

# **REGULAR BOARD MEETING**

October 08, 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
- 2. Special 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. Police and Fire Committee Meeting Minutes
- 2. Finance Committee Meeting Minutes 9/23 10/1 & 10/4

#### **OLD BUSINESS / UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 1. Reallocation of ARPA Funds
- 2. Budget Amendments
- 3. Resolution for Partial Termination PA 116

#### 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