



CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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ADRIAN, MI 49221
517-263-9313 Fax: 517-263-4569

TRUSTEES

Howard Bales
Matt Carpenter
Ralph Benschoter
Chad Rodgers

Madison Township Board Meeting Held in Person and Electronically (Zoom) Minutes of September 10, 2024

7:00 p.m. Board Meeting called to order, with a silent prayer, and pledge to the flag said by all.

ROLL CALL:

Present in person: Griewahn, Gregg, Moden, Rodgers, Benschoter, and Bales. Absent Carpenter.

APPROVAL OF BOARD MTG MINUTES 8/13/24:

Motion by Rodgers, supported by Bales to dispense reading and approve the monthly Board meeting minutes as written for 8/13/2024. Motion was carried 6-0.

APPROVAL OF SPECIAL BOARD MTG MINUTES 9/5/24:

Motion by Bales, supported by Rodgers to dispense reading and approve the Special Board meeting minutes as written for 9/5/2024. Motion was carried 6-0.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: Clerk Moden announced that she had received approval for \$10K grant for elections supplies and costs, and she is working on another grant for possibly \$20K for similar election costs.

INTRODUCTION OF SPECIAL GUESTS:

Mary Freeman, from Lean and Green of Michigan, a Michigan Energy Finance Marketplace affiliated with the state PACE Authority programs gave a presentation to the board. Hampton Manor of Madison is wanting to upgrade their facility to be more energy efficient and have contacted Lean and Green of Michigan to help them with the financing. The board would have to authorize the ability of Lean and Green to operate in the township for Hampton Manor or any commercial business in order for them to participate in the program, due to the taxing assessment involved in this program. There were questions by the Treasurer that Ms. Freeman could not answer on the spot. It would require a resolution and public notice before the board could adopt it. A representative from the Manor, stated that the Manor would be willing to cover the costs for the legal notice publications involved with this program if the board were to move forward.



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After much discussion it was felt that more due diligence by the board was needed and that it should be put on the October agenda to re-visit, since it was new to everyone.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Chief Wilson stated that the department is still running the EMT classes and that the Tower Truck 5 is still down for warranty work.

Police: Chief Gentner stated that his group had participated in Active Shooter training at Anderson Chemical Co. He stated that he had received a grant for \$24,000 for the police dept. last week. He has authorized a slot of OT for traffic patrol due to the high number of severe accidents in the county recently.

Water/Sewer: Watterson stated that hydrant flushing will take place September 23 through October 30th. The water permit did just come in from EGLE this week. Looking into the maintenance contract, the water tower is in need of painting, checking on costs for having the logo painted as well.

Inspection: Building Official, Rincon not available.

Legal: Nothing on Walmart..

APPROVAL OF CONSENT AGENDA: Motion by Rodgers, supported by Benschoter to approve the consent agenda. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes; and Bales, Yes. Motion carried 6-0.

Personnel Committee Meeting Minutes 9/9/2024:

Minutes of the Personnel committee meeting were read by Rodgers, motion to approve by Rodgers, supported by Benschoter. Motion carried 6-0.

The Personnel Committee recommended to the Finance Committee that 4% for the non-union employees be considered for the 2025 Budget process.

Discussion on the negotiation team for the Township with a motion by Griewahn, supported by Rodgers to have Clerk Moden and Trustee Bales, along with Chief Gentner represent the township in the upcoming Police Union contract talks. Motion carried 6-0.



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Election Committee Meeting Minutes 9/10/24

Minutes of the Election Committee Meeting minutes were read and motion to approve by Moden and seconded by Griewahn. Motion carried 6-0.

OLD BUSINESS/UNFINISHED BUSINESS:

Replacement of Double Doors In Township Hall:

Supervisor Griewahn submitted various bids on the cost for replacing the set of double doors in the township hall, and stated that he was not able to get bids on repairing the door, so only bids on new doors. The doors need to be installed before Nov 5, election. There was discussion on the type of doors, the warranty the various installers offered and the costs.

A motion by Griewahn, supported by Gregg to go with Tanner was withdrawn because the bid did not specifically state warranty information. The motion was withdrawn.

A motion by Griewahn, supported by Rodgers that up to \$6800.00 is authorized to get a door that can be installed before November 5, has a specific warranty and at the lowest price.

NEW BUSINESS: None

ELECTED OFFICIALS' COMMENTS:

Gregg: Stated that he would contact the Adrian City treasurer on information regarding Lean and Green, since the is participating per Lean and Green.

AUDIENCE COMMENTS:

Resident Debra Hickman stated that our website was not working when she went to use it for this meeting. Explained that we are in the process of changing web carriers and it may not be completely finish until the first of the year.

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS: Motion by Rodgers, seconded by Benschoter, to adjourn the meeting. Motion carried 6-Yes; 0-No. Meeting adjourned at 7:43 p.m.

Typed and Submitted by:

Janet Moden
Township Clerk