



REGULAR BOARD MEETING

March 12, 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

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

COMMITTEE MEETING MINUTES

- [1.](#) Water and Sewer Committee Meeting 3/1/2024
- [2.](#) Fire/Police Committee Meeting 3/6/2024
- [3.](#) Personnel Committee Meeting 3/6/2024

OLD BUSINESS / UNFINISHED BUSINESS

NEW BUSINESS

- [1.](#) 2024 Road Work
- [2.](#) Annual Exemption 2011 Public Act 152 Resolution
- [3.](#) Land Split 3824 W Carleton Rd
- [4.](#) Resolution to Adopt Road Bridge Millage Language
- [5.](#) 2024 Township Committee List
- [6.](#) Lenawee County Hazard Mitigation Plan
- [7.](#) Historical Overlay District

ELECTED OFFICIAL COMMENT (any topic – 2 minutes)

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
Matt Carpenter
Ralph Benschoter
Chad Rodgers

Madison Township Board Meeting
Held in Person and Electronically (Zoom)
Minutes of February 13, 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, Carpenter, and Bales.

APPROVAL OF BOARD MTG MINUTES 1/9/24:

Motion by Bales, supported by Gregg to dispense reading and approve the monthly Board meeting minutes as written for 1/9/2024. Motion was carried 7-0.

AMENDMENTS TO THE AGENDA: Motion by Griewahn, supported by Rodgers to add to New Business the Rate Study Approval. Motion carried 7-0.

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Representative from Tetra Tech, Brian Ruble spoke about the previous rate study for sewer and water was done in 2017 and was only good through 2022. Brian stated that a rate study should be done every 5 years. The financial advisor needs us to do a current rate study for the purpose of the bonding for the water project. He agrees that Central Lenawee Sewer should be carved out this time to make sure that the State is paying their fair share, without the rest of our residents being affected by their usage. The last time it cost about \$20,000 and this time the price is \$24,000.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Chief Wilson is look at three different grants that could help supplement the expenses to his budget for required equipment and training. He spoke about the working agreement between the inspections at Michaels (old Kmart) for fire suppression with the building department to point out issues before they were approved. It take both departments (fire & building) to catch the various violations that are safety oriented. The tower truck is back in service and they are again testing it out, to make sure that all the issues were addressed to our satisfaction.



CHARTER TOWNSHIP OF MADISON

Police: Chief Gentner stated that his call issues this month weren't as bad as last month but that they had just had a stabbing case the night before. He expects there to be 500 contacts by the end of March, due to the increase in traffic stops that are being done daily with the addition of a new officer.

Water/Sewer: Reported by Watterson that Hesco had been in to calibrate the water meters. He also stated that the furnace in the Water Treatment building had gone out and had to be replaced at a cost of \$3800. and was upsized to accommodate the new building from the water project that is coming soon. Guide rails for the pump station were replaced and the installation was finished. The Baldwin lift station aerator were off, so it was discovered that the meter was the issue and it has been serviced.

Inspection: Rincon stated that the log of Building Dept activities was a little different from now on. It will show more of the details of his departments activities, and especially the daily activities and length of time for those activities as it relates to the various projects. He stated that there had been rumors floating around that Michaels and Ross's were not coming into the old Kmart store, but that is not true as they are currently working with them to make sure the building is converted to two separate stores and that the conversion is done properly for both fire and building codes. He stated that he is still fielding questions by a solar company regarding a 100 acre plot somewhere in Madison Twp. Stated that Caliper Collision is fully open and operational now. The old Hill's Garage on Treat Hwy. is in the process of becoming a discount tire company. He stated that township businesses benefit from lower ISO fire ratings in their insurance due to the type of fire/building inspections that are done annually.

Legal: None

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, Carpenter, Yes; and Bales, Yes. Motion carried 7-0.

Finance Committee Minutes 1-26-24:

Gregg read the minutes of the meeting, and made a motion to approve the minutes, supported by Carpenter. Approved 7-0

There was a discussion about the expiration of the Road Millage this year, and that it was needed to be put on the August Primary Election ballot. The language has to be completed by April 15 to appear on that election ballot. There was discussion that there was no intent to increase the amount of the millage, but to change the language in the millage to allow the township to use the money collected for a wider purposes, such as maintenance of township parking lots, street lights and other things that are currently paid out of the general fund. In so stating this intent, Burke Castleberry, township attorney, stated that due to this change in language, it would not be a "renewal" millage but would be categorized as a "new" millage, even though the amount stays



CHARTER TOWNSHIP OF MADISON

the same. Currently it is 1.156 mills for 4 years. Griewahn asked the attorney to create the new language and give it to the board for the next meeting in March.

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

Water Rate Proposal:

Motion by Bales, supported by Rodgers that the Board accept the proposal by Tetra Tech for the Water/Sewer Rate study and that this study should carve out the Central Lenawee Sewer as a separate entity. Roll call vote: Griewahn, Yes; Gregg, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes, Carpenter, Yes; and Bales, Yes. Motion carried 7-0.

It was stated that this study was approved in 2023 but was later put on hold due to the idea of separating the Prison out. It was also stated that the water rates may go up, but that the sewer rates may come down, netting a -0- change to the customers.

ELECTED OFFICIALS' COMMENTS:

Griewahn: Stated that Adrian Twp. agreement to use the services of our Building/Zoning official is going to stay the same as was signed by then Clerk, Etter and Clerk Hoskens on 12/4/2019 that renews in perpetuity going forward.

Carpenter/Moden: Information and explanation of how early voting will take place for the upcoming presidential primary election.

AUDIENCE COMMENTS:

Resident Rodney Meeks asked the board about Cyber Attacks that might impact our water/sewer systems, what has been done at the township? Tim Watterson stated that an assessment is being done now in order to meet the EPA requirements. A water group is currently working to make it mandatory.

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS: Motion by Gregg, seconded by Benschoter, to adjourn the meeting. Motion carried 7-Yes; 0-No. Meeting adjourned at 7:40 p.m.

Typed and Submitted by:

Janet Moden
Township Clerk



Madison Police Department Call for Service Statistics
Month: February 2024

Police Calls for Service	Feb. 2024	YTD	Feb. 2023	YTD
Total Calls for Service	354	571	212	382
Criminal Incidents	Feb. 2024	2024	Feb. 2023	Feb. 2023
Assaults / Domestic	7	9	10	18
Fraud / Forgery	6	8	5	6
Burglary / Thefts	5	6	8	13
Retail Frauds	9	17	9	14
Disorderly Conduct	6	15	4	8
Malicious Destruction of Property	1	1	1	2
Traffic Offense / OWI / DWLS	5	5	3	10
Total Incidents:	39	61	40	71

Non-Criminal Incidents	Feb. 2024	YTD	Feb. 2023	YTD
Traffic Stops	191	252	69	130
Citations	98	121	34	62
Traffic Crashes	8	23	15	33
Private Property Crashes	6	9	1	5
Alarms	3	9	3	6
Suspicious Activity	21	36	11	27
Personal Welfare Checks	2	12	12	24
Juvenile Complaints	4	7	6	11
Citizen Assists	14	22	4	8
Assist Other Agencies – Police / Fire	21	33	22	33
Ordinance Complaints	4	6	3	6
Liquor Inspections	0	0	0	0
Vacation / Home Checks	1	11	2	2
Miscellaneous / Civil Complaints	18	39	58	73
Mental Health	1	1		
Total Non-Criminal Incidents:	392	580	237	420

Arrests	Feb. 2024	YTD	Feb. 2023	YTD
Felony	1	3	1	2
Misdemeanor	7	15	12	29
Arrest for Other Agency	2	4	3	8
Bench Warrant Arrest	5	9	16	25
Total Arrests:	15	31	32	64



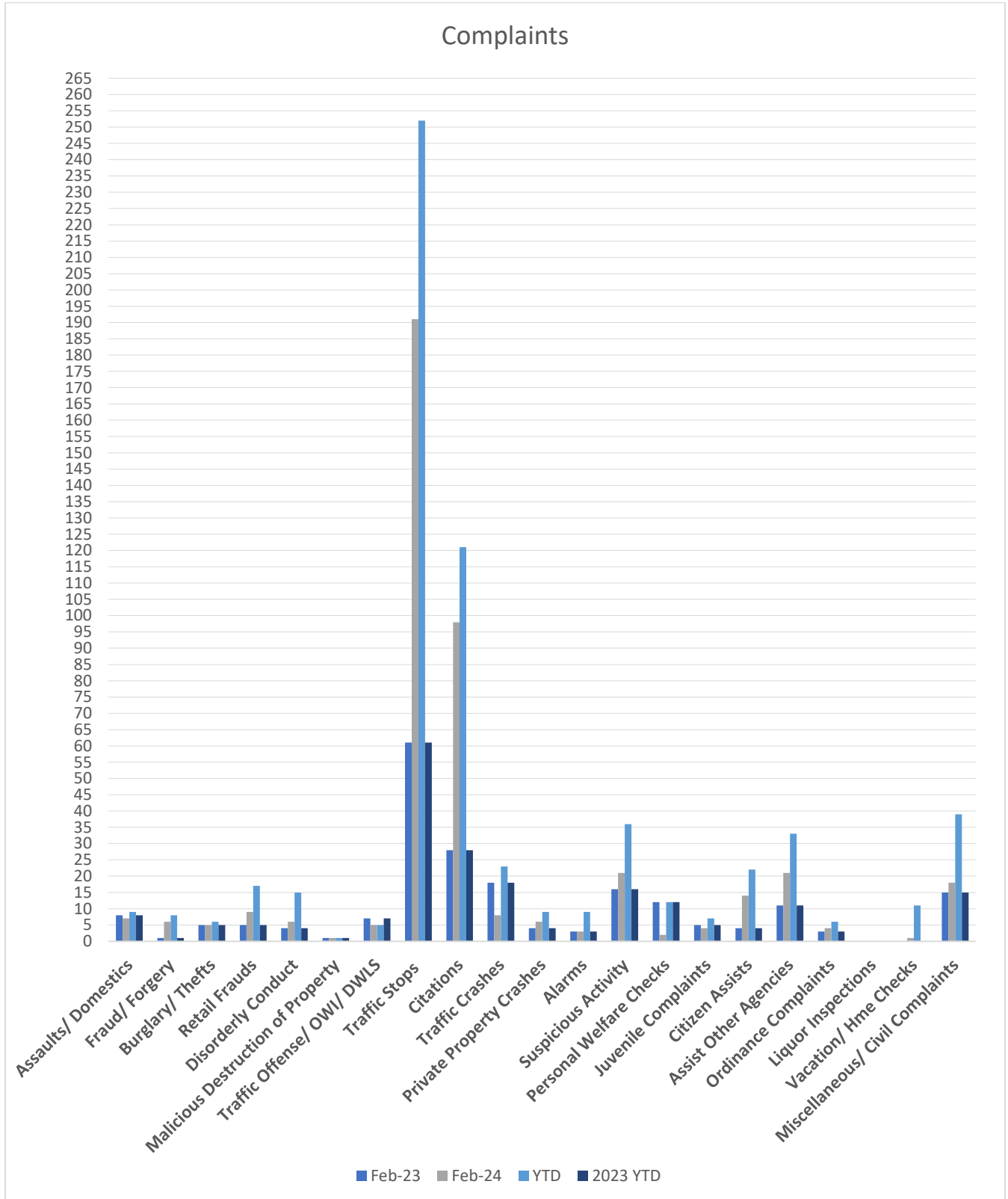
POLICE DEPARTMENT

Item 3.

