



REGULAR BOARD MEETING - JUNE

June 09, 2026 at 7:00 PM

Madison Township Hall – 3804 South Adrian Hwy.

AGENDA

Zoom Notification

Call To Order (Cell Phone Reminder - Silent Prayer – Pledge)

Roll Call of Township Board

Public Hearings (If Applicable)

Amendments to Regular or Consent Agenda

Petitions and Communications of Township Board

Introduction of Special Guests

1. Sarah Rafko - Calkins, Hehl & Rafko, CPA's

Public Comment (any agenda item – 3 minutes)

Department Head Communications

Approval of Consent Agenda

- [1.](#) Approval of Previous Meeting Minutes
2. Treasurer's Report
3. Presentation of Bills
- [4.](#) Police Department Report
- [5.](#) Fire Report
- [6.](#) Building Official's Report
- [7.](#) Electrical Inspector's Report
- [8.](#) Mechanical Inspector's Report
- [9.](#) Plumbing Inspector's Report

[10.](#) DPW Report

11. Advisory Committee Reports/Minutes

[12.](#) Statutory Board Reports/ Minutes (BOR, Planning, ZBA)

Old Business/Unfinished Business

New Business

[1.](#) BS&A Cloud Upgrade

2. Land Split - 3000 Blk E. Carleton Rd. - Koleen Shadewald

[3.](#) CLEMIS Resolution

Elected Official Comment (any topic – 2 minutes)

Public Comment (any topic – 3 minutes)

Announcements

Adjournment/Recess



CHARTER TOWNSHIP OF MADISON

Ryan Rank
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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

TRUSTEES

Howard Bales
Ralph Benschoter
Chad Rodgers
Norman Schutte

Madison Township Board Meeting
Held in Person and Electronically (Zoom)
Minutes of April 14, 2026

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: Rank, Bales, Moden, Benschoter, Rodgers, and Schutte. Absent Gregg

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Assessor Amanda Lacelle attended and gave a quarterly report, she has been cleaning up records, the recent Review was uneventful. She announced that she is planning on retiring from Tecumseh City in late 2026, which will give her more flexibility for her contracted customers.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Firehouse Friday was a very good event and very well attended.

Police: Chief Gentner stated arrests are up, the obsolete Charger vehicle has been sold, the speed sign has been put up on Cadmus Rd., and he got a parking lot bid for 22,000 sq. ft. from Slusarski only so far.

Water/Sewer: Watterson stated that a water main break near the Airport Section was due to a Gate Valve break. Then it was further delayed by the fact that the needed part was not available for additional day so a complete valve replacement. Water samples were taken after the repair to meet State requirements.

Inspection: Building Official, Rincon stated that permits have been strong this month, with \$13,000. in building permits alone. Citations are limited 6 last month, the process is slow with only one person to handle the citations at this point.



CHARTER TOWNSHIP OF MADISON

Legal: None

APPROVAL OF CONSENT AGENDA: Motion by Rodgers, supported by Schutte, to approve the consent agenda and previous month's board meeting minutes. Roll call vote: Rank: Yes; Bales, Yes; Moden, Yes; Rodgers, Yes; Benschoter, Yes; and Schutte, Yes. Motion carried 6-0.

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS' COMMENTS:

Schutte: Enjoyed working on the brush for Clean up Day

AUDIENCE COMMENTS:

Resident Janet Bunch stated that she lived on Tayler Dr and that water from the DJW pond was leaking over into her property. Dave Rincon left the meeting and made a call to DJW regarding the issue and set up a time to meet with the township officials the next day at 12:15 p.m. to discuss the issue.

Resident Wynn Fike stated that there had been a ditch that was filled in on Tayler Dr. at the time the water system was put in. Water table in the area may be the problem.

Resident Bonnie Tejkl, stated that she had been walking her dog and a stray dog attacked her dog, wanted to know who to tell about it. Was told that the county deals with dog bites and she should report it to the Sheriffs dept.

Resident Wynn Fike asked when the water hydrants were going to be flushed again, and was told by Watterson it would be May 11 thru June 15.

Resident Bill Roberts asked if the pond on DJW was tying into the drain. Unknown at this time.

Resident Deb Hickman asked why the trees that are being cut down due to FAA rules have not been cleaned up. She was told that due to the road commission load limits the trees could not be hauled away until the limits come off the roads.

ANNOUNCEMENTS: None



CHARTER TOWNSHIP OF MADISON

ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Rodgers, to adjourn the meeting. Motion carried 6-Yes; 0-No. Meeting adjourned at 7:38 p.m.

Typed and Submitted by:

Janet Moden, Township Clerk



CHARTER TOWNSHIP OF MADISON

Ryan Rank
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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

TRUSTEES

Howard Bales
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Chad Rodgers
Norman Schutte

Madison Township Board Meeting Held in Person and Electronically (Zoom) Minutes of May 12, 2026

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: Rank, Gregg, Moden, Benschoter, and Schutte. Absent Bales and Rodgers.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: Mark Swinehart, retirement. Fire Chief Nic Wilson read a lengthy recollection of Mark's 31-year full-time career as a Firefighter/EMT Caption position, and the prior years as a paid-on call firefighter that started in 1979 for a total of 47 years on the Madison Twp Fire Department. He was presented with a certificate from the Madison Fire Dept. and a certificate of retirement from the Madison Charter Twp board from Ryan Rank, twp. supervisor.

Commissioner Blanko was in attendance and reported that she has been put on various committees, i.e. Land Bank, Airport Committee. She is learning the extent of these committees. She reported that the tree cutting over near the airport is nearly done, and the second phase of the Maurice Spear campus was in progress on the interior.

