

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

**SPECIAL BOARD MEETING
JANUARY 26, 2011**

The meeting was called to order at 6:30 P.M. by Supervisor Richardson, a moment of silent prayer was offered and the Pledge to the Flag was given.

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

No action was taken on the Police Chief's position, as one of the candidates withdrew his application.

The Board will meet on Tuesday, February 1, 2011 at 6:30 P.M. to decide the direction the Board will take.

The meeting adjourned at 6:35 P.M.

Arnold Harper, Clerk
Charter Township of Madison