Township of Madis

David M. Gentner II, *Chief of*

Police



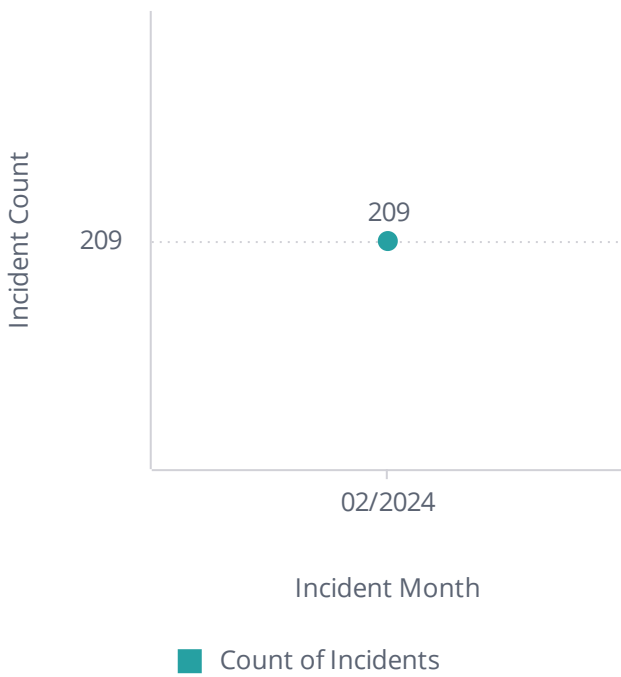
Total Number of Incidents



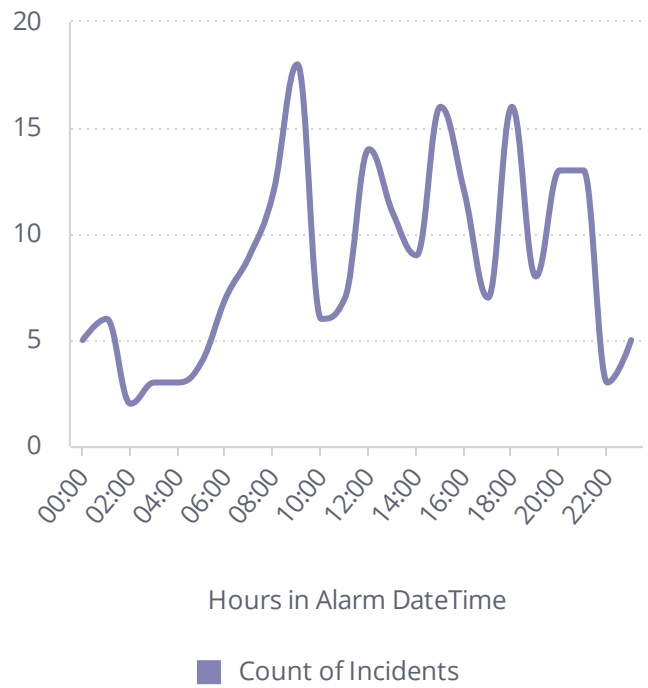
Average Time on Scene



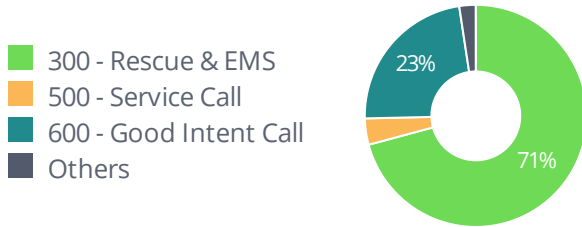
Incident Trend



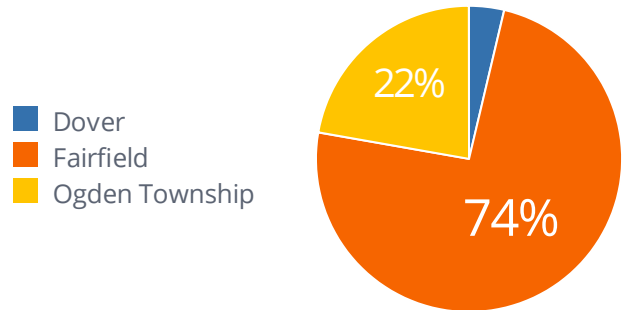
Time of Incidents



Percent of Incident Responses by Incident Type



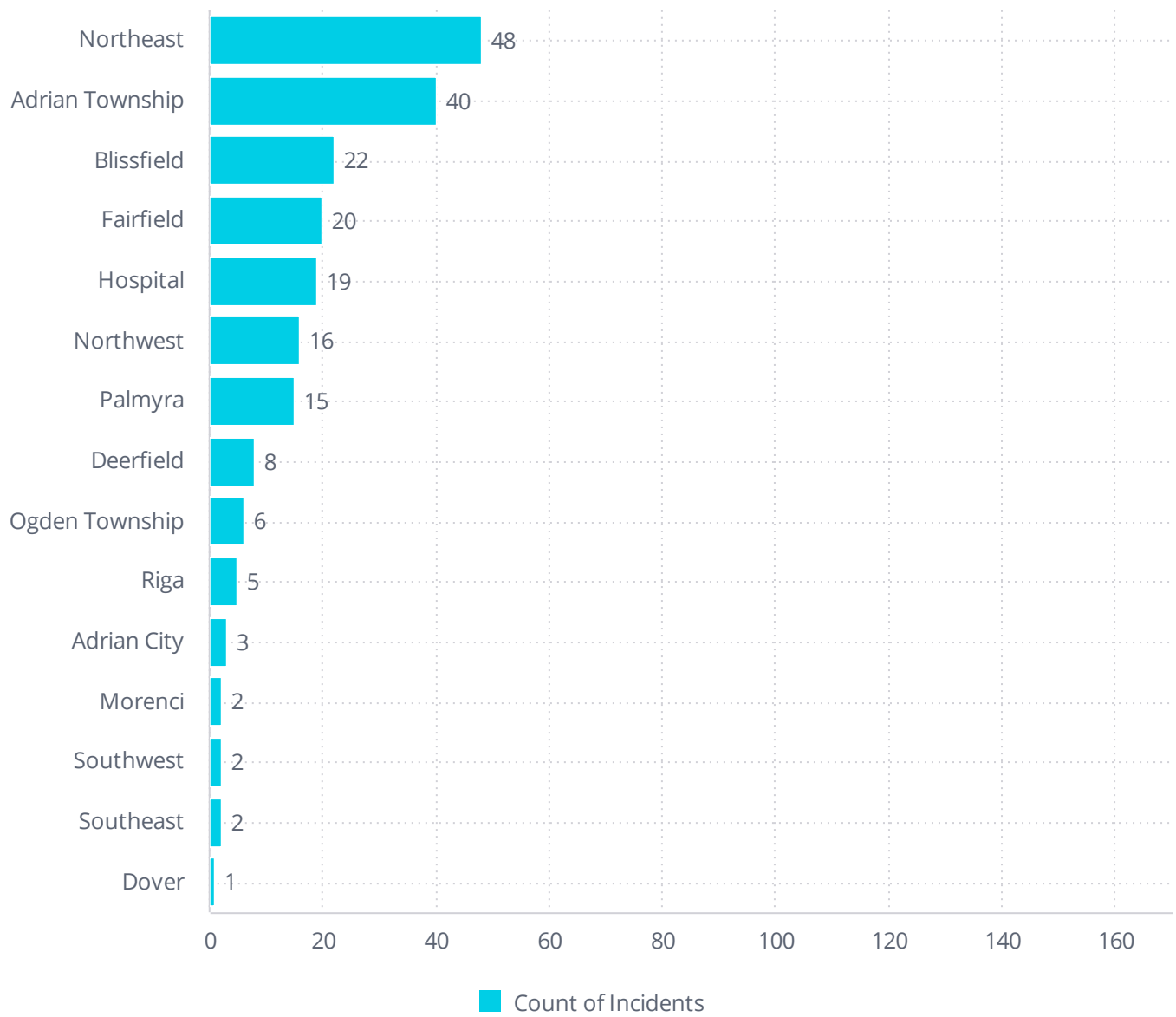
Contract Area Count



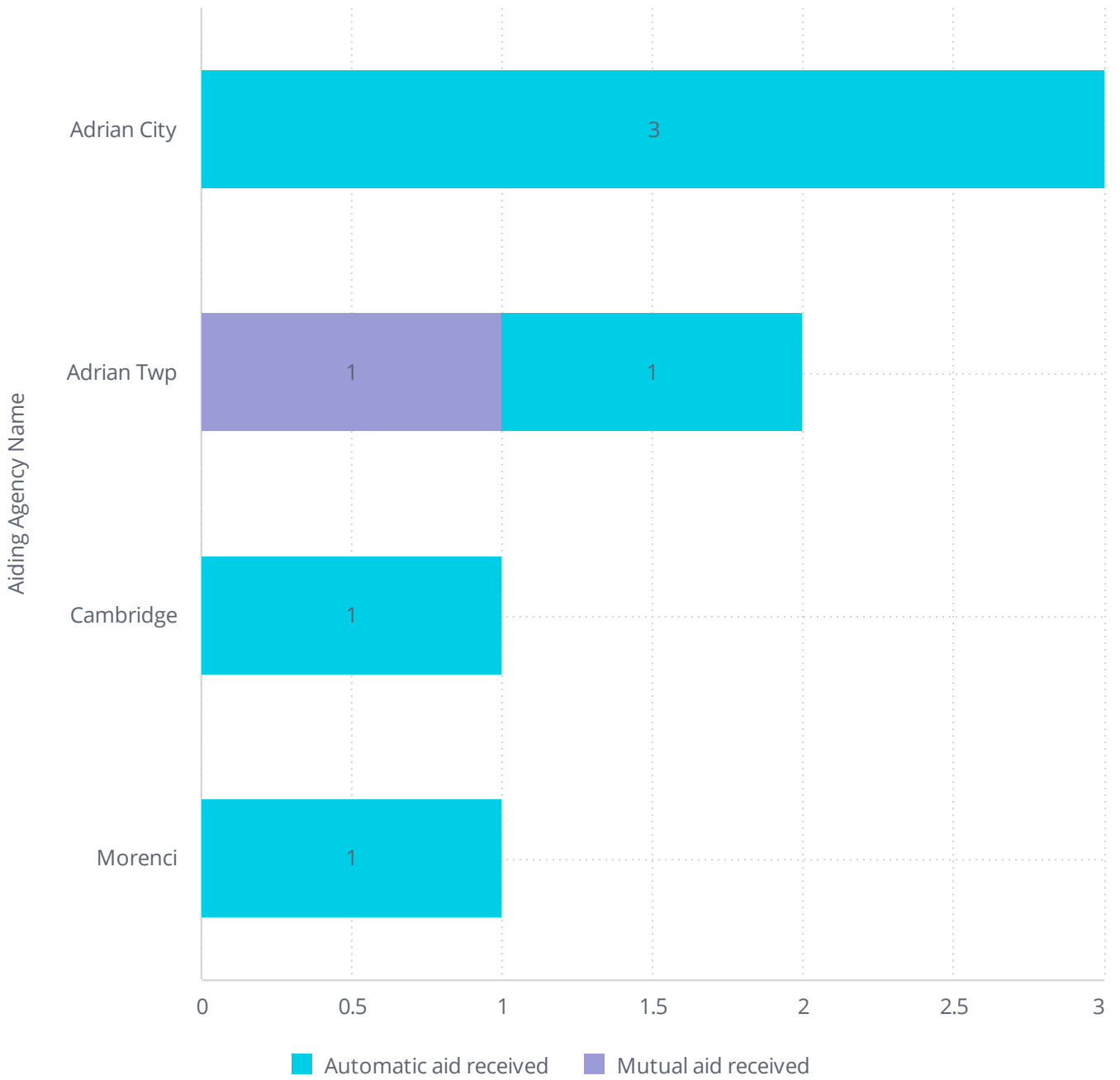
Incident Type

Incident Type	Incident Count
ALS Transfer	2
BLS Transfer	10
Citizen Assist	8
EMS call, excluding vehicle accident with injury	64
Medical Alarm	3
Motor vehicle accident with injuries	4
Motor vehicle accident with no injuries.	1
Paramedic Assessment- BLS agency	20
Paramedic transport- BLS agency	36

Count of Incidents by District



Mutual Aid Recieved

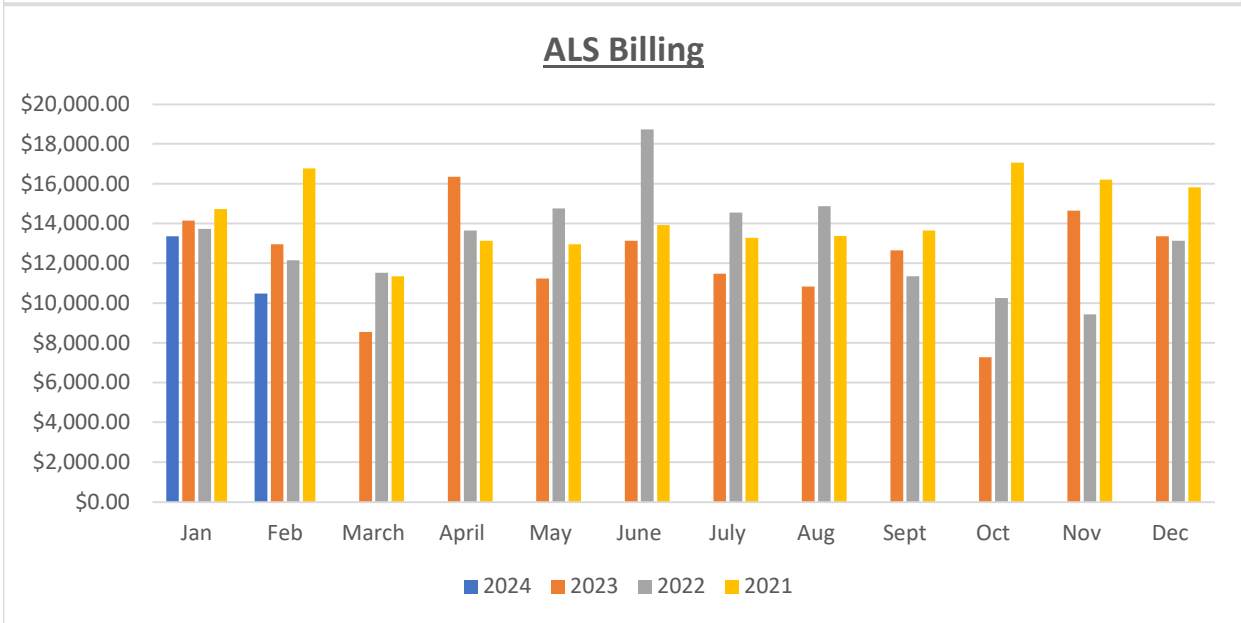
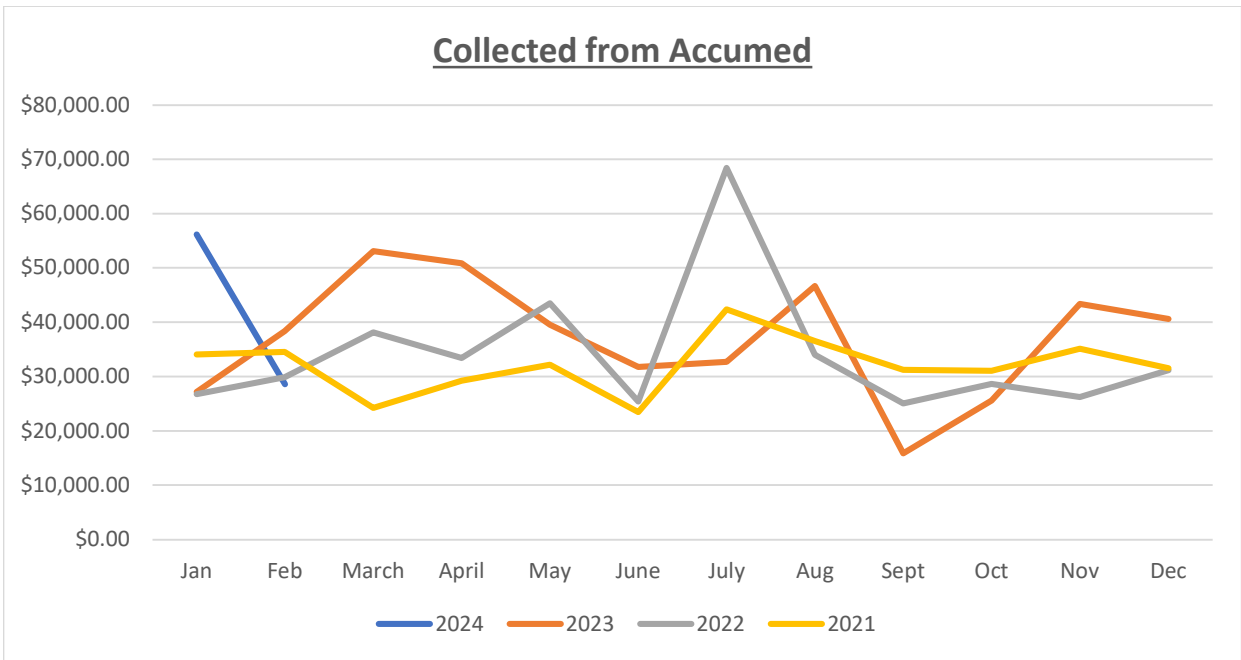


Mutual Aid

Aid Given Or Received	Incident Type	Incident Count
Automatic aid given	Cover assignment, standby, moveup	1
	Dispatched and Cancelled- Mutual Aid Fire	1
	Engine Assist	1
	Full Assist	1
	Motor vehicle accident with injuries	1
Automatic aid received	Motor vehicle accident with injuries	1
	Smoke scare, odor of smoke	1
	Special outside fire, other	1
Mutual aid given	Ambulance Assist	2
