



SPECIAL BOARD MEETING

November 08, 2023 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
- [2.](#) Budget Amendments
3. 2024 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 10-30-2023

Meeting called to order at 8:00 AM. Members present: Griewahn, Gregg, and Carpenter, also all Dept. Heads.

Purpose of the meeting was to discuss reallocating up to \$75,000. of ARPA funds for the purchase of a new Police Car, due to unforeseen breakdowns. Gregg moved to allocate \$75,000. Of ARPA funds for Police Car, supported by Carpenter, motion carried 3-0. Also reviewed 2024 budget draft with Dept. Heads.

Meeting was adjourned at 10:06.

Respectfully Submitted,

Harold Gregg
Chairman

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

Budget Amendments 11-14-23

101-301-931-000	10,000.	Vehicle Maintenance & Repair
101-528-940-000	8,500.	Equipment Rental