



CHARTER TOWNSHIP OF MADISON

Ryan Rank
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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TRUSTEES

Howard Bales
Ralph Benschoter
Chad Rodgers
Norman Schutte

Madison Township Informational Meeting Held in Person Minutes of February 5, 2025

11:00 a.m. Informational Board Meeting called.

Present in person: Gregg, Moden, Rank, and Schutte. Also present Watterson, Rincon, and Wilson.

Supervisor Rank stated that this meeting and any future meetings of this nature are for informational and discussion purposes only. No voting or decisions on any topic will be made.

Supervisor Rank informed everyone that our auditors had contacted us that the township needed to have a "Credit Card Policy" adopted, so Rank presented those who were present with a copy of a policy that he had researched and was making everyone aware of and if they had any questions before it was presented at the monthly board meeting.

A lengthy discussion was held by the group present regarding our current and past Water and Sewer Connection fees. Information was provided, questions were asked.

A discussion was held about those people who did not hook to the water at the time it was put into the Airport section, and it is documented that they did pay the \$3500.00 special assessment fee, but not the hookup tap fee. It was discussed if we needed to correct the resolution from 2023 with a new resolution possibly.

Supervisor Rank brought up the need for an ID printer and camera system, stating "that way everyone who represents the Charter Twp of Madison could be properly identified." Clerk Moden stated that it could be funded by money received in a grant for security, since the election workers would be using the system also, if it was purchased.

Supervisor Rank stated that he felt it would be a good thing to have the Planning Commission at least review the township Master Plan as some point.

Treasurer Gregg explained that he would be presenting some 2025 budget adjustments at the next board meeting with regards to the Water Debt service and capital improvement since the bonds were settled on. Also, he explained the millage for roads had new language added to it with regards to the use of these monies for parking lots.



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No other discussions were held. Meeting dismissed and closed at 12:08

Typed and Submitted by:

Janet Moden
Township Clerk