

CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

3804 S. ADRIAN HIGHWAY
ADRIAN, MI 49221
517-263-9313 Fax: 517-263-4569

TRUSTEES

Howard Bales
Matt Carpenter
Ralph Benschoter
Larry Liedel

Madison Township Board Meeting Minutes of January 14th, 2020

The meeting was called to order at 7:00 P.M. by Supervisor Griewahn. Silent prayer time was offered. The pledge to American Flag was said by all.

Roll Call:

Present: Griewahn, Gregg, Liedel, Benschoter, Carpenter & Bales

Absent: Etter (Deputy Clerk Terry Henry taking minutes for Clerk Terry Etter.)

Approval of Minutes: Board Meeting Minutes of December 10, 2019

Motion by Bales, supported by Liedel, to dispense reading and approve. Motion Carried 6-0.

Special Board Meeting Minutes of December 18, 2019

Motion by Bales, supported by Gregg, to dispense reading and approve. Motion Carried 6-0.

Special Board Meeting Minutes of January 8, 2020

Motion by Bales, supported by Liedel, to dispense reading and approve. Motion Carried 6-0.

Special Board Meeting Minutes of January 14, 2020

Motion by Bales, supported by Gregg, to dispense reading and approve. Motion Carried 6-0.

Amendments to Agenda: Amendments cannot be made without a full Board.

Petitions and Communications: None

Guests: Students from Sand Creek Government Class

Public Comment: None

Special Presentation: None

Public Comment: None

Consent Agenda:

Motion to approve by Liedel, supported by Carpenter. Roll Call Vote taken:

Bales-YES, Carpenter-YES, Benschoter-YES, Liedel-YES, Griewahn-YES, Gregg-YES

Motion Carried 6-0.

Personnel Committee Meeting Minutes: January 8, 2020

Motion to approve by Benschoter, supported by Gregg. Motion Carried 6-0.

Motion by Benschoter, supported by Liedel, to re-hire Anthony Ondrovick as a fill-in police officer for the Township. This position will be as needed. Motion Carried 6-0.

Old Business:

Baldwin Hwy., Lift Station: Construction will start the 3rd week in January.

Kennedy Lawsuit: No change

Employee Handbook: Sheralee Hurwitz, from FSBR Law, emailed Fire Chief Ryan Rank stating the handbook is ready for review. Therefore, he will bring the handbook to the Personnel Committee for review with a teleconference call with the attorney's office.

New Business:

2020 Committee List: Motion to accept by Griewahn, supported by Liedel. Motion Carried 6-0.

New Clerk, Janet Moden, is included in the list.

Elected Official Comment: Trustee Carpenter wanted to thank all the applicants who applied for the Clerk position. He encouraged them to stay involved in Township Government.

Public Comment:

Victoria Powell, township resident, wanted to know why there is not any previous minutes on the Township's website. This subject is being addressed.

Trustee Bales asked why Board packets get to them so late. He also stated how they used to have them early enough to be reviewed before the meetings. Fred Lucas, Township Attorney, suggested possibly implementing software such as ICompass.

Vicki Daniels explained that unless all reports are turned in ahead of time, the agenda cannot be completed early.

Complaints have been made to the Township regarding the smell of marijuana. Fred Lucas suggested writing a letter to the City of Adrian or the State of Michigan. Another suggestion was a possible resident lawsuit.

Announcements: None

Adjournment:

Motion to adjourn was made by Benschoter, supported by Bales.
Motion Carried 6-0.

The meeting was adjourned at 8:59 pm.

Respectfully,

Terry T. Henry
Madison Township Deputy Clerk