



REGULAR BOARD MEETING

November 14, 2023 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 10/10/2023
2. Special Board Meeting Minutes 11/8/2023

AMENDMENTS TO THE AGENDA

PETITIONS & COMMUNICATIONS

INTRODUCTION OF SPECIAL GUESTS OR PRESENTATION

1. Don Sheely - Eden East
2. Brian Rubel - Tetra Tech

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. Planning Commission Meeting Minutes 10/30/2023

OLD BUSINESS / UNFINISHED BUSINESS

1. 2024 Proposed Budget Review and Approval Second Reading

NEW BUSINESS

1. Poverty Exemption Guidelines

ELECTED OFFICIAL COMMENT (any topic – 2 minutes)

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