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

3-MINUTE DEPT. HEAD UPDATES:

Fire: Chief Wilson reported that he is currently working on a strategic plan for his department and employees for the next 3 years. The six pillars of this plan include 1). Internal instructions; 2). Staffing plans for next 5 – 10 years.; 3). Education within the community; 4). Developing regional partners; 5). Financial Readiness; and 6). Health of employees, community members.

He stated that two of our current employees went to fire school and received news that they had both passed.



CHARTER TOWNSHIP OF MADISON

Police: Chief Gentner stated Ben Oram would be back on the force full time working on violations and investigations by the end of May when school is out.

Chief is holding more and more frequent in-house training with the entire police workforce, to better represent the type and amount similar to that done by the fire dept. He also reported that 3 of the current police vehicles have their interior car cameras installed and working, still two more to be installed.

Water/Sewer: Watterson absent.

Inspection: Building Official, Rincon stated that building permits have been strong this month, with Madison at \$20,000. With Adrian Twp and Madison combined, \$110,00 in building permits alone were booked. Citations were also processed.

Legal: None

APPROVAL OF CONSENT AGENDA: Motion by Benschoter, supported by Schutte, to approve the consent agenda and previous month's board meeting minutes. Roll call vote: Rank: Yes; Moden, Yes; Benschoter, Yes; Gregg, Yes and Schutte, Yes. Motion carried 5-0.

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS:

Police Week Resolution:

Supervisor Ryan Rank read a 2026 resolution recognizing the efforts and gratitude for the members of the law enforcement that keep our community safe, the resolution certificate was presented to Police Chief Gentner.

Motion to accept the resolution was made by Clerk Moden, supported by Treasurer Gregg. Motion carried 5-0.

ELECTED OFFICIALS' COMMENTS:

Moden: Made a plea for anyone interested in working as an election inspector should contact her as soon as possible because the first part of June is when the required training is being done by the County.



CHARTER TOWNSHIP OF MADISON

Rank: He stated that he had met with consultants for Palmyra Twp on the possible idea of selling water to parts of Palmyra Twp., similar to how we sell water to Fairfield Twp. It is currently in only the possibility stage; no decisions have been made.

AUDIENCE COMMENTS:

Resident Bill Gira wanted to know why the International Property Maint. code was not on our website; he was told that it was but not where he may have looked and we had new employees in the office who are being trained to use the website.

Resident Janet Bunch asked what had been done about the water issue she was having on her property. She stated that the trench DJW put in from their pond to the culver it was overflowing. Ryan stated that the issue of the culver was a civil issue and a road commission and or the county drain commission.

Resident Wynn Fike stated that there had been a cistern and old ditch north of the river on Balwin Hwy and Rivers Edge. He also thanked the Police Dept for putting up the electronic speed sign on Cadmus Rd., feels that it is effective.

ANNOUNCEMENTS: None

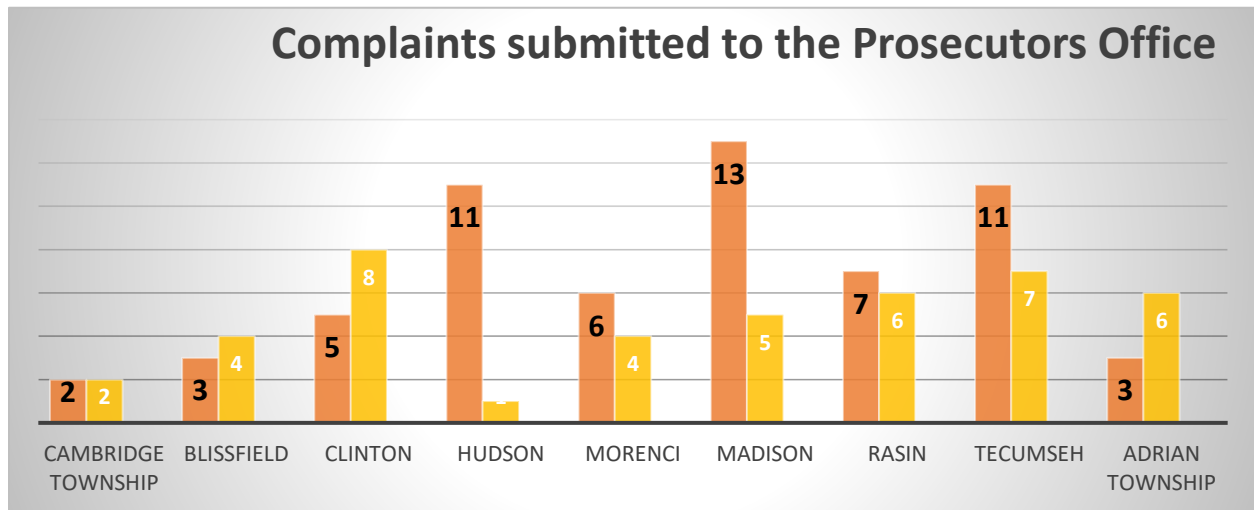
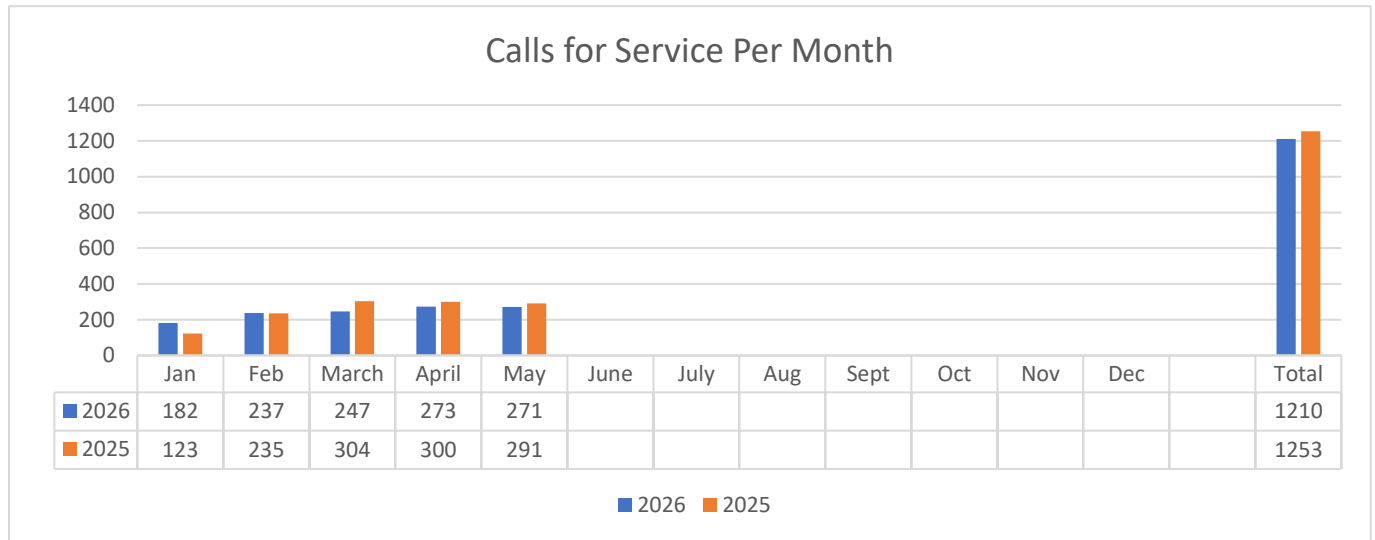
ADJOURNMENT/RECESS: Motion by Benschoter, seconded by Schutte, to adjourn the meeting. Motion carried 5-Yes; 0-No. Meeting adjourned at 7:30 p.m.

