



REGULAR BOARD MEETING

January 09, 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

1. Eden East

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. Personnel Committee Meeting Minutes 12/20/23

2. Planning Commission Meeting Minutes 12/21/2023

OLD BUSINESS / UNFINISHED BUSINESS

1. David Gentner Police Chief Contract

NEW BUSINESS

1. Land Split 2640 E Beecher

2. Land Split 1178 W Gorman Rd

3. BS&A Cloud Software Upgrade

4. Fire Gear

5. Ordinance Prosecution Agreement

6. Record Management Agreement CLEMIS

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