



CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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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 May 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, Benschoter, Carpenter, and Bales. Absent Rodgers

APPROVAL OF BOARD MTG MINUTES: 4/12/2022

Motion by Bales, supported by Benschoter to dispense reading and approve the Board meeting minutes as written for 4/12/2022. Motion was carried 6-0.

APPROVAL OF SPECIAL BOARD MTG MINUTES: 4/12/2022

Motion by Bales, supported by Benschoter to dispense reading and approve the Special Board meeting minutes as written for 4/12/2022. Motion was carried 6-0.

AMENDMENTS TO THE AGENDA: No

PETITIONS & COMMUNICATIONS: Per Clerk Moden a letter from EGLE to notify the township of a “renewed” permit being assigned for the funding of the completion of the Sand Creek Hwy Bridge project, with an expiration date of 2026.

INTRODUCTION OF SPECIAL GUESTS: None

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: FF Boulay reported that there had been 240 calls for service in April, so busy month. Fairfield Twp has new applicants hoping to move forward with their ability to becoming self-sustaining Fire/Rescue Dept. New tower has a warranty covered mechanical issue that takes it out of service until fixed.



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Police: Chief Shadbolt reported that they are busy following up on complaints, some are school fights, so kids are ready to get out for the summer. Starting May 15 is Natl. Police Officers week.

Water/Sewer: Watterson excused but stated that the observation well is started and a report on it should be coming soon. Some discussion about Harry Shadewald's sincerity about selling land to the township for well.

Inspection: Dave Rincon reported how nice the open house at the Hampton Manor of Madison was, and what a beautiful facility it was. He stated that he received compliments from the owner on the ability to work with the township. Many more land splits than usual this month. Lighting Quick is moving forward with putting a gas station in, on the corner of Beecher and Madison St. Met with the DX owners regarding their ability to move forward with their Marijuana facility on Beecher St and outstanding need to get a master plan from Chris Yermin, the owner of the old Bohn property site. He stated that the Cinco De Mayo celebration on Beecher St. went off without any complaints, they did get a Special Use permit, as have others looking for outdoor concerts, etc.

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: Motion by Bales, supported by Carpenter to approve the consent agenda. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Benschoter, Yes; Carpenter, Yes; and Bales, Yes. Motion carried 6-0.

PERSONNEL COMMITTEE MEETING MINUTES: 4/18/2022

Benschoter read the minutes of the meeting and submitted a motion to approve as read, supported by Moden. Motion Carried 6-0

Motion by Benschoter, supported by Griewahn to accept the Committee's recommendation of increasing the Police Lt. wage to \$1.00/hr. over the highest wage in the POAM contract; and to increase the Fire Dept. hourly wages for the Paid-On-Call and Part Time EMT's per the submitted plan and for the stipend for points earned.

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

November 8, 2022, Meeting/Election Overlap: Due to the National General Election for 2022 being set at November 8, 2022, which would be the normal monthly board meeting date, an alternative date must be set for the Township Board to meet. After discussion, a motion by Carpenter, supported by Benschoter to move the November meeting to Thursday, November 10, 2022, at 7:00 p.m. Motion carried 6-0.



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Solar Ordinance:

The planning committee met on May 2, 2022, to work on developing a new ordinance for the solar in the township. The minutes of the meeting were read by Clerk Moden with a motion to approve and supported by Gregg. Motion carried 6-0.

The current version of the ordinance is being sent to legal and the board for any preliminary recommendations, before it is sent on to the County Planning Commission for their recommendation.

4058 W. Carleton Rd. – Land Split – Randy Shadewald/Susan Robertson

Currently zoned AG-1, this 1.469-acre lot is to be split off of 159-acre property and meets all the frontage requirements and is recommended by Zoning Inspector Rincon for approval by the Board. Motion by Gregg, supported by Griewahn to approve the land split. Motion carried 6-0

ELECTED OFFICIALS' COMMENTS:

Moden: All former election workers have been contacted for the upcoming elections for 2022 information. Anyone wishing to also be included in working the elections should contact the Clerk immediately.

Flags will be going out on the graves of veterans in the two township cemeteries for Memorial Day.

A technical committee meeting was held with Shumaker Technologies, our current website host, regarding the possibility of upgrading our website. They will be putting together a quote for updating our site, and they are going to help us add a “.GOV” secure site for our website to run simultaneously with.

The township Grass Ordinance has been published in the Daily Telegram for the summer months.

Carpenter: Reported that he attended the River Raisin Watershed meeting on April 26, 2022, and that the Dam removal in Brooklyn is the project that the grant money is going to be used for. He also stated that anyone with issues or projects such as log jams in the Raisin River should contact them as they have volunteer's willing to work on these projects.

Griewahn: The township has received one quote for \$39,000 to have a company come in and work on updating our zoning book, he also has other vendors that he will be contacting.

AUDIENCE COMMENTS: None

ANNOUNCEMENTS: None



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ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Gregg, to adjourn the meeting. Motion carried 6-Yes; 0-No. Meeting adjourned at 7:38 p.m.

Submitted by:

Janet Moden
Township Clerk