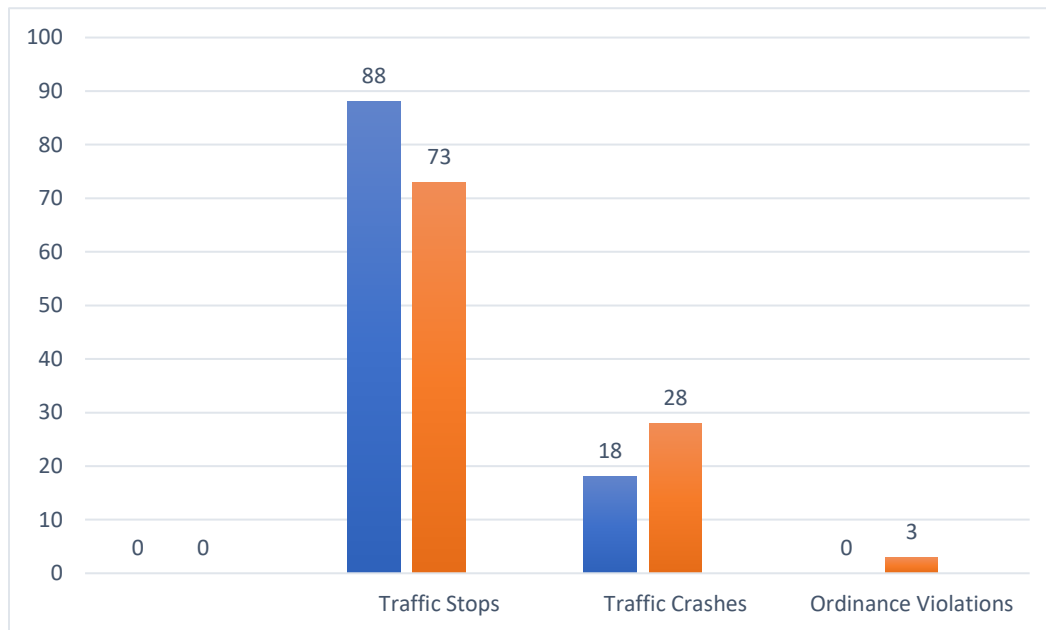
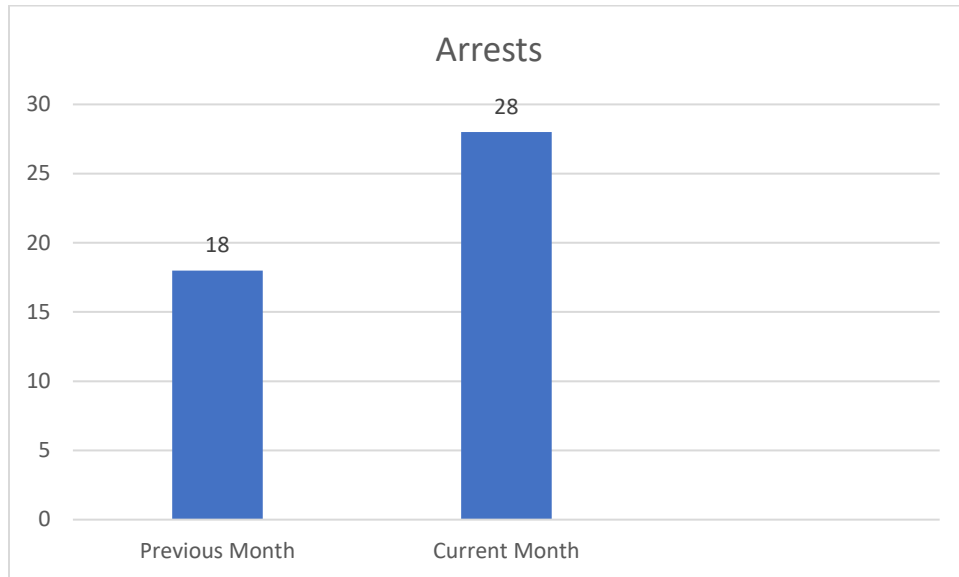
Typed and Submitted by:

