



REGULAR BOARD MEETING

January 14, 2025 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

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

11. Quarterly Report

COMMITTEE MEETING MINUTES

1. Board of Review Meeting Minutes 12/10/2024
2. Planning Commission Meeting Minutes 12/19/2024
3. Water Sewer Committee Meeting Minutes 1/03/2025

OLD BUSINESS / UNFINISHED BUSINESS

NEW BUSINESS

1. Annual Public Act 152 Resolution
2. Township Policy and Procedures Manual
3. Year Meeting Resolution
4. 2025 Committee, Boards and Bank Depository List
5. Budget Amendments Capital Outlay Water Project

ELECTED OFFICIAL COMMENT (any topic – 2 minutes)

PUBLIC COMMENT (any topic – 3 minutes)

ANNOUNCEMENTS

ADJOURNMENT / RECESS