



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
Norm Schutte
Ralph Benschoter
Chad Rodgers

Madison Township Board Meeting Held in Person and Electronically (Zoom) Minutes of December 10, 2024

7:00 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, Benschoter, Schutte and Bales. Absent Moden.

APPROVAL OF BOARD MTG MINUTES 11/12/2024:

Motion by Rodgers, supported by Bales to dispense reading and approve the monthly Board meeting minutes as written for 11/12/2024. Motion was carried 6-0.

APPROVAL OF SPECIAL BOARD MTG MINUTES 12/4/24:

Motion by Rodgers, supported by Bales to dispense reading and approve the Special Board meeting minutes as written for 12/4/2024. Motion was carried 6-0.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: None

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Assistant Chief Robinson stated the department ran 193 calls in November, which is on the low end for the year. Imagines it will even out because the call volume recently has been between 10 to 12 a day.

Police: Chief Gentner stated that Lauren Solis is set to graduate from the academy this Friday 12/13 and start field training on Wednesday 12/18.



CHARTER TOWNSHIP OF MADISON

Water/Sewer: Superintendent Watterson stated there was quite a bit of time spent reviewing the Bond language and Water Sewer Rate Study as well as our Capital Improvement plan and what is to be prioritized for 2025.

Inspection: Building Official, Rincon stated that Adrian Township is getting ready for the DJW Developments Apartment complex on Corporate Dr with full plans to be turned in this Friday. Adrian Township has also asked him to attend their monthly board meeting the second Monday of the month. Madison Township had its first permit pulled for the Historical Overlay District that adjusted the setbacks for new buildings.

Legal: None

APPROVAL OF CONSENT AGENDA: Motion by Bales, supported by Benschoter to approve the consent agenda. Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes; Schutte, Yes; Benschoter, Yes; and Bales, Yes. Motion carried 6-0.

OLD BUSINESS/UNFINISHED BUSINESS:

NEW BUSINESS:

2024 Budget Amendments

Election Dept	101-262-726-000	\$6,000.00	Supplies
Election Dept	101-262-900-000	\$1,000.00	Printing/Publishing
Election Dept	101-262-962-000	\$1,000.00	Misc
Street Lighting	101-448-921-000	\$1,000.00	Electrical
Ambulance	101-651-802-000	\$2,000.00	Information Tech
Drains at Large	101-262-900-000	\$3,400.00	Maintenance & Repair

Gregg made a motion to approve the above allocations as stated, supported by Schutte. Roll Call Vote: Rank, Yes; Gregg, Yes; Rodgers, Yes; Schutte, Yes; Benschoter, Yes; and Bales, Yes. Motion carried 6-0.

Police Union Proposal: There was discussion on the Parody Clause with the Fire Department. It was felt by all that there would be no conflict as the Fire Department starts contract negotiations next year. Motion by Bales, supported by Schutte to approve proposal. Roll call vote: Rank, Yes; Gregg, Yes; Rodgers, Yes; Schutte, Yes; Benschoter, Yes; and Bales, Yes. Motion carried 6-0.



CHARTER TOWNSHIP OF MADISON

ELECTED OFFICIALS' COMMENTS:

Rank: Just stated he wanted to take a more hands on approach with his involvement in running the township day to day. Would also like to possibly go away from committee structure we have to a work session type for all members to attend. To help the township run more efficiently and have more involvement from board members.

AUDIENCE COMMENTS:

Bill Gira: Comments on website set up.

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS:

Motion by Rodgers, seconded by Besnchoter, to adjourn the meeting. Motion carried 6-Yes; 0-No. Meeting adjourned at 7:16 p.m.

Typed and Submitted by:

Caitlin Jacobs
Township Deputy Clerk