

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

**SPECIAL BOARD MEETING
APRIL 20, 2011**

The meeting was called to order at 6:00 P.M. by Supervisor Richardson, a moment of silent prayer was offered and the Pledge to the Flag was given.

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

Absent: Liedel.

A Public Hearing was opened at 6:04 P.M. on Ordinance #38, Planning Commission Ordinance, after discussion the Public Hearing was closed at 6:10 P.M.

A motion was then made by Smith to approve the Ordinance #38, support Roback,

Roll Call: Richardson Yea, Bovee Yea, Rodgers Yea, Smith Yea, Roback Yea,
Harper Yea Passed 6-0

A motion was made by Harper to approve the hiring of a Part Time Employee to mow grass and odd jobs, from May through September, support Rodgers, passed 6-0.

With no further business, the meeting adjourned at 6:20 P.M.

Arnold Harper, Clerk
Charter Township of Madison