Janet Moden, Township Clerk

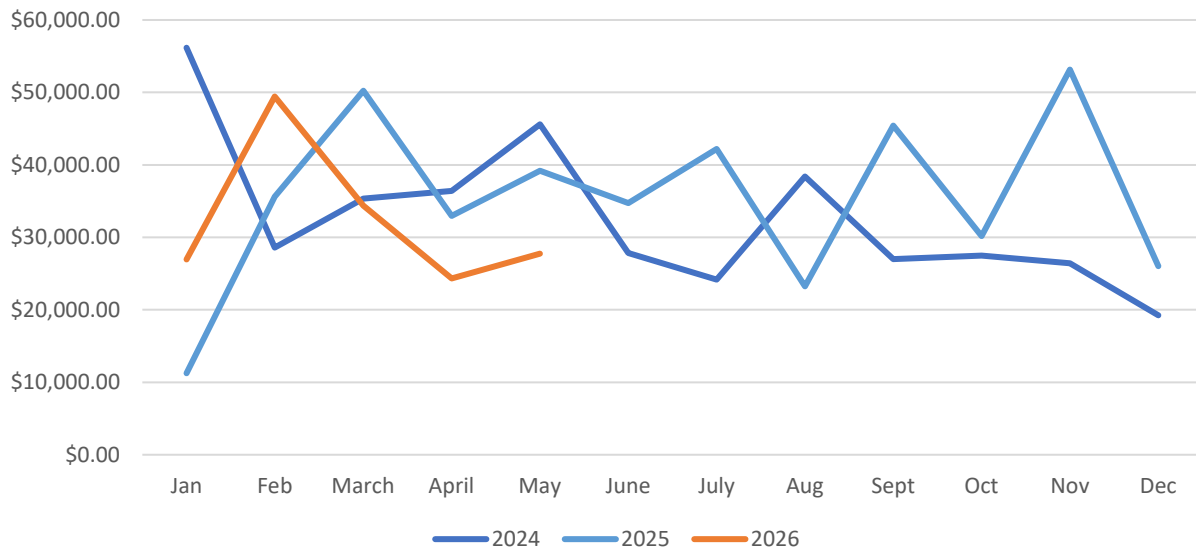


June 2026 Board Report

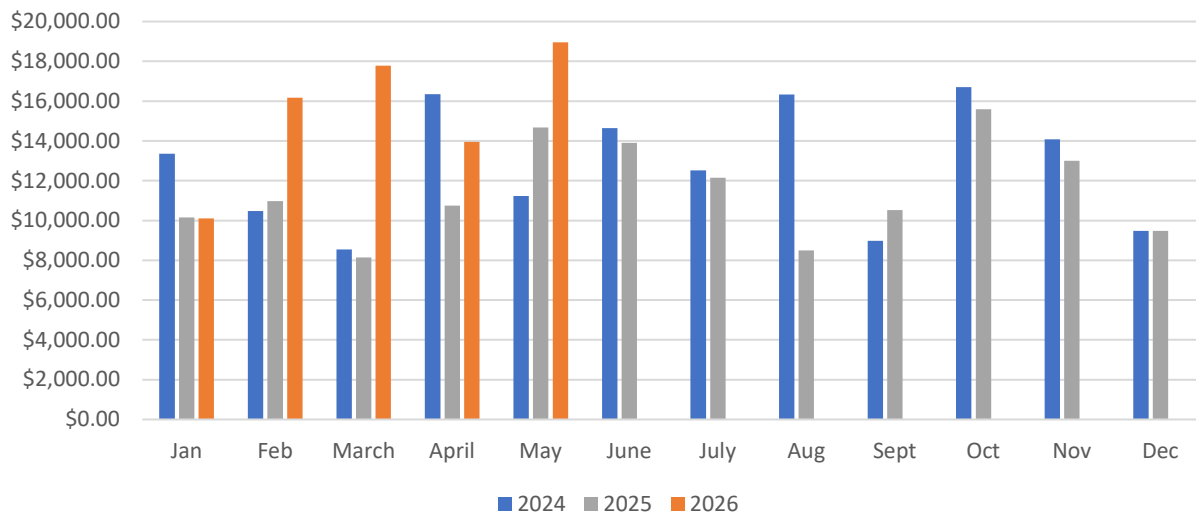




Collected from Accumed



ALS Billing



<u>Type of Write Off</u>	<u>Amount</u>	<u>Revenue</u>	<u>Month</u>	<u>YTD</u>
Manual Contractual Allowance	\$29,041.48	Billed for Ambulance/Fire	\$78,225.00	\$255,923.49
Auto-Contractual Allowances		Collected from Accumed	\$27,752.47	\$162,823.33
Write-Offs	\$1,108.00	Billed to BLS Agency		\$76,950.00
Sent to Collections	\$300.00	EMS Training Billed	\$0.00	
TOTAL	\$30,449.48	TOTAL	\$105,977.47	\$495,696.82

Filter statement

Filters Days in Core incident onset date/time 5/1/26 to 5/31/26 | Incident status Locked [1 more...](#)

