

# **REGULAR BOARD MEETING**

December 12, 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
- 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. Planning Commission Meeting 11/20/2023

## **OLD BUSINESS / UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 1. Adrian Township Building Official Contract
- 2. David Gentner Police Chief Contract
- 3. Assessing Contract LaCelle Properties LLC
- 4. 2024 Budget Adjustments

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

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

**ANNOUNCEMENTS** 

**ADJOURNMENT / RECESS**