

Gary Griewahn Supervisor Janet Moden Clerk Harold Gregg Treasurer

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CHARTER TOWNSHIP OF MADISON

Howard Bales Matt Carpenter Ralph Benschoter Chad Rodgers

TRUSTEES

Madison Township Board Meeting Held in Person and Electronically (Zoom) Minutes of October 13, 2022

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: 9/13/2022

Motion by Bales, supported by Rogers to dispense reading and approve the Board meeting minutes as written for 9/13/2022. Motion was carried 7-0.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: Clerk read notification of Promedica Drug take back day October 29th, Lenawee County Veteran's Affairs Board opening, Supervisor mentioned that the ZBA will be meeting on 10/25/22 at 7:00 and that the regular monthly Township Board meeting will be changed to Thursday, November 10th due to the election being held on November 8th.

INTRODUCTION OF SPECIAL GUESTS: None

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Chief reported that it was a basic month of activity, their participation in Carpenter's Farm Day was good public exposure, they plan to participate in Madison and Sand Creek schools Trunk or Treat. The new tower truck was used for the first time at a mutual aid fire in Blissfield and it performed very well as our firefighters have been well trained on the truck's operation. Fairfield has some new hires for their fire service, not EMS.



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Police: Chief Shadbolt reported that the department has been busy, with the 3rd highest arrest rate in Lenawee County. They attended "Active shooter" training in Jackson. Chief is going a conference and Madison Schools went with the Sheriffs Dept for their Rescouce Officer.

Water/Sewer: Watterson reported that Hydrant flushing is done, the budget numbers look good. UHI Financial advisors using ARPA funds will be presenting us with a proposal and quote for their services in operating the grant monies.

Inspection: Dave Rincon reported they were very busy and have already gotten good feedback on the new inspectors. Reported that a search warrant was executed on a property on Demings Lake Rd. for inspection of possible violations. The roofs have been completed and inspected. Currently getting quotes on gutters for the township buildings. It was found that there was no OSB board under the roof of the Twp. Hall. The police dept roof has a 30-year warranty.

Legal: Fred Lucas, township attorney, reported that he had sent letters to the affected schools and the county, with no response to date, about cost sharing on the Walmart Tax Tribunal case. Walmart filed another appeal and the courts have set it aside until there is a ruling on the first case. Lucas advised us to not fight these tax tribunal cases in the future, since we are carrying most of the financial burden, which way outweighs the benefits that the township gets.

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: Motion by Gregg, supported by Rodgers 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.

PLANNING COMMISSION MEETING MINUTES 9/12/22:

Meeting minutes were read and presented for approval by Benschoter, and supported by Rodgers, motion carried 7-0. The commission discussed RV storage during the summer in residential areas and the use of RV's as temporary residence's during the building of permanent structures on a lot. There is a public hearing scheduled for October 24 on the amendment of Ordinance 1 on Wind and Solar language.

OLD BUSINESS/UNFINISHED BUSINESS: None



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NEW BUSINESS:

Budget Amendments:

101-265-726-000	2,000.	Office Supplies
101-651-702-000	160,000.	Ambulance Salaries
101-651-714-001	14,000.	Ambulance Pica/Medicare
101-651-714-002	14,000.	Ambulance Retirement
249-371-714-001	2,000.	Building Dept. Pica/Medicare
249-371-714-002	2,000.	Building Dept. Retirement
249-371-725-000	23,000.	Building Dept. Salaries
249-371-726-000	1,200.	Building Dept. Supplies

Motion by Gregg, supported by Rodgers to make the eight budget adjustments presented by the Treasurer. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes; Carpenter, Yes; and Bales, Yes. Motion carried 7-0.

ELECTED OFFICIALS' COMMENTS:

Moden: Talked about a bill she would be sending the County for \$18,261.14 reimbursement of wages of Madison Twp employees for running the Covid-19 clinics for the county in 2021. There had been an agreement signed by the county administrator at the time, that the county would reimburse the township.

Griewahn: The budget process has been started with the various department heads.

Carpenter: Thanked the Fire and Police for their participation in the Carpenter Farm day. He asked if we had heard any timeline on the Sand Creek Bridge project. It was expressed that it still appears to be completed in November of this year.

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 7:38 p.m.

Submitted by:

Janet Moden Township Clerk