



# 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  
Chad Rodgers

Madison Township Board Meeting  
Held in Person and Electronically (Zoom)  
Minutes of January 10, 2023

7:00 p.m. Board Meeting called to order, with a silent prayer, and pledge to the flag said by all.

### ROLL CALL:

Present in person: Griewahn, Gregg, Moden, Rodgers, Benschoter, Carpenter, and Bales. All present.

### APPROVAL OF BOARD MTG MINUTES: 12/13/2022

Motion by Rodgers, supported by Bales to dispense reading and approve the Board meeting minutes as written for 12/13/2022. Motion was carried 7-0.

**AMENDMENTS TO THE AGENDA:** Motion by Moden, supported by Griewahn to remove the New Business agenda item closed session for Firefighter's Union Contract, due to medical issues the contract was not available to present to the Union or the Board. Also, remove the 2<sup>nd</sup> reading for the Wind and Solar Ordinance due to not posting the legal notice on the website, it was posted in the newspaper. Vote to approve 7-0

**PETITIONS & COMMUNICATIONS:** Clerk Moden mentioned that she had received correspondence from Rebecca Pape of Community Outreach and Senior Advocate to put a link on our website regarding assisted living info. Since this type of request has been brought to the board before, it was suggested that the board develop a policy to follow with regard to the use of our website by non-township entities for any reason. No action taken at this time.

**INTRODUCTION OF SPECIAL GUESTS:** None

**LIMITED PUBLIC COMMENT ON AGENDA ITEMS:** None

### 3-MINUTE DEPT. HEAD UPDATES:

**Fire:** No fire representative in attendance.



## **CHARTER TOWNSHIP OF MADISON**

**Police:** Chief Shadbolt reported that on Christmas Eve they were unable to get the car out of the garage due to a broken garage door opener, it has been fixed. There was water damage due to a frozen water pipe connected to the water softener. Officer Ritchey is in training for investigation tech.

**Water/Sewer:** Watterson reported that Silversmith software has been installed and training done with possible users.

**Inspection:** Dave Rincon reported that it had been a busy winter already, with quite a few building permits for this time of year. He updated the board on the Adrian Twp. solar farm and the progress they are making. Adrian Twp. had 126 building permits for the year 2022 and Madison Twp had 202.

**Legal:** None

**SPECIAL PRESENTATIONS:** None

**APPROVAL OF CONSENT AGENDA:** Motion by Rodgers, supported by Benschoter to approve the consent agenda. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes; Carpenter, Yes; and Bales, Yes. Motion carried 7-0.

**OLD BUSINESS/UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Second Reading of the Solar and Wind Ordinance Amendment:** This subject was taken off the agenda (amendment to agenda) for this meeting due to lack of required notice on website.

**Land Split – 4058 W. Carleton Rd. – Shadewald property**

Building Official, Dave Rincon reported to the board the situation with this requested land split and recommended that the board approve the request. It would entail splitting off 17.34 acres off from a parcel of 155.90 acres. Motion by Rodgers, supported by Carpenter to approve the land split as requested. Vote to approve 7-0.

**2023 Committee List:** Supervisor Griewahn presented the board with an updated and complete list of committee members for the year 2023. Motion by Rodgers, supported by Benschoter, that the board accept the list as presented. Vote to approve, 7-0.

**Fire Chief Credit Card Approval:**

Motion by Gregg, supported by Carpenter to approve a credit card for Nic Wilson, Fire Chief with a credit limit of \$5,000 be approved, closing out the credit card for Ryan Rank. Needed due to the new Fire Chief being appointed. Vote to approve, 7-0.

**Proposal from TetraTech for Water and Sewer Rate Study:**



## **CHARTER TOWNSHIP OF MADISON**

Motion by Rodgers, supported by Gregg to approve TetraTech to perform a rate study at the cost of \$19,900. There was some discussion about the Central Lenawee Wastewater plant, SRF loads for improvements, and the last study provided us with good predictions on use costs. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes; Carpenter, Yes; and Bales, Yes. Motion carried 7-0.

### **Closed Session to Discuss Union Contracts:**

This subject was taken off the agenda (amendment to agenda) for this meeting due to not having the corrected language ready to sign and medical issues with participants.

### **ELECTED OFFICIALS' COMMENTS:**

**Gregg:** Stated that he had found someone local to help him with processing the ARPA records at the cost of approx. \$300.00 – Andy Zenk.

**Carpenter:** Commented that the Health Dept. had free Radon Tests available to residents for their homes.

**Griewahn:** Reported that he, Rincon and Jacobs had met with EGLE regarding flood zones in Madison Township, they may be able to include their mapping system into our BS&A programs.

**AUDIENCE COMMENTS: None.**

**ANNOUNCEMENTS: None**

**ADJOURNMENT/RECESS:** Motion by Rodgers, seconded by Benschoter, to adjourn the meeting. Motion carried 7-Yes; 0-No. Meeting adjourned at 7:29 p.m.

Submitted by:

Janet Moden  
Township Clerk