	Dispatch and Cancelled- enroute mutal aid EMS	2
Mutual aid received	Dispatched and Cancelled- Unavailable	1

Calls By Unit

Unit Name	Percentage of Calls ↓	AVG Time on Scene
E88	51.03%	35m:34s
M6	29.90%	44m:23s
M7	15.46%	40m:04s
M4	8.76%	56m:04s
E3	3.61%	17m:00s
E1	3.09%	29m:20s
B9	1.55%	35m:40s
E2	1.55%	19m:30s
Echo 1	1.55%	43m:40s
B8	0.52%	08m:00s



<u>Type of Write Off</u>	<u>Amount</u>	<u>Revenue</u>	<u>Month</u>	<u>YTD</u>
Insurance Write-Offs	\$63,950.37	Billed for Ambulance	\$77,652.75	\$167,257.12
Medicaid Write-Offs	\$1,492.59	Collected from Accumed	\$28,601.11	\$84,772.19
Resident Write-Offs	\$412.28	Billed to BLS Agency	\$10,475.00	\$23,825.00
Sent to Collections	\$9,363.11	EMS Training Billed		
TOTAL	\$75,218.35	TOTAL	\$116,728.86	\$275,854.31

Charter Township of Madison FEBRUARY Monthly Report

- | | | | | |
|---|---|---|--|--|
| Building | | | Result of Inspection: | |
| Type of Inspection
1. Footing
2. Final
3. Rough
4. Re-inspection
5. Crawl Space
6. Drywall
7. Ventilation | 8. Specialty
9. Frame
10. Concrete
11. Insulation
12. Roof
13. Roof Sheathing
14. Back Fill | 15. Other
16. Zoning
17. Permit Required
18. Life-Safety
19. Ordinance Violation
20. Complaint
21. FOIA Request | 1. Approved
2. Partial
3. Not Ready
4. Canceled | 5. Needs Re-inspection
6. Occupancy
7. Other |

