



## **REGULAR BOARD MEETING**

July 09, 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. Ed Scheffler Drain Commission

**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. Board of Elections Meeting Minutes 7/5/2024

2. Tech Committee Meeting Minutes 7/8/2024

**OLD BUSINESS / UNFINISHED BUSINESS**

1. Resolution to Adopt Road and Bridge Millage Ballot Language

**NEW BUSINESS**

1. Website Bid from Civic Plus

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

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

**ANNOUNCEMENTS**

**ADJOURNMENT / RECESS**