198.15. Motion to approve Harper, support Bovee passed 6-0.

Construction Code Account: \$2,193.10 Motion to approve Harper, support Bovee, passed 6-0.

A motion was made by Harper to approve the DPW report for the month of October, support Liedel, passed 6-0.

A Public Hearing on the 2012 Budget was opened at 7:08 P.M. The Public Hearing was closed at 7:10 P.M.

A motion was made by Bovee to approve the 2012 Budgets, support Harper. Roll call vote: Smith yea, Roback nay, Harper yea, Bovee yea, Liedel yea, Richardson yea. Motion passed 5-1.

A motion was made to approve the Personnel Meetings of 10/19, 10/24, 10/31/2011. Motion Roback, support Bovee, passed 6-0.

A motion was made by Harper that we hire Eric Adams as a part-time temporary Police Officer up to 32 hours per week, support Smith, passed 6-0.

A motion was made by Harper that we approve the Building & Grounds Meeting of 10/24/11, support Liedel, passed 6-0.

A motion was made to approve the Planning Commission Meeting of 9/12/11 and deny the rezoning of property on Baldwin Hwy. to C-1. Motion Roback, support Harper, passed 6-0.

A motion was made by Harper to approve the Finance Committee Meeting of 11/10/11, support Smith, passed 6-0.

A motion was made to approve a resolution to apply for a grant from Risk Reduction for in-car cameras. Motion Smith, support Harper, passed 6-0.

A motion was made by Roback to extend the moratorium on medical marijuana for another year, support Liedel, passed 6-0.

A motion was made by Liedel that we purchase BSA Software for the General Ledger in the amount of \$6,915.00, support Bovee, passed 6-0.

A motion was made by Harper that we do not accept the offer from Savoy Energy L.P. to lease property in Madison Township, support Liedel, passed 6-0.

A motion was made by Liedel that we approve a resolution to the City of Adrian for water lines in Madison Township, support Bovee. Roll call vote: Smith yea, Roback nay, Harper yea, Bovee yea, Liedel yea, Richardson yea, passed 5-1.

A motion was made by Harper that we do not contribute \$1,000.00 to the LEDC, as it was voted down on 11/8/11 by township residents, support Bovee, passed 6-0.

With no further business, the meeting adjourned at 8:25 P.M.

Arnold Harper, Clerk
Charter Township of Madison