



# CHARTER TOWNSHIP OF MADISON



3804 S. ADRIAN HWY., ADRIAN, MI 49221

Office: 517-263-9313 Fax: 517-263-4569

Supervisor: Gary Griewahn

Clerk: Janet Moden

Treasurer: Harold Gregg

Trustees

Howard Bales Rusty Benschoter

Mat Carpenter Chad Rodgers

## FIRE AND POLICE

### MEETING MINTUES

Meeting Date: 07-11-2024, 8:00 am  
Meeting Location: Township Office, 3804 S. Adrian Hwy., Adrian, MI 49221

Committee Members: Chairperson Chad Rodgers, Harold Gregg  
Rusty Benschoter, Absent

Guest(s): Chief Wilson, Chief Gentner, and Asst. Chief Boulay

Call to Order: 0800am

#### Agenda:

1. Discussion:

Review purchase and maintenance agreement, with Stryker, to address aging cardiac monitors, patient stretchers, and various other equipment to comply with Insurance, State and Federal regulations.

- a. It should be noted that the equipment in the agreement will need to be replaced over the next 4 years and if purchased independently it would cost just under 1 million dollars and does not include the ongoing maintenance agreement.

- i. Funding: Building and Apparatus

2. Action:

- a. Motion by Rodgers, seconded by Gregg to recommend the board enter into the purchase and maintenance agreement with Stryker for a cost of \$115,980 / annually for 4 years.

- i. Yes: 2
  - ii. No: 0

- b. Motion by Rodgers, seconded by Gregg to adjourn the meeting at 0843.

Respectfully Submitted:

Chad Rodgers