



## **REGULAR BOARD MEETING**

February 13, 2024 at 7:00 PM

Madison Township Hall – 3804 South Adrian Hwy.

### **AGENDA**

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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**

1. Tetra Tech Engineer Brian Rubel

**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. Finance Committee Meeting 01/26/2024

**OLD BUSINESS / UNFINISHED BUSINESS**

**NEW BUSINESS**

**ELECTED OFFICIAL COMMENT (any topic – 2 minutes)**

1. Shared Building Official Agreement Adrian Township

**PUBLIC COMMENT (any topic – 3 minutes)**

**ANNOUNCEMENTS**

**ADJOURNMENT / RECESS**

Minutes from this meeting will be available ten (10) days after said meeting at the Madison Township Hall