



REGULAR BOARD MEETING

May 14, 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

1. Calkins Hehl Rafko, CPAs PLLC Audit 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

OLD BUSINESS / UNFINISHED BUSINESS

1. Police Body Cams

NEW BUSINESS

1. 4072 Beecher Land Split
2. 3675 W Camdus Land Split
3. Blue Cross Blue Shield Contract Renewal

ELECTED OFFICIAL COMMENT (any topic – 2 minutes)

PUBLIC COMMENT (any topic – 3 minutes)

ANNOUNCEMENTS

ADJOURNMENT / RECESS