



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 23, 2021

11:00 a.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, Benschoter, and Bales. Absent Moden, Rodgers, and Carpenter. Quorum present.

AMENDMENTS TO THE AGENDA: No

PETITIONS & COMMUNICATIONS : US EPA on Cyber Security available to DPW

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:

Adding a MERS Health Care Saving Account: Treasurer Gregg presented information to the board members about the MERS Health Care Savings Account program that employees are able to participate on a voluntary basis. There would be no township contributions, strictly a benefit for current employees to put money away, tax free, for use for health care expenses **after** they would leave the township's employment for any reason. At this time, they are able to defer their pay outs, from the township, for unused vacation, unused sick leave with out paying taxes on these amounts by depositing into this account. There was a short discussion and questions/answers by Watterson and Gregg.



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Motion by Gregg, supported by Benschoter to make this MERS Health Care Savings Account to our employees as stated. Roll call vote: Griewahn, yes; Gregg, yes; Moden, absent; Rodgers, absent; Benschoter, yes; Carpenter, absent; and Bales, yes. Motion carried 4-0.

ELECTED OFFICIALS' COMMENTS: Griewahn: wished staff, residents, and board members a happy holiday.

AUDIENCE COMMENTS: None

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Bales, to adjourn the meeting. Motion carried 4-Yes; 0-No. Meeting adjourned at 11:15 a.m.

Submitted by:

Ryan Rank for

Janet Moden
Township Clerk