



REGULAR BOARD MEETING

August 13, 2024 at 7:00 PM

Madison Township Hall – 3804 South Adrian Hwy.

AGENDA

MEETING HELD IN PERSON AND ELECTRONICALLY THROUGH ZOOM

CALL TO ORDER (Cell Phone Reminder - Silent Prayer – Pledge)

ROLL CALL

APPROVAL OF MINUTES

1. Board Meeting Minutes

AMENDMENTS TO THE AGENDA

PETITIONS & COMMUNICATIONS

INTRODUCTION OF SPECIAL GUESTS OR PRESENTATION

LIMITED PUBLIC COMMENT (any agenda item – 3 minutes)

DEPARTMENT HEAD COMMUNICATIONS

APPROVAL OF CONSENT AGENDA (Roll Call Vote)

1. Treasurer's Report
2. Presentation of Bills
3. Police Department Report
4. Fire Report
5. Building Official's Report
6. Electrical Inspector's Report
7. Mechanical Inspector's Report
8. Plumbing Inspector's Report
9. DPW Report

10. Legal

COMMITTEE MEETING MINUTES

1. Fire Police Committee Meeting Minutes 7/11/2024

OLD BUSINESS / UNFINISHED BUSINESS

NEW BUSINESS

1. Styker Equipment Update/Upgrade
2. Purchase of New Firefighter Turnout Gear
3. Budget Amendments - Contractual Services
4. Land Split 1670 Shumway Rd

ELECTED OFFICIAL COMMENT (any topic – 2 minutes)

PUBLIC COMMENT (any topic – 3 minutes)

ANNOUNCEMENTS

ADJOURNMENT / RECESS