Madison Township Board Report

Count of Total Incidents

Count of Incidents
249

Fire Calls

Percent of Fire Calls
6.0%
Count of Fire Calls 15

EMS Calls

Percent of EMS Calls
87.1%
Count of EMS Calls 217

Other Calls

Percent of Other Calls
6.8%
Count of Other Calls 17

Filter statement

Filters

Days in Core incident onset date/time5/1/26 to 5/31/26

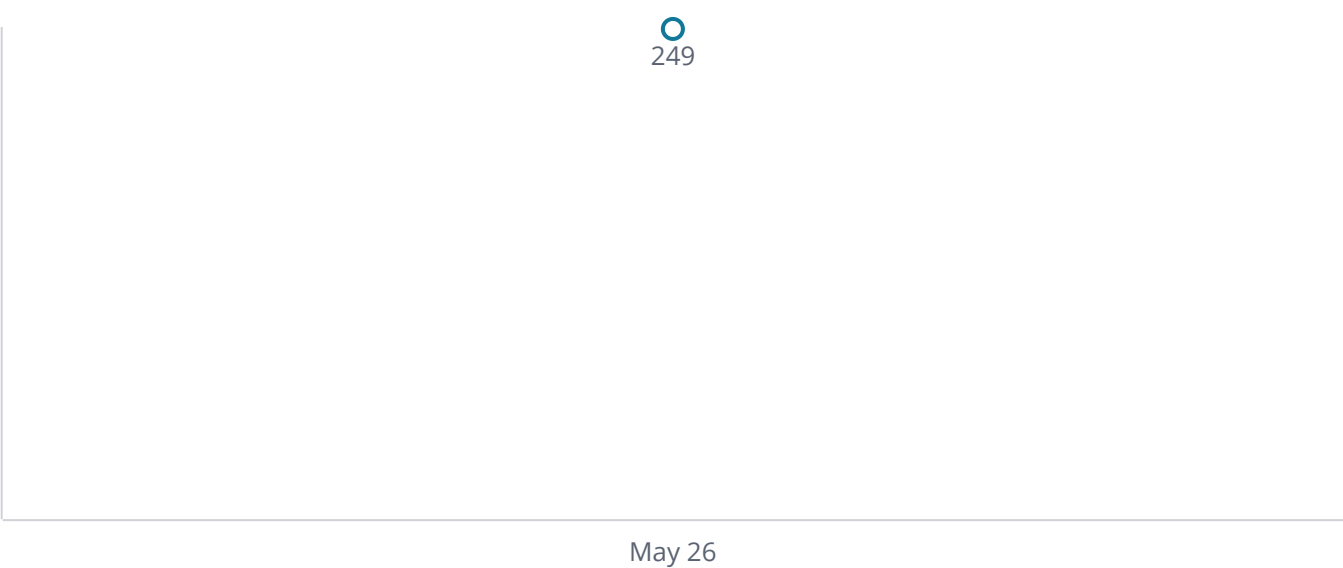
Incident statusLocked

[1 more...](#)

Incident Count By Month (This Year)

Month	Count of Incidents
05/2026	249
Count of Incidents	249

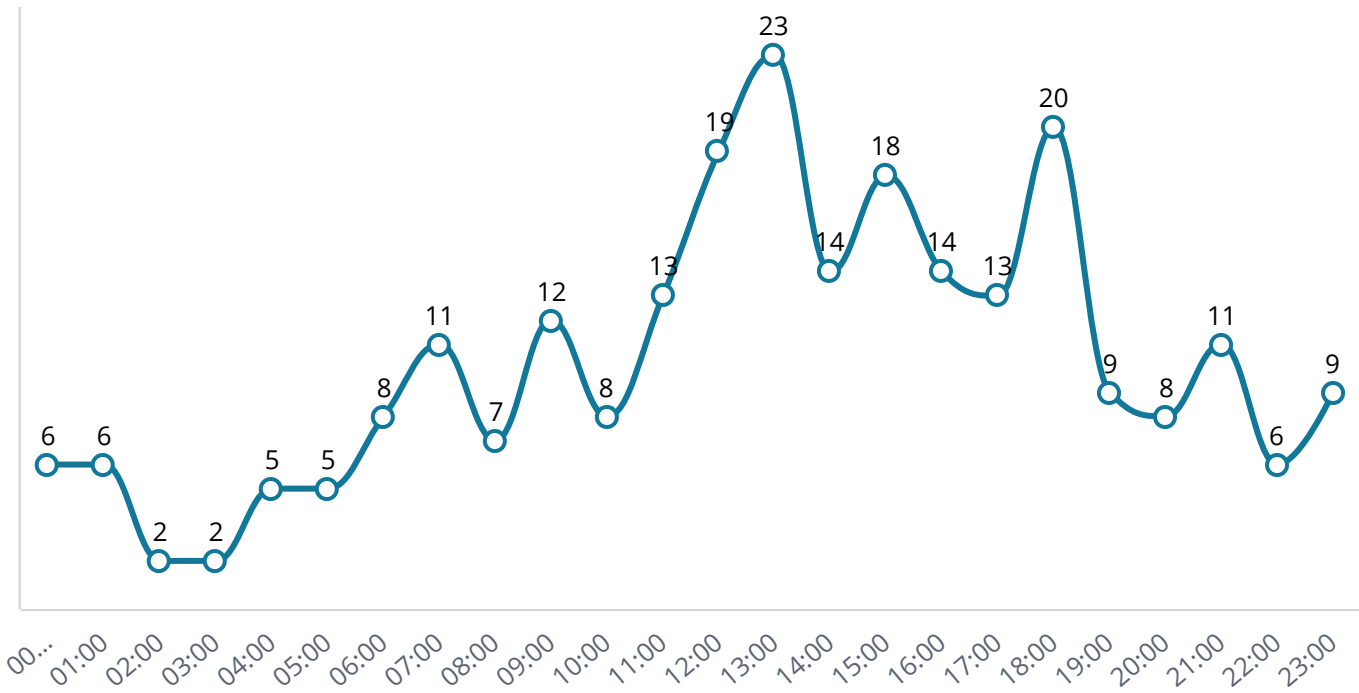
Incident Count By Month (This Year)



