



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 Special Board Meeting
Held in Person and Electronically (Zoom)
Minutes of December 6, 2021

1:00 p.m. Special 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.

AMENDMENTS TO THE AGENDA: No

PETITIONS & COMMUNICATIONS: Griewahn state that there is a ZBA committee meeting on 12/7/2021 at 7:00 pm regarding the Ace Drill variance request.

INTRODUCTION OF SPECIAL GUESTS: None

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: None

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

Hiring of New Assessor: The township received bids from Amanda Lacelle and from Assessment Administration Services, LLC, Lisa Griffin. Discussion about items that need to be included in the contract with Ms. Lacelle, such as she provide proof of liability insurance, that she be available in township offices at minimum 4 hrs. week, that she is aware of and responsible for cleaning up the irregular issues by working with the County Equalization office, and that she will do Land Splits in conjunction with Dave Rincon. After an explanation by Treasurer, Gregg about the two bids that he received, he made a motion, supported by Rodgers to accept the bid from Amanda Lacelle as our new assessor for Madison township. Roll call vote: Griewahn, yes;



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Gregg, yes; Moden, yes; Rodgers, yes; Benschoter, yes; Carpenter, yes; and Bales, yes. Motion carried 7-0.

ACTION ITEM: Lucas to prepare contract with Amanda Lacelle and Madison Charter Township for assessor services.

2021 Budget Amendments:

Agenda Amounts:

101-301-702-000	\$2,600.00
592-536-702-000	\$14,000.00
592-537-702-000	\$14,000.00
249-371-725-000	\$4,000.00

Revised Amounts:

101-301-702-000	\$10,000.00
592-536-702-000	\$20,500.00
592-537-702-000	\$20,500.00
249-371-725-000	\$13,600.00

Treasurer Gregg stated that in order to pay out the unused sick leave time and unused vacation time the above revised budget amendment accounts needed to be adjusted for the purpose of pay out. These payouts were for Dave Rincon, Brian Burke, Mike Shadbolt, Tim Watterson and Marty Shulters. Motion by Gregg, supported by Bales to approve these adjustments for these reasons. Roll call vote: Griewahn, yes; Gregg, yes; Moden, yes; Rodgers, yes; Benschoter, yes; Carpenter, no; and Bales, yes. Motion carried 6-1.

ACTION ITEM: Clarification: that only sick time pay was to be paid out before the December 14th Board meeting, as there is confusion on vacation payout with contracted employees. Personnel committee is to meet on 12/10 to discuss and report to board on the 14th.

ELECTED OFFICIALS’ COMMENTS:

Moden: Stated that she is working with Lucas to get a draft copy before the board by the December 14th meeting of a revised agreement for Madison and Adrian township on the contracted services of Dave Rincon as Building Official and Zoning Administrator for both townships.

Griewahn: We received a bill for the Appraisal work done on the Walmart Tax Tribunal case in the amount of \$13,000, this does not include the costs for legal representation with Hallihan and Lucas law firms.



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Carpenter: Carpenter asked the question of where are we at with getting information on Wind and Solar language for ordinances. Griewahn stated that he thought that Ted Dusseau, Planning Committee Chairperson was contacting Region II.

ACTION ITEM: Griewahn to contact Ted Dusseau about this Wind and Solar language.

Gregg: Stated that he may have to do budget adjustments to the 2022 budget for the new Aerial Fire Truck after the first of the year. He also stated that adjustments may still be made for the 2021 budget for Ambulance payroll costs.

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 1:40 p.m.

Submitted by:

Janet Moden
Township Clerk