

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

**SPECIAL BOARD MEETING  
FEBRUARY 1, 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, Liedel, Rodgers, Smith, Roback and Harper were present.

A motion was made by Bovee that we move the third candidate up for the interview to be Police Chief, support Smith. Roll call vote, Smith yea, Roback nay, Harper yea, Rodgers yea, Liedel yea, Bovee yea, Richardson yea.

The candidates will be interviewed at a Special Board Meeting Friday, February 4, 2011 at 7:00 P.M. The candidates are Michael W. Shadbolt and Jimmy Cates.

With no further business, the meeting adjourned at 6:55 P.M.

Arnold Harper, Clerk  
Charter Township of Madison

