



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
Larry Liedel

Madison Township Special Board Meeting Held in Person and Electronically Minutes of July 6, 2021

9:00 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, Moden, Liedel, Benschoter, Carpenter and Bales. All present.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Lori Hall, HR for First Insurance to work on Employee Handbook for the Township.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: N/A

OLD BUSINESS/UNFINISHED BUSINESS:

With Lori Hall on Zoom, the Board continued the process of going over every word in the handbook for updating purposes. Each section and paragraph was discussed and agreement on any changes was decided by the whole board. Lori will partner with Clerk Moden to get legal counsel on various questions the board had. There was a lot of wordsmithing done to make sure that the terms and titles were cohesive throughout the entire handbook. It was important the employees have consistency in verbiage as much as possible. The handbook was completed, the board was able to get through all remaining pages, in this second special working board meeting to finish the update. Lori and Clerk Moden will work on the handbook to have a new final copy available for the Board meeting in August for recommendation to the Board.



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NEW BUSINESS:

ELECTED OFFICIALS' COMMENTS:

Moden: Suggested that the Board make arrangements to decide on offering STD/LTD insurance or not, at the next board meeting, if possible.

Liedel: Please set a Personnel Committee Mtg for Wed. July 14th at 9:30 for the purpose of getting hard numbers for STD/LTD insurance to make recommendation to the Board in August.

AUDIENCE COMMENTS: Ryan Rank reported that all three of our ambulances were down for various reasons and that we had borrowed the use of the Adrian City's third ambulance, until At least one of our ambulances is back in service.

Mike Shadbolt reported that his dept is down two police cars, one for body work due to accident.

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Bales, to adjourn the meeting. Motion carried 7-Yes, 0-No. Meeting adjourned at 10:55 a.m.

Submitted by:

Janet Moden
Township Clerk