

CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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TRUSTEES
Howard Bales
Chad Rodgers
Matt Carpenter
Rusty Benschoter

Finance Committee Minutes 1-26-24

Meeting called to order at 8:00 AM. Members present: Griewahn, Gregg, and Carpenter, also present Bales, Benschoter, Nick Wilson, Tim Watterson, Dave Rincon, and Rodney Meeks.

Purpose of the meeting, first item, was to discuss recommendation to purchase BS&A Cloud upgrade. Carpenter moved to postpone Cloud upgrade at this time, supported by Griewahn, motion carried 3-0.

The second item was a very lengthy discussion on revenues and expenditures for 2025. Many ideas and possibilities were discussed, at present time the consensus was canceling memberships to Region II Planning Commission, River Raisin Watershed Council, and rewriting the Township Road Millage to include Township parking lot maintenance, and streetlights. This would lower the General Fund expenditures by roughly \$40,000. annually.

Another meeting is planned but not scheduled at this time.

Meeting was adjourned at 10:30.

Respectfully Submitted,

Harold Gregg
Chairman