

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

**REGULAR BOARD MEETING
SEPTEMBER 13, 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.

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

Absent: Rodgers

A motion was made by Roback to forgo the reading of 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: \$31,481.63	Motion to approve Roback, support Bovee, passed 6-0.
Fire Dept. Bills: \$71,554.50	Motion to approve Harper, support Roback, passed 6-0.
Police Dept. Bills: \$13,554.66	Motion to approve Smith, support Harper, passed 6-0.
Sewer & Water Bills: \$88,623.10	Motion to approve Harper, support Bovee, passed 6-0.
Building & Apparatus: \$1,414.69	Motion to approve Liedel, support Harper, passed 6-0.
Road Construction: \$32,720.75	Motion to approve Bovee, support Liedel, passed 6-0.
Central Lenawee Sewer: \$210,581.64	Motion to approve Harper, support Smith, passed 6-0.

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

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

Building Inspector Rincon report for August, 16 inspections at a cost of \$480.00, 59 miles at a cost of \$32.45, for a total cost of \$512.45. Motion to approve Roback, support Harper, passed 6-0.

Electrical Inspector Bovee reported for August, 5 new permits, fees of \$362.00, 7 inspections at a cost of \$210.00, 30 miles at a cost of \$16.50, for a total cost of \$226.50. Motion to approve Liedel, support Harper, passed 6-0.

Mechanical Inspector Bovee reported for August, 5 new permits, fees of \$410.00, 6 inspections at a cost of \$180.00, 26 miles at a cost of \$14.30, for a total cost of \$194.30. Motion to approve Smith, support Harper, passed 6-0.

Plumbing Inspector Pate reported for August, 3 new permits, 6 inspections at a cost of \$180.00, 40 miles at a cost of \$22.00, for a total cost of \$202.00. Motion to approve Roback, support Harper, passed 6-0.

Zoning Inspector Caris reported for July and August, 10 zoning permits at a cost of \$290.00, 48 miles at a cost \$26.40, for a total cost of \$316.40. Motion to approve Smith, support Harper, passed 6-0.

Construction Code Account: \$1,135.14 Motion to approve Bovee, support Roback, passed 6-0.

A motion was made to approve the DPW report for August. Motion Liedel, support Harper, passed 6-0.

A Public Hearing was opened at 7:08 P.M. on amending Section 5 of Ordinance 17, Disorderly Persons. The Public Hearing was closed at 7:10 P.M.

A motion was made by Liedel that we amend Section 5 Ordinance 17, support Roback, passed 6-0.

A motion was made by Harper that we do not enter into an agreement with Adrian Township to share Police Chiefs for administrative duties, support Roback. Roll call: Liedel no, Bovee yes, Smith yes, Roback yes, Harper yes, Richardson no. Motion passed 4-2.

A motion was made by Harper to hire Harold Gregg until January for the DPW, support Liedel. Roll call: Smith yes, Roback no, Harper yes, Liedel yes, Bovee yes, Richardson yes, passed 5-1. Roback nay.

A motion was made by Bovee that we approve the Personnel Meeting of August 31, 2011, support Smith, passed 6-0.

A motion was made by Harper that we approve the Building and Grounds Meeting of 9/2/11, support Roback, passed 6-0.

A motion was made by Roback that we approve the 3 PA116, MD0-113-2075-00, MD0-133-4700-00, MD0-126-2350-00, for Thomas Scharer of 5668 Bailey Hwy., support Liedel, passed 6-0.

A motion was made by Harper that if we have any monies left over from Road Construction this year that we fill the cracks in Cadmus Road at a cost of \$24,375.00, support Richardson. Motion failed 2-4.

A motion was made by Harper that we take sealed bids from the two Oil Companies that want to lease township property, bids going to the highest bidder per acre, support Roback, passed 5-1. Bovee nay.

Township Attorney Lucas suggested that a motion be made that bids shall be subject to satisfactory language indemnifying and holding the township harmless from any claim arising out of the lease. Motion Harper, support Roback, passed 6-0.

With no further business, the meeting adjourned at 8:34 P.M.

Arnold Harper, Clerk
Charter Township of Madison