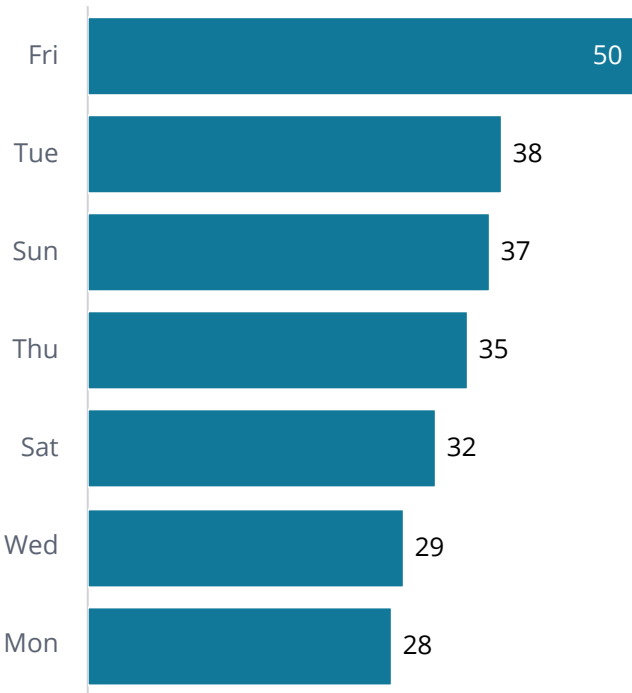
Filter statement

Filters Days in Core incident onset date/time 5/1/26 to 5/31/26 Incident status Locked 1 more...

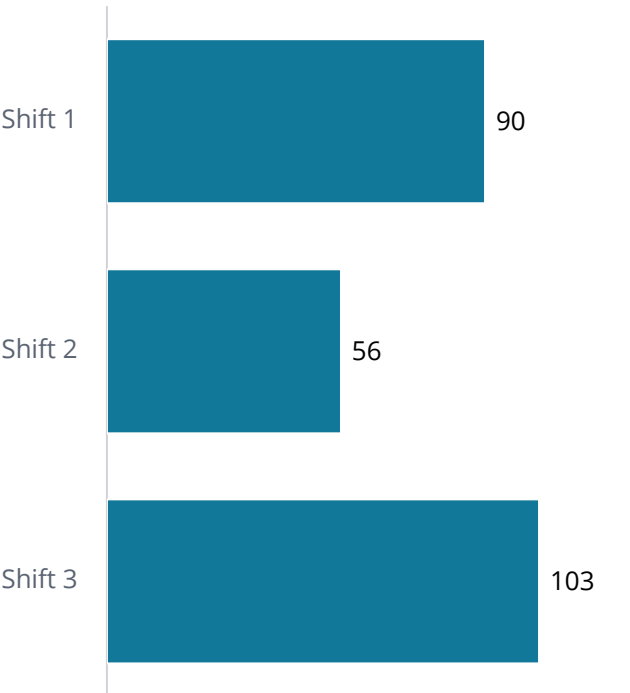
Incident Count by Hour of Day



Incident Count by Day of Week



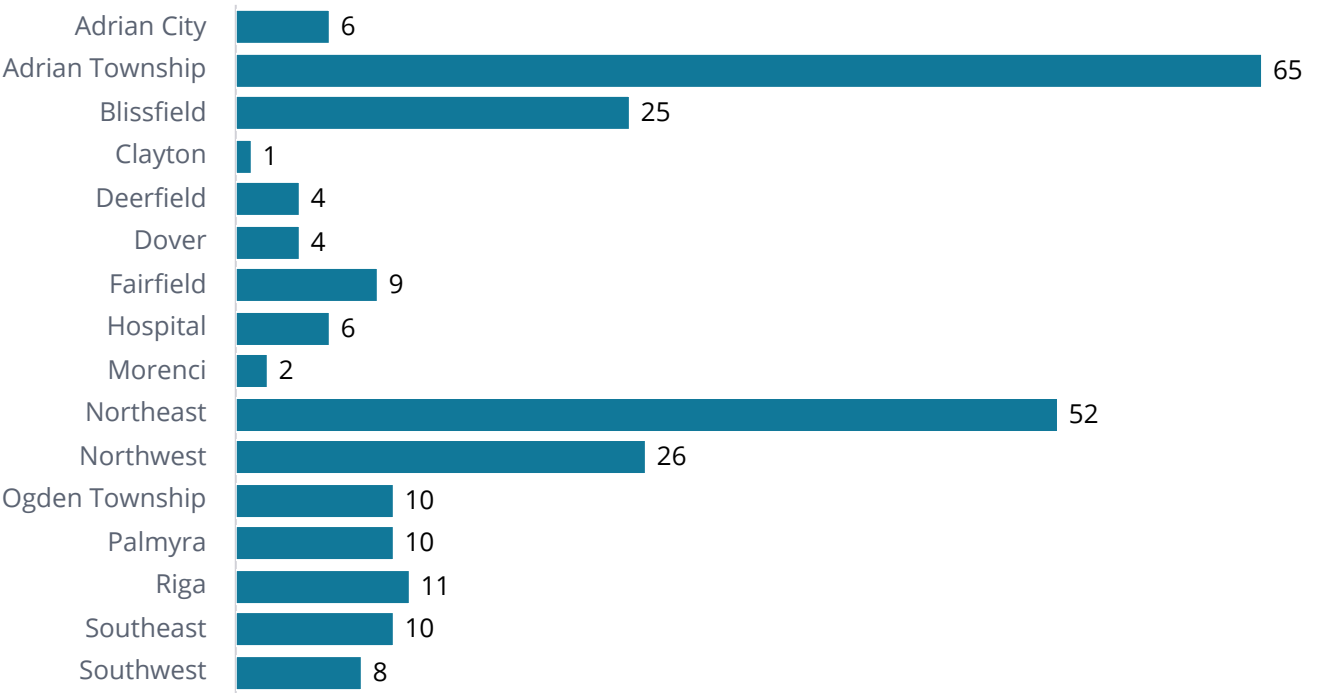
Incidents by Shift



Filter statement

Filters Days in Core incident onset date/time 5/1/26 to 5/31/26 | Incident status Locked 1 more...

