

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

**SPECIAL BOARD MEETING  
JANUARY 5, 2011**

The meeting was called to order by Supervisor Richardson at 7:00 P.M., a moment of silent prayer was offered and the Pledge to the Flag was given.

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

Brian Rubel of Tetra Tech gave a presentation to the Board of the needs of the Township Water System, now and into the future.

Vic Cooperwasser of Tetra Tech gave an overview of the current water rate structure. Mr. Cooperwasser suggested a new water rate system to the Board. The Board thanked Mr. Rubel and Mr. Cooperwasser and would take the two reports under advisement.

With no further business, the meeting adjourned at 8:49 P.M.

Arnold Harper, Clerk  
Charter Township of Madison

