



CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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

TRUSTEES

Howard Bales
Matt Carpenter
Ralph Benschoter
Chad Rodgers

Madison Township Special Board Meeting Held in Person and Electronically (Zoom) Minutes of December 1, 2023

8:30 a.m. Special Board Meeting called to order, with a silent prayer, and pledge to the flag said by all.

ROLL CALL:

Present in person: Griewahn, Gregg, Moden, Benschoter, Carpenter. Rodgers absent, working; Bales absent, ill.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Brian Rubel, Tetra Tech. Spoke on the results of the rate study that was done during the summer on the sewer flow rates in the W. Beecher St area that flows into the City of Adrian sewer system.

He stated that there had been much growth both in the Township and the City since 1978 build of the system. The current sewer line is limited as it is only 10". This means that the line is undersized for the future demands along Beecher St.

His recommendations to the board were to first to do a smoke test to find the source during wet weather of where the influx of water is coming from, this would be a May/June 2024 project. He estimated the cost to be approx. \$25,000. His second recommendation was we need to improve the sewer line to increase the line size to 12" and 18" to handle future growth with a cost of approximately \$1.5 million, and third there needs to be a new pump station at Madison St. at a cost of approx. \$950 thousand, to help relieve the Baldwin Pump Station workload.

There was discussion on our ordinance enforcement of surface water drainage, and whether it is coming from City property or individual resident properties. The Board felt that a meeting with the City is needed to discuss cost sharing for the recommended Smoke Test next summer.



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Brian announced that the third well has been drilled successfully on their second attempt and next week it would be tested. He complimented the well driller used as being very responsive and responsible.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES: None

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: None

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

Miller Canfield Bond Resolution – Steve Miller, Attorney

The board was presented with a copy of the resolution to be approved to move forward with the issuing of 30-year bonds to fund the Water Project capital improvement in the amount of 3.5 million dollars. This would fund the paying of all or part of the cost to acquire, construct, furnish and equip improvements to the Township's existing water supply system, consisting generally of improvements to the water treatment plant, together with all necessary sites, structures, equipment, interest in land, appurtenances, and attachments.

Mr. Mann explained the bond process and that includes a 45-day referendum after the publishing of the bond notice.

Motion by Carpenter, supported by Benschoter to except the resolution as submitted and to publish the notice for tax exempt bonds to fund the Water Improvement Project. Roll Call Vote: Gregg, Yes; Moden, Yes; Benschoter, Yes; Carpenter, Yes and Griewahn, Yes. Motion approved 5-0

ELECTED OFFICIALS' COMMENTS:

Moden: Since there had been individuals asking, the deadline to submit petitions to the Clerk to run for township elected offices is April 23, 2024, at 4:00 p.m.

AUDIENCE COMMENTS: None.

ANNOUNCEMENTS: None



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ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Gregg, to adjourn the meeting. Motion carried 5-Yes; 0-No. Meeting adjourned at 9:03 a.m.

Submitted by:

Janet Moden
Township Clerk