



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 COMMITTEE

MEETING MINTUES

Meeting Date: 03-06-2024, 8:00 am

Meeting Location: Township Office, 3804 S. Adrian Hwy., Adrian, MI 49221

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

Guest(s): Chief David Gentner

Agenda:

1. Discussion about the need to update the police department's body worn camera system. Chief Gentner advised that the current camera hardware and software system was failing to meet acceptable standards and requested that the committee discuss the purchase of a new hardware and software solution. The current system is from Motorola and the proposed system is from Axon.
2. The upgrade will cost approximately \$41,000 to be divided equally over the next 5 years. Chief Gentner advised that he has submitted a 1:1 matching grant which, if awarded would cover 50% of the total cost to upgrade the system.
3. Per the chief, the contract for the current Motorola solution is in year 2 or a 5-year contract.
4. A motion was made by Gregg, seconded by Rodgers, to table this discussion pending an answer to the following,
 - a. Since the current Motorola solution is under contract, members wanted to know if Motorola would allow us out of the current contract and at what cost, if any.
 - b. Given the need to wait to hear from Motorola, the committee hopes that we will have an award answer from the grant issuer.
 - i. It should be noted that regardless of the above answers, the chief and the committee will still need to advise the board on a solution, given the critical need for the police officers to be able to rely on a body video solution.
 - c. The motion was passed 3-0.
5. Since there was no other business in front the of the committee, the meeting was adjourned at 0845 am.

Respectfully Submitted:

Chad Rodgers