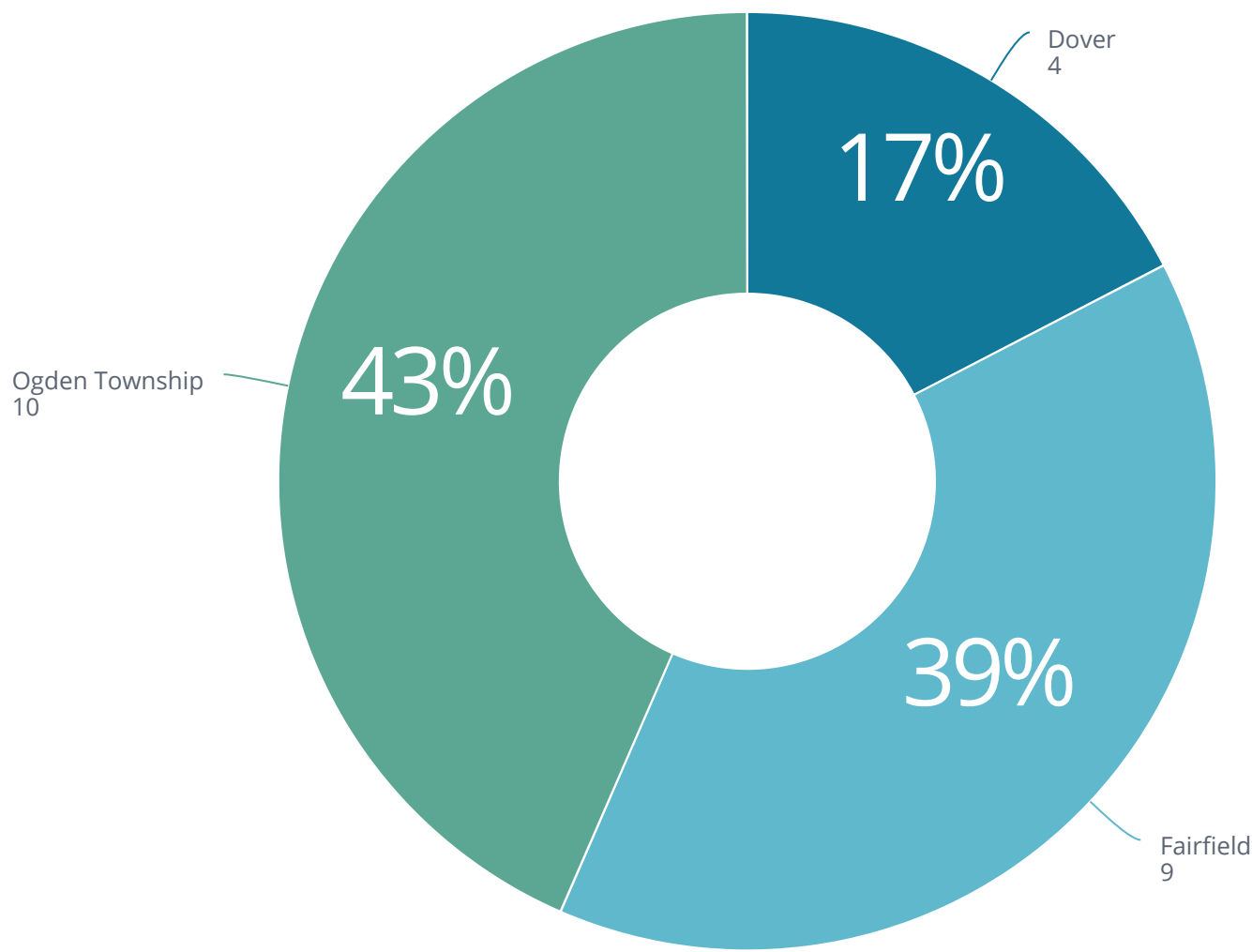
Incidents by District



Filter statement

Filters Days in Core incident onset date/time 5/1/26 to 5/31/26 Incident status Locked 1 more...