Date	Permit #	Address	Inspection Type	Inspection Result	Comments
2/9/2024	24-02	1416 S Main	20	-	Resident Complaint
2/9/2024	-	2601 E Maumee	21	-	FOIA REQUEST / Office HRS
2/12/2024	-	4008 S Adrian Hwy		-	Weekly Dept Head Meeting
2/12/2024	23-90	1944 Allen St	2	R	Final
2/12/2024	23-126	1942 Harold St	14	APP	Back-fill
2/12/2024	24-013	601 LK Wood	8	APP	House Wrap Needed on Gable
2/12/2024	23-146	1956 Allan ST	14	APP	Back-fill
2/12/2024		2601 E Maumee		-	FOIA REQUEST / Office HRS
2/12/2024		3251 S Adrian Hwy		-	FOIA REQUEST / Office HRS
2/13/2024		3824 W Carleton Rd	16	APP	Land Split
2/13/2024	24-013	601 LK Wood	3	APP	Framing
2/13/2024		3804 S Adrian Hwy	8	-	Monthly Twp Board Meeting
2/14/2024	Z-24-03	2341 Woodridge	16	APP	Zoning /pool
2/14/2024		1680 Naomi Ave	16	-	Resident / Office Hrs
2/14/2024		3804 S Adrian Hwy		-	Electrical insp / Office Hrs
2/14/2024	24-03	2642 Prairie Dr	3	APP	Rough Framing
2/14/2024		2522 Sharp Rd	20	-	Resident Office Hrs
2/15/2024	24-05	2341 Wood ridge	3	PA APP	siding/porch
2/15/2024	23-0134	2181 Geller Dr	8	PA APP	Demo
2/15/2024			18	-	ASST- F/D
2/15/2024		2601 E Maumee		-	Office /HRS
2/16/2024	23-153	2775 Whig Hwy	1	PA APP	Footing / New Home
2/16/2024	24-02	1416 S Main	18	-	Fire System / Office HRS
2/16/2024		3251 S Adrian Hwy	21	2	FOIA REQUEST / Office HRS
2/19/2024		4008 S Adrian Hwy			Weekly Dept Head Meeting
2/19/2024		2601 E Maumee	21		FOIA REQUEST / Office HRS

Pre-Construction HRS: _____

Total Miles for the Month: _____

Approved (AP)
 Partial (PA)
 Refused(R)

Total Inspections: _____

Total Cost: _____

Total Consult Hrs: _____

Total Monthly Charges: _____

Signature: _____

Charter Township of Madison FEBRUARY Monthly Report

Type of Inspection			Building	Result of Inspection:	
1. Footing	8. Specialty	15. Other	1. Approved	5. Needs Re-inspicion	
2. Final	9. Frame	16. Zoning	2. Partial	6. Occupancy	
3. Rough	10. Concrete	17. Permit Required	3. Not Ready	7. Other	
4. Re-inspection	11. Insulation	18. Life-Safety	4. Canceled		
5. Crawl Space	12. Roof	19. Ordinance Violation			
6. Drywall	13. Roof Sheathing	20. Complaint			
7. Ventilation	14. Back Fill	21. FOIA Request			
			22. Plan Review		

Date	Permit #	Address	Inspection Type	Inspection Result	Comments
2/20/2024	22-102	2801 Hope Ct	2	PA APP	Radon marked,Lid needs sealed
2/20/2024	23-90	1944 Allen ST	2	App	Final
2/20/2024	23-145	6193 RailRoad St	14	R /5	needs peastone
2/20/2024		BSA	-	-	permits 30 days out / office HRS
2/20/2024		2088 Porter Hwy	20		Drainage /septic
2/21/2024		2401 Cadmus Rd	17	-	siding/roofing /porch
2/21/2024	2-24-004	4935 W Beecher	16	APP	48x16 Addition
2/21/2024		3251 S Adrian Hwy	21	-	FOIA Request / Office HRS
2/21/2024		3804 S Adrian Hwy	16	-	Zoning Webinar / Office HRS
2/21/2024		2530 Sharp Rd	20	-	complaint ,needs to be file
2/22/2024		1691 Treat Hwy	2	App	Sign
2/22/2024		1220 S Main	15	-	Change of Owner/ Office HRS
2/22/2024		3804 S Adrian Hwy	15	-	Out standing permits / all depts
2/22/2024	23-94	3420 Treat Hwy	2	App	Pole Barn
2/23/2024	21-159	2601 E Maumee	15	-	BSA/ Office HRS
2/23/2022	22-148	2601 E Maumee	11	PA APP	Insulation /walls only
2/23/2024	23-145	6193 RailRoad St	14	App	Backfill
2/23/2024		4546 S Adrian Hwy	3	App	Roof
2/26/2024	23-118	5180 Sand Creek Hwy	2	App	Roof
2/26/2024		6741 S Adrian Hwy	3	App	Roof
2/26/2024		4008 S Adrian Hwy	15	-	Weekly Dept Head Meeting
2/26/2024		2075 W Beecher	20		Office /Hrs
2/26/2024	23-0117	2775 Whig Hwy	2	App	Pole Barn
2/27/2024	23-0017	1628 River Edge 16-B	2	App	Final
2/27/2024	23-104	1668 River Edge 17-B	2	App	Final
2/27/2024	23-0103	1664 River Edge 17-A	2	App	Final

Pre-Construction HRS: _____

Total Miles for the Month: _____

Approved (AP)
Partial (PA)
Refused(R)

Madison Twp fees : _____ Zoning Fees: _____ Adrian Twp Fees: _____ _____ _____	Total Monthly Income: _____
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Signature: _____

Charter Township of Madison FEBRUARY Monthly Report

- | | | | | | |
|---|---|---|--|--|-----------------|
| Building | | | Result of Inspection: | | |
| Type of Inspection
1. Footing
2. Final
3. Rough
4. Re-inspection
5. Crawl Space
6. Drywall
7. Ventilation | 8. Specialty
9. Frame
10. Concrete
11. Insulation
12. Roof
13. Roof Sheathing
14. Back Fill | 15. Other
16. Zoning
17. Permit Required
18. Life-Safety
19. Ordinance Violation
20. Complaint
21. FOIA Request | 1. Approved
2. Partial
3. Not Ready
4. Canceled | 5. Needs Re-inspection
6. Occupancy
7. Other | 22. Plan Review |

Date	Permit #	Address	Inspection Type	Inspection Result	Comments
2/27/2024	24-02	1416 S Main		3 APP	Fire Suppression System/ AST -FD
2/27/2024	23-108	2045 E US 223		2 APP	Final
2/27/2024		3804 S Adrian Hwy		8 -	Asst FD/ twp Hall
2/28/2024		Daves Cosmic Subs			Health Dept / Office Hrs
2/29/2024		2314 Treat Hwy		8 APP	FD/ Building Deptment
3/1/2024	23-146	1956 Allan St		10 APP	Vapor Barrier-6 Mill
3/1/2024	23-102	4195 Bennett Ct		2 App	Pole Barn
3/1/2024	22-102	2801 Hope Ct		11 APP	Roof
3/4/2024		2642 Prairie dr		16 APP	Addition
3/4/2024	24-20	2244 Carleton		12 PA APP	Roof
3/4/2024	24-19	6741 S Adrian Hwy		2 APP	Roof
3/4/2024	CU-24-001	1055 W US 223		16 R	Day Care
3/5/2024	23-122	2830 E Beecher Rd		2 APP	Conditional use / Day Care
3/5/2024	24-015	2050 US 223 (Kohls)		15 -	Office Hrs
3/6/2024		1601 E US 223	-	-	Walmart/ Office HRS
3/6/2024		1077 W US 223	-	-	Holiday Inn / Office HRS
3/6/2024	24-023	2655 Elmwood Dr		3 APP	Roof
3/6/2024	23-126	1942 Harold St		10 APP	Vapor Barrier-6 Mill
3/7/2024		Sterling Est			Bureau Of Construction Code/ HRS
3/8/2024	24-023	2655 Elmwood Dr		2 APP	Roof
3/8/2024		Sterling Est			Bureau Of Construction Code/ HRS

Pre-Construction HRS: _____

Total Miles for the Month: _____

Approved (AP)
 Partial (PA)
 Refused(R)

Madison Twp fees :	\$3,238.75
Zoning Fees:	\$260.00
Adrian Twp Fees:	\$4,896.96
Total Monthly Income: \$8,395.71	

Signature: _____

Permit Revenue by Type

03/08/2024

Permit	Entry Type	Entries	Amount
	Building	29	3,238.75
	Electrical	24	771.00
	Mechanical	49	2,030.00
	PLUMBING	40	1,291.00
	Zoning	4	260.00
	Totals For Permit:	146	7,590.75
Grand Totals		146	7,590.75

Population: All Records

Transaction.DateToPostOn Between 2/9/2024
12:00:00 AM AND 3/8/2024 11:59:59 PM

Charter Township of Madison

Public Works Monthly Report

February 2024

- Water usage for the month of February 2024 was 9.8 million gallons.
- Sewer usage for the month of February 2024 was 10.3 million gallons.
- Water usage for Fairfield Twp. for the month of February was 1.8 million gals.

Operations

- Work orders for the month of February were (46).
- Miss Digs for the month of February were (77). All Miss Digs were reviewed and serviced as needed.
- Water meters were read, and all work orders were completed.
- All sewer reads were submitted to the City of Adrian.
- Lift stations and generators were inspected for the month of February.
- Monthly operating report submitted to EGLE.
- Backwashing of iron filter as necessary.
- Monthly Drinking water sampling has been completed.
- Wastewater discharge sampling at water treatment plant.

Communications

- The public works has reviewed site plans for the water treatment plant improvement project. The site plans will be submitted to the EGLE for review.
- The kick-off meeting for the water and sewer rate study is scheduled for March 7th. We will review data and advise tetra tech of any changes to finances since the last study was completed.
- A meeting was scheduled with the city of Adrian to discuss the sanitary sewer on W. Beecher to discuss the inflows and to come up with a plan to determine where the inflows may be occurring.
- The DPW received quotes for meter reading and a replacement data collector from ferguson water works, the quotes will go to the water and sewer committee for consideration.

Submitted by Tim Watterson
Department of public works Superintendent



Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

CHARTER TOWNSHIP OF MADISON

3804 S. ADRIAN HIGHWAY
ADRIAN, MI 49221
517-263-9313 Fax: 517-263-4569

TRUSTEES
Chad Rodgers
Matt Carpenter
Howard Bales
Rusty Benschoter

**Water & Sewer Committee Meeting Minutes
Friday March 1,2024
8:00am**

Present: Howard Bales, Matt Carpenter, Rodney Meeks, Ryan Robinson, Tim Watterson
Absent- Conrad Moden, Aaron Hacker

Watterson updated committee members on the WTP improvement project; permits have been submitted to the EGLE and are in review. The Department of Public Works is currently reviewing a preliminary site plan and will meet with engineers to review prior to putting the project out to Bid in the late spring.

Watterson also updated the committee on the status of the Cybersecurity assessment; the DPW will be meeting with the contractor doing the assessment on March 5th to gather information related to the instrumentation and controls that are in place.

