

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

**SPECIAL BOARD MEETING
JUNE 24, 2011**

The meeting was called to order at 8:00 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, Roback and Harper were present.
Absent: Rodgers, Smith.

A motion was made by Roback that we approve the agenda, support Bovee, passed 5-0.

A motion was made by Bovee that we amend the 2011 police budget to \$211,375.54, so we can hire Jim Ensor as a Full Time Police Officer, support Roback, passed 5-0.

A motion was then made by Roback that we hire Jim Ensor as a Full Time Police Officer under the agreement that was presented to the Board, support Liedel, passed 5-0.

With no further business, the meeting adjourned at 8:16 A.M.

Arnold Harper, Clerk
Charter Township of Madison