

### SPECIAL BOARD MEETING

October 17, 2024 at 9:00 AM Madison Township Hall – 3804 South Adrian Hwy.

## AGENDA

CALL TO ORDER (Cell Phone Reminder - Silent Prayer – Pledge)

ROLL CALL

AMENDMENTS TO THE AGENDA

**PETITIONS & COMMUNICATIONS** 

INTRODUCTION OF SPECIAL GUESTS

LIMITED PUBLIC COMMENT (any agenda item - 3 minutes)

SPECIAL PRESENTATIONS

**OLD BUSINESS / UNFINISHED BUSINESS** 

#### **NEW BUSINESS**

- 1. Finance Committee Meeting Minutes 10/10/2024
- 2. Fire and Police Committee Meeting Minutes 10/10/2024
- 3. 2025 Proposed Budget

PUBLIC COMMENT (any topic – 3 minutes)

**ANNOUNCEMENTS** 

**ADJOURNMENT / RECESS** 

## CHARTER TOWNSHIP OF MADISON

Gary Griewahn Supervisor Janet Moden Clerk Harold Gregg Treasurer

**3804 S. ADRIAN HIGHWAY ADRIAN, MI 49221** 517-263-9313 Fax: 517-263-4569 TRUSTEES Howard Bales Chad Rodgers Matt Carpenter Rusty Benschoter

Finance Committee Minutes 10-10-24

Meeting called to order at 9:00 AM. Members present: Griewahn, Gregg, and Carpenter. Committee finalized 2025 Budget. Carpenter moved to approve proposed 2025 Budget, supported by Gregg, motion passed 3-0.

Committee also discussed future of Township finances based on 2025 Budget.

Adjourned 10:20AM.

Respectfully submitted,

Harold Gregg Chairman



# **CHARTER TOWNSHIP OF MADISON**



Supervisor: Gary Griewahn

Clerk: Janet Moden

Treasurer: Harold Gregg

Office: 517-263-9313 Fax: 517-263-4569

3804 S. ADRIAN HWY., ADRIAN, MI 49221



Howard Bales Rusty Benschoter

Mat Carpenter Chad Rodgers

# FIRE AND POLICE COMMITTEE

MEETING MINTUES

Meeting Date:03-06-2024, 8:00 amMeeting Location:Township Office, 3804 S. Adrian Hwy., Adrian, MI 49221Committee Members:Chairperson Chad Rodgers, Harold Gregg, and Rusty BenschoterGuest(s):Chief David Gentner

Agenda:

 Discussion about the purchase of a chief's vehicle to eliminate the need to purchase two vehicles on the next budget year as his current chief's vehicle would be added to the Madison Township patrol fleet.
Motion by Benschoter, seconded by Bodgers to purchase a Chevy Colorado from Berger Chevy

Motion by Benschoter, seconded by Rodgers to purchase a Chevy Colorado from Berger Chevy. \$55,000 which includes weather and storage equipment, lights and sirens. Motion passed 2-1 Gregg- Nay

- Discuss purchasing new pistols and holsters to replace the current ones. New pistols will be equipped with mounted red dot site optics which will improve officer safety. Cost \$6,582.72 Motion by Gregg, seconded by Rodgers to approve purchase. Motion passed 3-0.
- 3. Since there was no other business of the committee, the meeting was adjourned at 08:30 am.

Respectfully Submitted:

Chad Rodgers