The committee was also updated about the W. Beecher sewer flow study and the need to follow up and investigate where the inflow and infiltration is occurring. Some areas during rain events, pipe capacities increase as much as 10x more in comparison to normal flows. Watterson met with the City of Adrian to come up with a planned approach since most of the W. Beecher area is located within the city boundaries but is connected to the Township Sewer system.

We have asked Tetra Tech to provide a proposal for smoke testing in that area of the system. Reviewed a quote for new data collector for reading water meters, (Neptune MRX) the existing data collector is approximately 7 years old and needs to be replaced. The cost for the Replacement data collector is \$ 11,667. Motion by Carpenter to accept quote to purchase new data collector from Ferguson meter for \$ 11, 667 and not to exceed \$12,000. 2nd Rodney Meeks. Passed 4-0

Reviewed quote for new software for reading water meters from Ferguson meters. The existing software we use will not be supported after June 2024. The cost for the new software is \$4,400. Motion by Ryan Robinson to purchase new software. 2nd Rodney Meeks. Passed 4-0

Meeting was adjourned at 9:10am
4-0

Howard Bales, Chairman



CHARTER TOWNSHIP OF MADISON



3804 S. ADRIAN HWY., ADRIAN, MI 49221

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

Supervisor: Gary Griewahn

Clerk: Janet Moden

Treasurer: Harold Gregg

Trustees

Howard Bales Rusty Benschoter

Mat Carpenter Chad Rodgers

FIRE AND POLICE COMMITTEE

MEETING MINTUES

Meeting Date: 03-06-2024, 8:00 am
Meeting Location: Township Office, 3804 S. Adrian Hwy., Adrian, MI 49221

Committee Members: Chairperson Chad Rodgers, Harold Gregg, and Rusty Benschoter

Guest(s): Chief David Gentner

Agenda:

1. Discussion about the need to update the police department’s body worn camera system. Chief Gentner advised that the current camera hardware and software system was failing to meet acceptable standards and requested that the committee discuss the purchase of a new hardware and software solution. The current system is from Motorola and the proposed system is from Axon.
2. The upgrade will cost approximately \$41,000 to be divided equally over the next 5 years. Chief Gentner advised that he has submitted a 1:1 matching grant which, if awarded would cover 50% of the total cost to upgrade the system.
3. Per the chief, the contract for the current Motorola solution is in year 2 or a 5-year contract.
4. A motion was made by Gregg, seconded by Rodgers, to table this discussion pending an answer to the following,
 - a. Since the current Motorola solution is under contract, members wanted to know if Motorola would allow us out of the current contract and at what cost, if any.
 - b. Given the need to wait to hear from Motorola, the committee hopes that we will have an award answer from the grant issuer.
 - i. It should be noted that regardless of the above answers, the chief and the committee will still need to advise the board on a solution, given the critical need for the police officers to be able to rely on a body video solution.
 - c. The motion was passed 3-0.
5. Since there was no other business in front the of the committee, the meeting was adjourned at 0845 am.

Respectfully Submitted:

Chad Rodgers



CHARTER TOWNSHIP OF MADISON



3804 S. ADRIAN HWY., ADRIAN, MI 49221

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

Supervisor: Gary Griewahn

Clerk: Janet Moden

Treasurer: Harold Gregg

Trustees

Howard Bales Rusty Benschoter

Mat Carpenter Chad Rodgers

PERSONNEL COMMITTEE

MEETING MINTUES

Meeting Date: 03-06-2024, 9:00 am
Meeting Location: Township Office, 3804 S. Adrian Hwy., Adrian, MI 49221

Committee Members: Chairperson Chad Rodgers, Howard Bales, and Rusty Benschoter

Guest(s): Kaylee Boulay

Agenda:

1. Discussion related to a section of the township handbook which posed some ambiguity in the township's hiring practice. Mrs. Boulay asked for clarification. Mrs. Boulay was advised that we wouldn't be able to give an official answer to a hypothetical question, we did offer to contact the Township's Legal Team to discuss some language clarification. Attorney Castleberry offered some clarification; however, it was understood that this section could be modified so that it was more straightforward. Mrs. Boulay was advised, and the committee agreed to meet at a later date to discuss the language.
2. Since there was no other business in front of the committee, the meeting was adjourned at 0945 am.

Respectfully Submitted:

Chad Rodgers

EXPENDITURES

	2024 Project Cost	2024 50% Down Payment
Fund 204		
Road Construction		Lenawee County Road commission
1 Livesay RD. 1.03miles Sandcreek to twp. line Crackfill - Chipseal &Fog Seal	\$29,854.74	\$14,297.37
2 Cadmus RD. 1.00 miles-Porter to Sandcreek Underseal and Asphalt Overlay	\$172,441.44	\$86,220.72
3 Tomer RD. .53 miles- Graham to Whig shoulder Rem. & 2" 411 Limestone	\$20,413.33	\$10,206.67
4 Treat Hwy. 1.46 miles Shady Ln to twp. line underseal and asphalt overlay	\$112,388.17	\$56,194.09
5 Baldwin Hwy. .75 miles-Cadmus to Tayler Crackfill - Chipseal &Fog Seal	\$23,798.09	\$11,899.05
6 Bailey Hwy. .79 miles -Carlton Hwy. to curves Widen road, ditches, drains and 411 limestone	\$96,326.57	\$48,179.29
7 Baker Hwy..51 miles Gorman RD. to twp. line Tree Rem. Widen road , shoulders, & 411 Stone	\$113,709.63	\$56,854.81
Total of 2024 Road Projects	\$568,931.97	\$283,852.00
Approved Road Budget 2024	\$723,448.00	
Extra funds	-\$154,516.03	\$283,852.00

We will have \$154,516.03 to help pave Bailey RD. this year.
 If the board want to. If Palmyra Township doesn't
 fund Treat Hwy. project this year we will have another
 \$112,388.17. to use.

3/12/2024

RESOLUTION - EXEMPTION

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Madison Charter Township Board has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Township Board of the Charter Township of Madison elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year, January, 01, 2024 through December, 31, 2024.

Upon a call of the roll, the vote was as follows:

Ayes: _____

Nays: _____

Absent: _____

RESOLUTION DECLARED ADOPTED.

Janet M. Moden, Clerk
Madison Charter Township

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
Matt Carpenter
Ralph Benschoter
Chad Rodgers

February 13, 2024

(Witt Family Living Trust) Gary Witt located at 3824 W Carleton Rd has requested a land split, Tax ID MD0 – 117-1650-00 currently zoned AC-1 the proposed split will create two parcels the area of 2.00 Acres will be split off the original 100.98 Acres. All parcels would meet the road frontage requirements. It would be my recommendation for the approval of the land split.



David Rincon

Madison Township
Building Official
Zoning Official
Fire Inspector 1



BRING OR MAIL TO:
Madison Charter Township
3804 S. Adrian Hwy
Adrian, MI 49221

Land Division Application

*Up to 45 DAY processing time from when completed Land Division Paperwork is returned to township office.

You MUST answer all questions and include all attachments or this will be returned to you.

Approval of a division of land is required before it is sold, when the new parcel is less than 40 acres and not just a property lot line adjustment. (Sec. 102 e & f)

Where you want this form sent when review is completed:

Name: GARY WITT
Address: 3785 W. Cadmus Rd
City/State/Zip: Adrian, MI. 49221

This form is designed to comply with applicable local zoning land division ordinances and 109 of the Michigan Land Division Act (formerly the subdivision control act (Particularly by PA 591 of 1996. M.C.L. 560.101 et seq.) PA. 288 of 1967 as amended)

1. Location of parent parcel to be split:
Address: 3824 W. Canleton Rd
Township/City: Madison, Adrian Parent Parcel: MDO-117-1650-00

2. Property owner information:
Name: Witt Family Living Trust Phone: 517-265-6997
Address: (517) 403-1104 cell phone
Contact Name if applicant is not a person: _____

3. Applicant Information (if not parcel owner)
Name: _____ Phone: _____
Address: _____
Contact Name if applicant is not a person: _____

4. PROPOSAL: Describe Division(s) being proposed:
A. Number of new parcels 1
B. Intended Use (residential, commercial, etc.) _____
C. The division of the parcel provides access to an existing public roadway by: (check one)
 Each new division has frontage on an existing road: _____
 A new public road, proposed road name: _____
 A new private road or easement, proposed road name: _____
 A recorded casement (driveway). (Cannot service more than one potential site)
Attach legal description of the proposed new road, easement or shared driveway
Attach legal description of each proposed new parcel

5. FUTURE DIVISIONS being transferred from the parent parcel to another parcel.
Indicate number of transferred _____
(See section 109(2) of the statute. Make sure your deed includes both statements required in Section 109(3 & 4) of the statute.)

6. DEVELOPMENT SITE LIMITS Check each that represents a condition which exists of the parent parcel
 Lake or riverfront parcel
 Includes wetlands
 Includes beach
 Within a floodplain
 Includes slopes more than 25% (a 1:4 or 14 degree angle) or steeper
 Is on muck soils or soils known to have severe limitations for on site sewage systems
 Is known or suspected to have an abandoned well, underground storage tank or contaminated soils

7. ATTACHMENTS

A. Survey, sealed by professional surveyor of proposed division(s) of PARENT PARCEL or a scale map drawing of proposed division(s) of parent parcel which must show:

1. Current boundaries (as of March 31, 1997)
2. All previous divisions made after March 31, 1997 (Indicate when made or none)
3. Proposed division(s)
4. Dimensions of the proposed divisions
5. Existing and proposed road/easement right-of-way
6. Easements for public utilities from each parcel to existing public utility facilities
7. Any existing improvements (building, wells, septic system, driveways, etc.)
8. Any of the features checked in question number 6

- B. If under 1 acre: A septic system permit or soil evaluation prepared by the Health Department that a permit will issue for each proposed parcel or in the alternative evidence that each proposed parcel is serviced by a public sewer system
- C. If under 1 acre: A well permit or an evaluation/indication prepared by the Health Department that approval will occur for potable water for each proposed parcel or in the alternative, evidence that each proposed parcel is serviced by a Public Water System.
- D. Indication of approval of permit form the Lenawee County Road Commission, MDOT or respective municipal street administrator for each proposed new road, easement or shared driveway.
- E. A copy of any transferred division rights (109(4)of the Act) in the parent parcel.
- F. A fee of \$ _____
- G. Other: _____

8. IMPROVEMENTS Describe an existing improvements (buildings, wells, septic, etc.) Which are on te parent parcel or indicate none: _____

9. AFFIDAVIT and permission for municipal, county and state officials to enter the property for inspections:
 I agree the statements made above are true and if found not to be true, this application and any approval will be void. Further, I agree to comply with the conditions and regulations provided with this parent parcel division. Further I agree to give permission for officials of the municipality, county and the State of Michigan to enter the property where this parcel division is proposed for purposes of inspection to verify that information on the application is correct at a time mutually agreed with the applicant. Finally, I understand this is only a parcel division which conveys only certain rights under the applicable local land divison ordinance and the State Land Division Act (formerly the Subdivision Control Act, PA288 of 1967, as amended (particularly by PA 591 of 1996), M.C.L. 560.101 et seq.) and does not include any representation or conveyance of rights in any other statute, building code, zoning ordinance, deed restriction or other property sights. Finally, even if this division is approved, I understand zoning, local ordinances and State Acts change from time to time and if changed, the division(s) made here must comply with the new requirements (apply for division approval again) unless deeds, land contracts, leases or surveys representing the approved division(s) are recorded with the Register of Deeds or the division is built upon before the changes to the laws are made.

