

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

**REGULAR BOARD MEETING
OCTOBER 11, 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 Harper, 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 Bovee, passed 6-0.

Treasurer Bovee reported on the various accounts. A motion was made by Harper to approve her report, support Smith, passed 6-0.

General Fund Bills:	\$46,943.05	Motion to approve Bovee, support Harper, passed 6-0.
Fire Dept. Bills:	\$69,390.96	Motion to approve Liedel, support Harper, passed 6-0.
Police Dept. Bills:	\$12,757.66	Motion to approve Harper, support Liedel, passed 6-0.
Sewer & Water Bills:	\$73,186.80	Motion to approve Bovee, support Smith, passed 6-0.
Road Construction:	\$950.39	Motion to approve Harper, support Bovee, passed 6-0.
Building & Apparatus:	\$1,234.74	Motion to approve Bovee, support Harper, passed 6-0.
HomeAcres/Treat Water:	\$2,137.50	Motion to approve Harper, support Smith, passed 6-0.
Airport Water:	\$28,500.00	Motion to approve Liedel, support Harper, passed 6-0.

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

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

Building Inspector Rincon reported for September, 15 inspections at a cost of \$450.00, 40 miles at a cost of \$22.00, for a total cost of \$472.00. Motion to approve Liedel, support Smith, passed 6-0.

Electrical Inspector Bovee reported for September, 12 new permits, fees of \$1,137.00, 13 inspections at a cost of \$390.00, 45 miles at a cost of \$24.75, for a total cost of \$414.75. Motion to approve Roback, support Harper, passed 6-0.

Mechanical Inspector Bovee reported for September, 11 new permits, fees of \$1,170.00, 9 inspections at a cost of \$270.00, 32 miles at a cost of \$17.60, conference at \$212.50, for a total cost of \$500.10. Motion to approve Roback, support Smith, passed 6-0.

Zoning Inspector Caris reported for September, 6 zoning permits at a cost of \$174.00, 1 Planning Commission Meeting at \$20.00, 23 miles at a cost of \$12.65, for a total cost of \$206.65. Motion to approve Smith, support Harper, passed 6-0.

Construction Code Account: \$1,386.85 Motion to approve Harper, support Liedel, passed 6-0.

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

A motion was made by Harper that we pass a resolution given Anderson Funeral Home permission to connect to the City of Adrian water line, support Liedel, passed 6-0.

A motion was made by Smith that we table the oil lease agreement with Savoy Energy L.P., support Bovee, passed 6-0.

The November Board Meeting will be on Monday November 14, 2011 at 7:00 P.M., due to the Election on November 8, 2011.

The fall leaf pickup will be Saturday, October 29 and November 12, 2011 at Bales on South Adrian Highway, from 8:00 A.M. to 12:00 Noon.

With no further business, the meeting adjourned at 7:32 P.M.

Arnold Harper, Clerk
Charter Township of Madison