



CHARTER TOWNSHIP OF MADISON

Ryan Rank
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

3804 S. ADRIAN HIGHWAY
ADRIAN, MI 49221
517-263-9313 Fax: 517-263-4569

TRUSTEES
Howard Bales
Norman Schutte
Ralph Benschoter
Chad Rodgers

Madison Township Special Board Meeting
Held in Person and Electronically (Zoom)
Minutes of December 4, 2024

2:00 p.m. Board Meeting called to order, with a silent prayer, and pledge to the flag said by all.

ROLL CALL:

Present in person: Rank, Gregg, Rodgers, Benschoter, Schutte and Bales. Absent Moden. Quorum met.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Brian Rubel, Vic Cooperwasser, both Tetra Tech Steve Mann, Miller Canfield

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

Rate Study Presentation:

Brian Rubel and Vic Cooperwasser of Tetra Tech presented the Water and Sewer Rate Study done by Tetra Tech with a breakdown of cost, including current rates and what affects them, such as reduced billable flow and maintenance costs. Bolt Opinion Compliance, proportionality test, and current and proposed water and sewer rates for Madison Township for Four years.

Rate Study Resolution:

Motion by Bales, supported by Rodgers to approve the proposed Water and Sewer Rates with corrections made to.

Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes, Benschoter, Yes, Schutte, Yes; and Bales, Yes. Motion carried 6-0.



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Bond Resolution:

Steve Mann from Miller Canfield presented Bond Resolution for adoption motion by Schutte, support by Rodgers.

Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes, Benschoter, Yes, Schutte, Yes; and Bales, Yes. Motion carried 6-0.

Award Project Bid:

Motion by Bales, supported by Schutte to award bid to Monroe Plumbing & Heating Company. Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes, Benschoter, Yes, Schutte, Yes; and Bales, Yes. Motion carried 6-0.

Engineering Proposal:

Motion by Rodgers, supported by Benschoter to accept proposal from Tetra Tech. Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes, Benschoter, Yes, Schutte, Yes; and Bales, Yes. Motion carried 6-0.

AUDIENCE COMMENTS: None

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS: Motion by Rodgers, seconded by Benschoter, to adjourn the meeting. Motion carried 6-Yes; 0-No. Meeting adjourned at 2:45 p.m..

Submitted by:

Caitlin Jacobs
Deputy Clerk



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