Property Owner's Signature: Gay L. Witt

For Official Use Only:

Reviewer's Action: Total: \$ _____ Receipt # _____

Approved: Conditions, if any: _____

Denied: Reasons (cite): _____

Signature & Date: _____

LEGAL DESCRIPTION OF PARCEL TO BE REMOVED (Attach sheet if necessary):

*A survey is required for justification if more than 2 acres is needed to encompass the buildings.

Signature: Gay Witt Date: 2-12-24
Landowner/Representative

If this is signed by a Representative, please attach legal document granting authority.

Return completed request to the Farmland Preservation Office:

EMAIL: MDARD-PA116@Michigan.gov

Fax: 517-335-3131

MAIL: MDARD – Farmland, PO Box 30449, Lansing MI 48909



Farmland Development Rights

Partial Termination Checklist

Find the type of release that best fits your situation, gather the documentation required and submit all documents along with the completed Partial Termination Request form to the Farmland Preservation Program Office.

Request for Release of PART OF AN AGREEMENT Prior to Expiration

- Releasing a parcel up to two acres with at least one structure that was present prior to the original execution date of the Agreement.**
 - Include items 1, 4, 7, 9 from the list below. Also include item 8 if request is for more than 2 acres. (Cannot exceed 5 acres.)
- Releasing a parcel up to two acres with Existing Buildings - Due to Death of a Named Person on the Agreement**
 - Include items 1, 2, 7, 9, 10 from the list below. Also include item 8 if request is for more than 2 acres. (Cannot exceed 5 acres.)
- Releasing a parcel up to two acres with Existing Buildings - Due to Disability of a Named Person on the Agreement**
 - Include items 1, 3, 7, 9, 10 from the list below. Also include item 8 if request is for more than 2 acres. (Cannot exceed 5 acres.)
- Releasing a parcel up to two acres for Someone Essential to the Farm**
 - Include items 1, 5, 7, 9 from the list below.
- Releasing a parcel - public interest is served by the release**
 - Include items 1, 6, 7, 9 from the list below.

LIST OF ITEMS THAT MAY BE REQUIRED WITH REQUEST

1. The Farmland Development Rights Agreement number or a copy of the Agreement.
2. Copy of the death certificate. Request must be within 3 years of date of death.
3. Signed statement from a physician stating the type and severity of the disability and the condition represents a total and permanent disability.
4. A resolution of approval from the zoning authority (usually the township board) indicating at least one structure on the parcel to be removed predates the original execution date of the Farmland Agreement.
5. A resolution of approval from the zoning authority (usually the township board) indicating the release is for someone essential to the farm according to the definition in the law governing the program.
6. A resolution of approval from the zoning authority (usually the township board) indicating the release is for Public Interest and meets one or more conditions of 36111a.(1)(b) of Part 361 of the Natural Resources and Environmental Protection Act. [Sample resolutions may be found here.](#)
7. Legal description of the parcel to be released.
8. Documentation for need in excess of 2 acres.
9. A listing of the taxable value of the parcel to be released, including all buildings, for the past seven years on official letterhead, signed by the tax assessor.
10. Signed statement from the tax assessor indicating at least one structure on the parcel to be removed predates the original execution date of the Farmland Agreement.
11. Documentation of public interest.

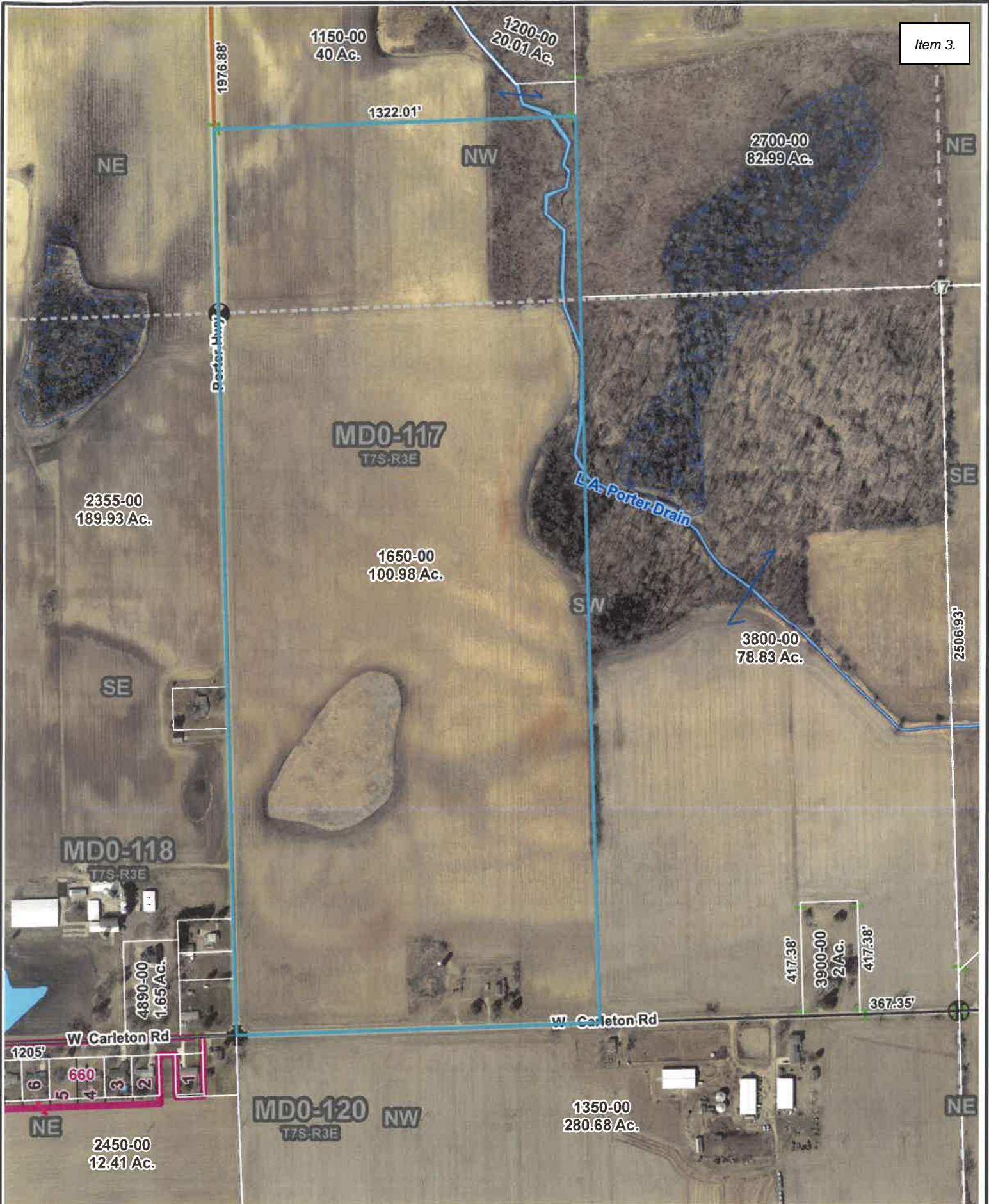
Return completed request to the Farmland Preservation Office:

EMAIL: MDARD-PA116@Michigan.gov

Fax: 517-335-3131

MAIL: MDARD – Farmland, PO Box 30449, Lansing MI 48909

Item 3.



Lenawee County G.I.S
 301 N. MAIN ST
 OLD COURTHOUSE 1ST FLOOR
 ADRIAN, MI. 49221
 PHONE: (517)264-4522
 FAX: (517)264-4529

MD0-117-1650-00



1 inch = 450 feet

NOTE: THIS MAP IS INTENDED FOR REFERENCE ONLY. LENAWEE COUNTY DOES NOT WARRANT THE ACCURACY OF THIS MAP AND IT IS NOT INTENDED TO BE A REPLACEMENT FOR A SURVEY.



**FARMLAND DEVELOPMENT RIGHTS
PARTIAL TERMINATION REQUEST**

Please complete and return with all required documentation to:

EMAIL: MDARD-PA116@Michigan.gov Fax: 517-335-3131
 MAIL: MDARD-FARMLAND, PO BOX 30449, LANSING, MI 48909
 More info: Michigan.gov/Farmland
 Office: 517-284-5663

All items must be completed and submitted with the REQUIRED DOCUMENTATION.

NAME OF PERSON MAKING REQUEST: <i>GARY WITT</i>		
MAILING ADDRESS: <i>3785 W. Cadmus Rd</i>		
CITY: <i>Adrian</i>	STATE: <i>MI.</i>	ZIP CODE: <i>49221</i>
E-MAIL ADDRESS:		PHONE: <i>517-403-1104</i>

REQUIRED DOCUMENTATION:

- 1) The **Agreement number** or a copy of the Agreement.
- 2) **Legal description** of 2 acres (maximum) to be terminated.
- 3) **Survey** of parcel for justification if more than 2 acres is requested to be terminated.
- 4) **A Resolution** of approval from the local government based upon the reason for termination; indicating that at least one structure predates the original enrollment date of the Agreement; Employee Essential to the Farm; Public Interest.
- 5) **Taxable Values** for the past seven years for the 2-acre parcel to be terminated from the local Tax Assessor on official letterhead.
- 6) A request for someone **Essential to the Farm** – submit documents (W-2, Schedule F, or payroll records) showing the person to whom the lot is being terminated for meets the requirements for someone essential to the farm.
- 7) For **Death or Disability**, a copy of the death certificate or a signed statement from a physician stating the type and severity of the disability and the condition represents a total and permanent disability.

Agreement Number: *46 - 6284C - 123137*

You may obtain a copy of the Agreement from the register of deeds office of the county the land is located. It is a three-part number on the bottom corner.

Name(s) as appears on current Agreement: *Witt Family Living Trust*

List all Names.

1. <i>GARY S. Witt Trustee</i>	2. <i>Cynthia J. Witt Trustee</i>
3.	4.

