

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

**SPECIAL BOARD MEETING
OCTOBER 24, 2011**

The meeting was called to order at 8:30 A.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.

Andy Wenzel of Hinman Development presented the Site Plan to the Board. The Development will be at the Old Mann Buick lot on US 223 at Division Street.

The Site Plan calls for three new buildings, will hire 20 to 25 people after project is complete.

A motion was made by Harper to approve the Site Plan, support Roback, passed 6-0.

With no further business, the meeting adjourned at 8:45 A.M.

Arnold Harper, Clerk
Charter Township of Madison