

Madison Charter Township

Water & Sewer Committee Meeting Minutes

Date: August 22, 2025

Time: 9:00 AM

Location: Madison Township Hall

1. Attendance

Present:

- Howard Bales
- Matt Carpenter
- Rodney Meeks
- Aaron Hacker
- Ryan Robinson
- Tim Watterson

Absent:

None

2. Call to Order

The meeting was called to order at 9:00 AM by Chairperson Howard Bales.

3. Discussion Items

a. Water Evaporation Credit

Discussion was held regarding implementing a water evaporation credit for industrial customers to account for water lost to evaporation. The intent is to save money and improve billing accuracy for wastewater discharges. The committee agreed to forward the matter to the Township Board for review and possible action.

Motion: Rodney Meeks

Support: Ryan Robinson

Action: Motion carried to send to the Township Board.

4. Motions and Approvals

a. Purchase of Line Locator – Batco, Inc.

A quote was presented from Batco, Inc. for a Rycom PathFinder Line Locator totaling \$5,695.25. The quote includes free training, support, and consultation. The equipment will assist staff with accurate and efficient utility locating.

Motion: Howard Bales moved to approve the purchase of the line locator in the amount of \$5,700.

Support: Ryan Robinson

Action: Motion carried unanimously.

b. Fire Hydrant Purchase – Michigan Pipe and Valve

The committee discussed the need for additional fire hydrants to complete unfinished areas of development in the Woodland Hills subdivision. The total expenditure required is \$7,700. Purchase to be made through Michigan Pipe and Valve.

Motion: Aaron Hacker moved to approve the purchase of fire hydrants and related equipment from Michigan Pipe and Valve in the amount of \$7,700 to serve the unfinished areas of the Woodland Hills subdivision.

Support: Matt Carpenter

Action: Motion carried unanimously.

5. Adjournment

Meeting adjourned at 9:48am

Approved by: Howard Bales, Chairperson