Entity Name (Partnership, LLC, Corp, Trust):

List all Partners/Members/Officers/Trustees. Indicate title after name.

1.	2.
3.	4.

Item 3.



Lenawee County G.I.S
 301 N. MAIN ST
 OLD COURTHOUSE 1ST FLOOR
 ADRIAN, MI. 49221

PHONE: (517)264-4522
 FAX: (517)264-4529

MDO-117-1650-00



1 inch = 400 feet

*NOTE: THIS MAP IS INTENDED FOR REFERENCE ONLY. LENAWEE COUNTY DOES NOT WARRANT THE ACCURACY OF THIS MAP AND IT IS NOT INTENDED TO REPLACE A SURVEY.

CERTIFICATE OF SURVEY

Part of the Southwest 1/4 of Section 17, Town 7 South, Range 3 East,
Madison Township, Lenawee County, Michigan

Item 3.

2.00 ACRE DESCRIPTION

All that part of the Southwest 1/4 of Section 17, Town 7 South, Range 3 East, Madison Township, Lenawee County, Michigan described as beginning on the South line of Section 17 aforesaid, 634.50 feet South 90°00'00" East from the Southwest corner of said Section 17; thence North 00°00'00" East 265.00 feet; thence North 90°00'00" East 142.00 feet; thence South 00°00'00" East 61.34 feet; thence North 90°00'00" East 243.00 feet; thence South 00°00'00" West 203.66 feet to the South line of said Section 17; thence South 90°00'00" West 385.00 feet along said South line of Section 17 to the point of beginning.

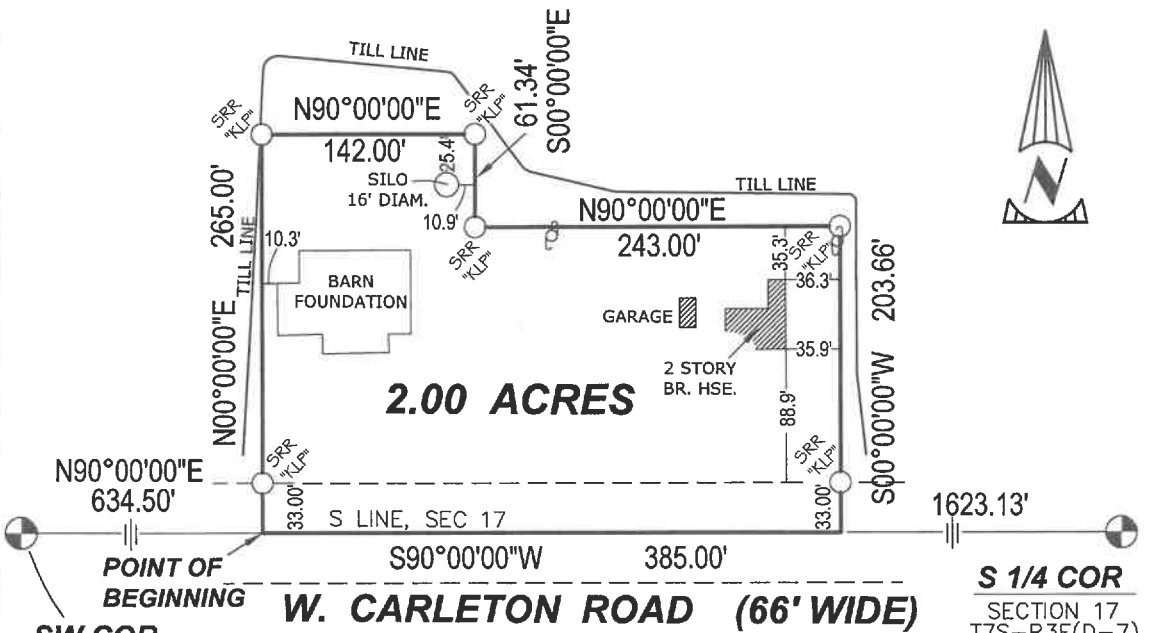
Containing 2.00 acres.

Subject to highway easements and all other easements and restrictions of record, if any.

The bearings are referenced to the South line of Section 17 being an assumed bearing of North 90°00'00" East.

(Tax Parcel MD0-117-1650-00) REMAINDER

The West 1/2 of the West 1/2 of Section 17, Town 7 South, Range 3 East, Madison Township, Lenawee County, Michigan except that part described as beginning at the Northwest Corner of said Section 17; thence North 89°44'25" East 1322.2 feet; thence South 00°20'05" West 1976.88 feet; thence South 89°44'25" West 1322.01 feet; thence North 00°19'35" East to the point of beginning, also except that part of the Southwest 1/4 of Section 17, Town 7 South, Range 3 East, Madison Township, Lenawee County, Michigan described as beginning on the South Line of Section 17 aforesaid, 634.50 feet South 90°00'00" East from the Southwest corner of said Section 17; thence North 00°00'00" East 265.00 feet; thence North 90°00'00" East 142.00 feet; thence South 00°00'00" East 61.34 feet; thence North 90°00'00" East 243.00 feet; thence South 00°00'00" West 203.66 feet to the South line of said Section 17; thence South 90°00'00" West 385.00 feet along said South line of Section 17 to the point of beginning.



SW COR

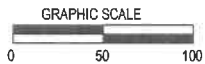
SECTION 17
T7S-R3E(C-7)
5/8" X 36" RE-ROD
CAPPED PS 13040
IN MON BOX
RE-MON L.1, P. 387

S 1/4 COR

SECTION 17
T7S-R3E(D-7)
5/8" X 36" RE-ROD
CAPPED PS 13040
IN MON BOX
RE-MON L.1, P. 386

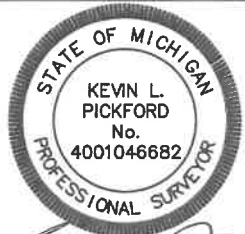
LEGEND

- F.I.P. = Found Iron Pipe
- S.R.R. = Set Re-Rod
- F.R.R. = Found Re-Rod
- R. = Record
- M. = Measured
- ⊕ = UTILITY POLE



Drawn By	Checked By
sy	kp

I hereby certify that I have surveyed the parcel of land described and delineated herein; that the relative positional precision of each corner is within the accepted standards of professional surveying; that all the requirements of P.A. 132, 1970, as amended, have been complied with. This certificate of survey is for the exclusive use of the person (s) or entity named on this certificate and this certification does not extend to any unnamed third party.



Kevin L. Pickford
 Professional Surveyor No. 4001046682

FOR: WITT FAMILY TRUST	JOB No.: 401.2300917.000
SCALE: 1 inch = 100	DATE: November 30, 2023



237 NORTH MAIN STREET
 ADRIAN, MI 49221
 TEL: 517.263.4515
 FAX: 517.263.4535

RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE

Charter Township of Madison, Lenawee County

Resolution Number _____

WHEREAS, the Township Board of the Charter Township of Madison wishes to provide revenue to maintain and improve roads, bridges, Township driveways, Township parking lots, and street lights in the Township and

WHEREAS, townships may provide for construction, improvement and maintenance of public roads and other public facilities pursuant to MCL 41.722(1) and other laws of the State of Michigan; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of the Charter Township of Madison wishes to levy 1.1560 mills to maintain and improve roads, bridges, Township driveways, Township parking lots, and street lights;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of the Charter Township of Madison, Lenawee County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 6, 2024, election ballot:

Road, Bridges, Driveways, Parking Lots, and Street Lights Millage

Shall the Charter Township of Madison impose an increase of up to 1.1560 mills (\$1.1560 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for four (4) years, 2025 through 2028 inclusive, for the purpose of maintaining and improving roads, bridges, Township driveways, Township parking lots, and street lights in the Township. This millage replaces the expiring Road and Bridge Millage. This 1.1560 mills increase will raise an estimated \$305,000 in the first year the millage is levied.

- Yes
- No

Motion made by _____. Seconded by _____.

Upon roll call vote the following voted

"Aye": _____ "No": _____

The Supervisor declared the resolution adopted.

Gary Griewahn, Supervisor

CERTIFICATION

I, Janet Moden, the duly elected and acting Clerk of the Charter Township of Madison, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular (or special) meeting of the Board held on March 12, 2024, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Janet Moden, Clerk



Charter Township of Madison

3804 S. Adrian Hwy
Adrian, MI 49221

Board Members:

	Phone	Email
Howard Bales	C:517-215-0816	hbales@madisontwp.com
Rusty Benschoter	H:517-265-7269 C:517-920-1792	rbenschoter@madisontwp.com
Matt Carpenter	H:517-265-8399 C:517-605-9526	mcarpenter@madisontwp.com
Janet Moden	C:517-902-6763	clerk@madisontwp.com
Harold Gregg	C:517-442-4839	treasurer@madisontwp.com
Gary Griewahn	C:517-442-8089	ggriewahn@madisontwp.com
Chad Rodgers	C:517-403-2596	croddgers@madisontwp.com

Committees For 2024

Committee:	Members:
Personnel:	Bales, Rodgers & Benschoter - Chairman
Budget & Finance:	Carpenter, Griewahn & Gregg-Chairman
Water & Sewer:	Robinson, Meeks, Carpenter, Hacker, Moden & Bales-Chairman
Building, Grounds & Equipment:	Griewahn, Carpenter & Bales-Chairman
Inspectors:	Griewahn, Bales & Carpenter -Chairman
Cable Rep:	Gregg
Board of Review:	Halsey, Griewahn, Kahle & Souders-Chairman Liedel- Alt
Police & Fire:	Benschoter, Gregg & Rodgers
River Raisin Watershed:	Carpenter
Planning Commission:	Holtz, Benschoter, Wilson, Thielan, Meeks, June & Johnson- Chairperson Moden-Alt
HB4209 PA281:	Moden, Gregg & Bales-Chairman
Zoning Board of Appeals:	Smith, Carden, Ehinger, Liedel & Meeks- Chairman Schutte- Alt

Board Reps:

Zoning Board of Appeals:	Griewahn
Planning Commission:	Benschoter
Water & Sewer:	Bales
Region 2 Rep:	Griewahn
River Raisin Council:	Carpenter, Griewahn - Alt
Bank Depositories:	TLC Community Credit Union, Premier, Old National Bank, Key Bank Huntington, MBIA & Lenco Credit Union

Election Board:

Gregg, Benschoter & Moden-Chairman

Auditors:	Cooley, Hehl, Wohlgamuth & Carlton	734-241-7200
Attorney:	Fredrick Lucas	517-467-4000
	Burke Castleberry R Jr	517-467-4000
	Helen Lizzie Mills	517-381-3209
Assessor:	Amanda LaCelle	517-424-6543
Building Official:	David Rincon	517-270-9619
	Paul Hammerstrom Jr	517-403-6773
Electrical Inspector:	Bill Patteuw	517-902-4205
	Dick Curtis - Alt	517-263-6598
Mechanical Inspector:	Jim Wiech	517-937-2813
Plumbing Inspector:	Terry Massingill	313-215-2557
Zoning Inspector:	David Rincon	517-270-9619

Dangerous Building Officer: Jason Hess 517-265-5121

Zoning Board of Appeals:	<i>Address</i>	<i>Phone</i>	<i>Email</i>
Becky Liedel	5104 Sand Creek Hwy, Adrian, MI 49221	517-436-9124	beckysue56@yahoo.com
Wayne Smith	2384 W. Clearview Dr. Adrian, MI 49221	517-263-7727	waynesmith2384@comcast.net
Rodney Meeks - Chairman	2267 Fairview Dr. Adrian, MI 49221	517-403-3469	rodneymeeks283@hotmail.com
Tom Carden	2991 Airport Hwy, Adrian, MI 49221	517-263-0824	tcarden01@comcast.net
Eric Ehinger	2601 E. Carleton Rd. Adrian, MI 49221	517-605-8952	ericehinger44@gmail.com
Norman Schutte Alt	2201 Porter Hwy. Adrian, MI 49221	517-902-6967	w8tth@normsfab.com
Board of Review:	<i>Address</i>	<i>Phone</i>	<i>Email</i>
Harvey Souders - Chairman	3224 Sand Creek Hwy. Adrian, MI 49221	517-265-6343	souders@sc-telco.com
David Halsey	1548 W. Gier Rd. Adrian, MI 49221	517-403-5668	dhalsey@kemneriottbenz.com
Pat Kahle	1687 Rivers Edge Ct. Adrian, MI 49221	517-260-8295	patrick.kahle@gmail.com
Gary Griewahn-Secretary	2783 Park Dr. Adrian, MI 49221	517-442-8089	ggriewahn@madisontwp.com
Becky Liedel Alt	5104 Sand Creek Hwy, Adrian, MI 49221	517-436-9124	beckysue56@yahoo.com
LaCelle Properties, LLC	Amanda LaCelle - Appraiser	517-424-6543/(C)517-270-2184	alacelle@tecumseh.mi.us
Construction Board of Appeals:	<i>Address</i>	<i>Phone</i>	<i>Email</i>
Jason Hess		517-265-5121	
Neill Griffith	2366 E. Carleton Rd. Adrian, MI 49221	517-265-4459	
C.J. Gautz	4518 Graham Hwy. Adrian, MI 49221	517-673-0905	
Planning Commission:	<i>Address</i>	<i>Phone</i>	<i>Email</i>
Rodney Meeks	2267 Fairview Dr. Adrian, MI 49221	517-403-3469	rodneymeeks283@hotmail.com
Michelle Johnson -Chairman	2662 E. Carleton Rd, Adrian, MI 49221	517-315-3960	mojohnson33@gmail.com
Joyce Holtz	6494 S. Adrian Hwy. Adrian, MI 49221	517-577-6198	jholtz1011@icloud.com
Richard June	2508 Woodridge Dr. Adrian, MI 49221	734-231-9929	rtjune@comcast.net
Rusty Benschoter	2402 E. Clearview Dr. Adrian, MI 49221	517-265-7269	rbenschoter@madisontwp.com
Amy Hepker-Wilson	2285 Woodridge Dr. Adrian, MI 49221	517-403-3943	amyhepker@yahoo.com
Dale Thielan	2643 W. Gier Rd. Adrian, MI 49221	517-902-5837	dale@oliverofadrian.com
Reid Moden - Alt	2823 Elmwood Dr. Adrian, MI 49221	517-673-5882	reidmoden@gmail.com
Water & Sewer:	<i>Address</i>	<i>Phone</i>	<i>Email</i>
Howard Bales	4474 S. Adrian Hwy. Adrian, MI 49221	517-215-0816	hbales@madisontwp.com
Ryan Robinson	3799 Hillside Ct. Adrian, MI 49221	517-759-2142	rrobinson@intevaproducts.com
Rodney Meeks	2267 Fairview Dr. Adrian, MI 49221	517-403-3469	rodneymeeks283@hotmail.com
Matt Carpenter	2534 E. US 223 Adrian, MI 49221	517-605-9526	mcarpenter@madisontwp.com
Aaron Hacker	2297 Woodridge Dr. Adrian, MI 49221	517-270-0778	ahacker@manniksmithgroup.com
Conrad Moden	1825 E. Gorman Rd. Adrian, MI 49221	517-4369-6328	cjmoden@gmail.com

**Central Lenawee Sewer:
Road Commission:**

Griewahn & Watterson, Carpenter - Alt
Griewahn & Moden

Tech Committee:

Chief of Police, David Gentner

Fire Chief, Nic Wilson

Supervisor, Gary Griewahn

HB4209 PA281:

Howard Bales -Chairman
Harold Gregg
Conrad Moden

Address

4474 S. Adrian Hwy. Adrian, MI 49221
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Phone

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hbales@madisontwp.com
treasurer@madisontwp.com
cjmoden@gmail.com

Safety Committee:

Chad Rodgers - Chairman
David Gentner, Police Chief
Nic Wilson, Fire Chief
Tim Watterson, DPW Supervisor
Dave Rincon, Building Official

Email:

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Madison Charter Township, Lenawee County, Michigan

RESOLUTION NO. 2024-5

A RESOLUTION OF MADISON CHARTER TOWNSHIP ADOPTING THE 2024 LENAWEЕ COUNTY HAZARD MITIGATION PLAN

WHEREAS the Madison Charter Township recognizes the threat that natural hazards pose to people and property within Madison Charter Township; and

WHEREAS the Madison Charter Township has prepared a multi-hazard mitigation plan, hereby known as 2024 LENAWEЕ COUNTY HAZARD MITIGATION PLAN in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS 2024 LENAWEЕ COUNTY HAZARD MITIGATION PLAN identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Madison Charter Township from the impacts of future hazards and disasters; and

WHEREAS adoption by the Madison Charter Township Board demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2024 LENAWEЕ COUNTY HAZARD MITIGATION PLAN.

NOW THEREFORE, BE IT RESOLVED BY THE MADISON CHARTER TOWNSHIP, MICHIGAN, THAT:

Section 1. In accordance with MCL 42.20 the Madison Charter Township Board adopts the 2024 LENAWEЕ COUNTY HAZARD MITIGATION PLAN. While content related to Madison Charter Township may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Madison Charter Township to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

ADOPTED by a vote of ____ in favor and ____ against, and ____ abstaining, this 12 day of March, 2024.

By: _____ Gary Griewahn, Supervisor

ATTEST: By: _____ Janet Moden, Clerk

APPROVED AS TO FORM: By: _____ Janet Moden, Clerk

CHARTER TOWNSHIP OF MADISON

Ordinance 2023-__

An ordinance to amend the Madison Charter Township Zoning Ordinance, to provide for creating a Historic District Overlay for the High Density Residential District (R-2)

THE CHARTER TOWNSHIP OF MADISON ORDAINS:

Section 1. Amendment to add Section 4.3A

Section 4.3A of the Madison Charter Township Zoning Ordinance is added:

4.3A. HISTORIC DISTRICT OVERLAY (HDO)

The HDO is intended to overlay certain designated and/or named properties in the High Density Residential District (R-2). This overlay district is created in recognition of the fact that certain older subdivisions within the Township, such as Sunnyside and Drexel Park, were developed at a time when lot sizes did not meet the sixty (60) feet minimum width requirement for the R-2 District as set forth in Section 4.11

4.3A.1 Lands to be Designated.

All parcels and portions of parcels located within the boundaries of the HDO District, as shown on the Official Zoning Map.

4.3A.2 Permitted Uses.

- a. Single-family detached dwellings.
- b. State Licensed Residential Facilities.
- c. On-site signs in accordance with regulations specified in Article V, Section 5.2.3.
- d. Essential services in accordance with regulations specified in Article V) Section 5.17.
- e. Accessory uses or structures.

4.3A.3 Conditional Uses.

- a. Recreation centers, public swimming pools, parks, playgrounds, and play fields.
- b. Churches and other buildings for religious worship.
- c. Public and private nursery, primary and secondary non-profit schools.
- d. Essential service structures of a non-industrial character, but not including maintenance depots or warehouses.

e. Government or community owned buildings.

4.3A.4 Area, Yard, Height, and Bulk Regulations. See Section 4.11.

Section 2. Amendment to Section 4.11

Section 4.11 is amended to add the following area, yard height and bulk regulations for the HDO:

Zoning District	Zoning Symbol	Lot Requirements			Minimum Yard Requirements												
		Minimum Areas	Minimum Width	Maximum Coverage	Front	Side	Rear										
Historic Overlay District	HDO	6,000 ft ²	50 ft	35%	20	10ft / 20ft	20 ft										
<table border="1"> <thead> <tr> <th colspan="2">Maximum Building Height Requirements</th> <th rowspan="2">Minimum Transition Strip Requirements</th> <th rowspan="2">Remarks</th> </tr> <tr> <th>Principal</th> <th>Accessory</th> </tr> </thead> <tbody> <tr> <td>2 ½ Story or 35 ft</td> <td>25 ft.</td> <td>None</td> <td>Single family detached units with central sewer</td> </tr> </tbody> </table>								Maximum Building Height Requirements		Minimum Transition Strip Requirements	Remarks	Principal	Accessory	2 ½ Story or 35 ft	25 ft.	None	Single family detached units with central sewer
Maximum Building Height Requirements		Minimum Transition Strip Requirements	Remarks														
Principal	Accessory																
2 ½ Story or 35 ft	25 ft.	None	Single family detached units with central sewer														

Section 3. Severability.

Should any section, subdivision, sentence, clause or phrase of this Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 4. Publication and Effective Date.

Publication of this ordinance shall be made by causing a true copy thereof to be inserted once in a newspaper circulating within the Charter Township of Madison, which insertion shall be made within fifteen (15) days after its passage. This ordinance shall take effect thirty (30) days after publication.

YEAS:
 NAYS:
 ABSENT:

Ordinance declared adopted on _____, 2023

 Gary Griewhan
 Supervisor

CERTIFICATION OF ADOPTION AND PUBLICATION

I, Janet Moden, the duly elected Township Clerk, certify that the foregoing ordinance was properly enacted by the township board of the Charter Township of Madison, Lenawee County, Michigan on _____, 2020 and that it was published in the Adrian Daily Telegram on _____, 2020.

Janet Moden
Township Clerk for the
Charter Township of Madison