



# CHARTER TOWNSHIP OF MADISON

Gary Griewahn  
*Supervisor*  
Janet Moden  
*Clerk*  
Harold Gregg  
*Treasurer*

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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 November 10, 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, Carpenter and Bales. Benschoter present by Zoom due to a very recent Medical procedure that doesn't allow him walk at this point. All present.

### APPROVAL OF BOARD MTG MINUTES: 10/11/2022

Motion by Rodgers, supported by Bales to dispense reading and approve the Board meeting minutes as written for 10/11/2022. Motion was carried 7-0.

### AMENDMENTS TO THE AGENDA: None

**PETITIONS & COMMUNICATIONS:** Clerk read notification of Yard Waste day on November 17, 2022 from 8:00 a.m. to Noon.

### INTRODUCTION OF SPECIAL GUESTS: None

### LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

### 3-MINUTE DEPT. HEAD UPDATES:

**Fire:** Chief reported that October is a big month for them to do Public Education, and to participate at Madison and Sand Creek Trunk and Treat for Halloween, as well at the Airport Subdivision

**Police:** Chief Shadbolt reported that fraud cases are up at WalMart and that they were working on a Fraud ring operating in the area. Adrian and Sand Creek schools received bomb threats last week, and that this had been something that was going on all across the nation. Reported on his trip to the Dallas Tx Chiefs conference as being a very good conference.



## **CHARTER TOWNSHIP OF MADISON**

**Water/Sewer:** Watterson reported that he was getting two separate quotes on financial advisors to work on our ARPA funds grant money management. He will be meeting with the finance committee and is also working on the 2023 Budget.

**Inspection:** Dave Rincon reported he is working on getting his back up building inspector trained in both Adrian and Madison Twp. He has been working with the training of new firefighters in the county to help them understand how fire works in various building construction types. Two land splits are in the works. Did a walk thru in the Don Sheely Marijuana establishment, and there are still home building permits being taken out at this time.

**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 send the county an invoice for \$20K to fulfill their obligations in the legal fees as they agreed to. No further information on the Demings Lake Rd. barn issue. Also he had attended a meeting of the ZBA regarding Ace Drill/Brown legal requirements.

**SPECIAL PRESENTATIONS:** None

**APPROVAL OF CONSENT AGENDA:** Motion by Rodgers, supported by Gregg 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 10/24/22:**

Meeting minutes were read and presented for approval by Griewahn, and supported by Rodgers, motion carried 7-0. There was a public hearing held on October 24 on the amendment of Ordinance 1 on Wind and Solar language. The documents have been sent on to Region II, Lenawee County Planning Commission.

### **ZONING BOARD OF APPEALS MEETING MINUTES 10/25/22:**

Meeting minutes were read by Griewahn, and presented for approval by Rodgers, and supported by Carpenter, motion carried 7-0. No other action taken.

**OLD BUSINESS/UNFINISHED BUSINESS:** None



# **CHARTER TOWNSHIP OF MADISON**

## **NEW BUSINESS:**

### **Budget Amendments:**

101-301-971.000                      \$10,000.                      Capitol Outlay

The reason for the adjustment is for costs to retrofit the police cars with new requirements in radios that will work with the new County system of First Net. We are only doing 3 cars at this time, the rest will be done in next years budget.

Motion by Rodger, supported by Bales to make the 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 the general election on 11/8/2022 and that it went very well, and about how the voters attitudes were much better this time. Thanked all the people that worked and helped to make it successful. One tabulator head stopped working as did one of the computers, so they will be going in for servicing. May need to purchase back up tabulator head only and another stand-by laptop computer.

Griewahn: Discuss that Buildings/Grounds committee will need to meet soon to talk about gutters and flashing on the buildings. Announced that the Board of Review will be meeting on December 13<sup>th</sup> and that there will be training needed again for these people. Still working on the 2023 budget numbers.

**AUDIENCE COMMENTS: None**

**ANNOUNCEMENTS: None**

**ADJOURNMENT/RECESS:** Motion by Rodgers, seconded by Gregg, to adjourn the meeting. Motion carried 7-Yes; 0-No. Meeting adjourned at 7:30 p.m.

Submitted by:

Janet Moden  
Township Clerk