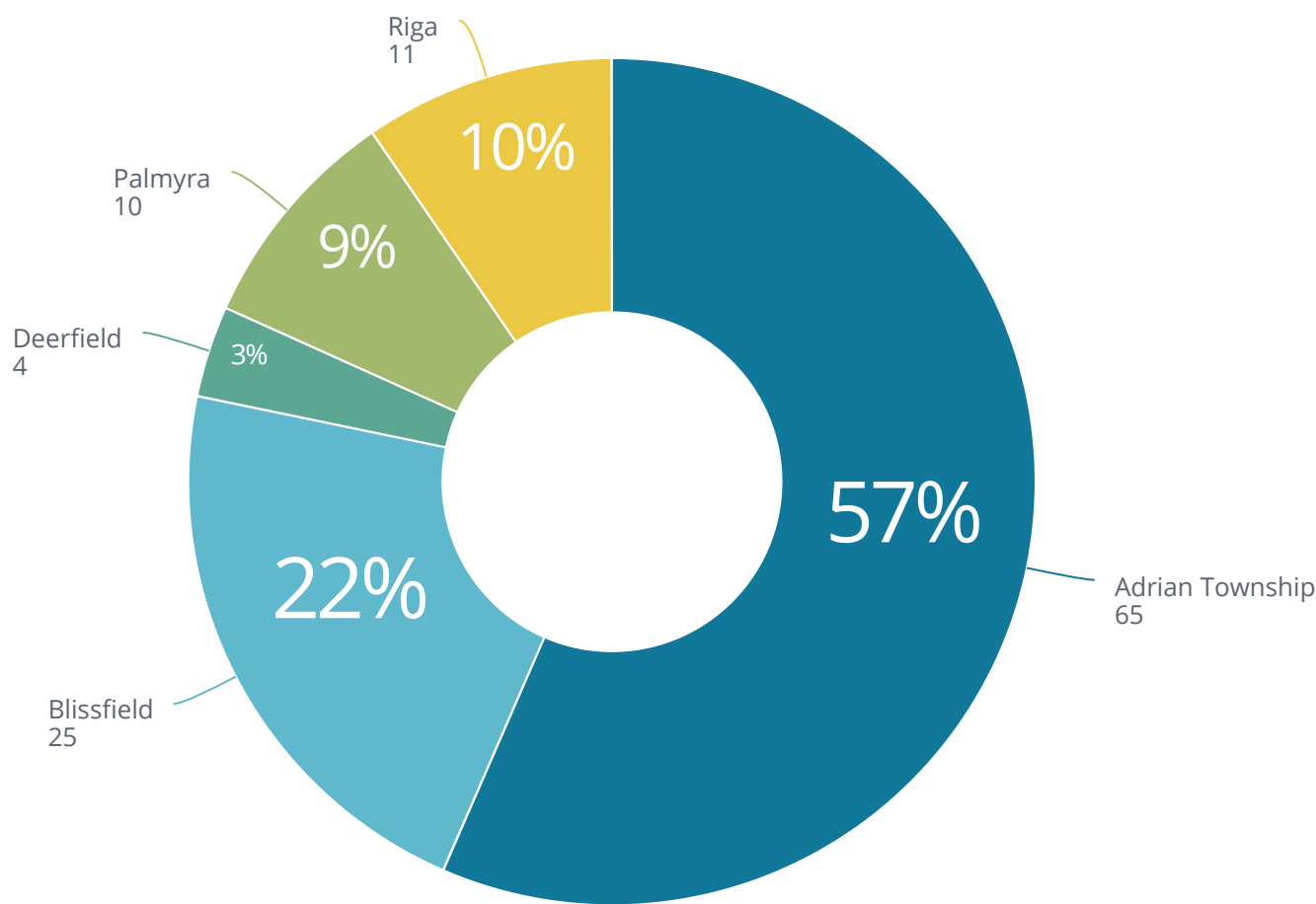
Ambulance Contract Area



Filter statement

Filters Days in Core incident onset date/time 5/1/26 to 5/31/26 | Incident status Locked 1 more...

ALS Contract Area



Filter statement

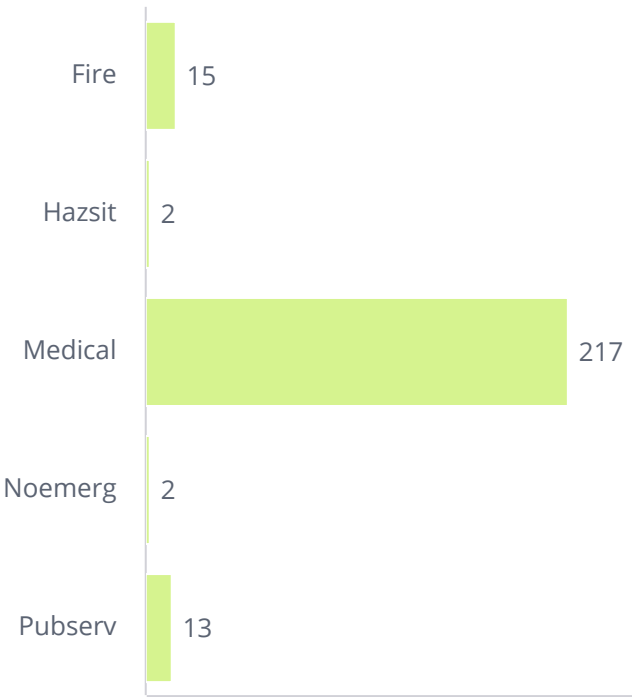
Filters

Days in Core incident onset date/time5/1/26 to 5/31/26

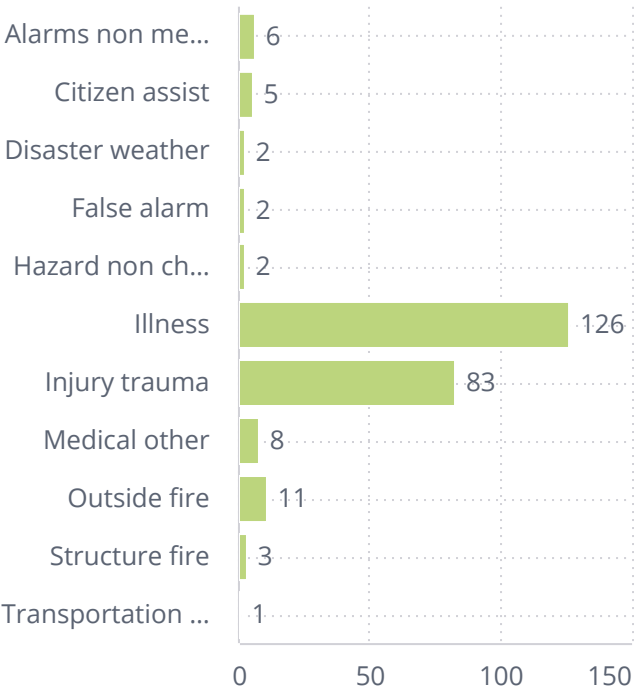
Incident statusLocked

1 more...

Count of Incidents by Category



Counts of incident Type Subcategory



CHARTER TOWNSHIP OF MADISON

Ryan Rank
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

3804 S. Adrian Highway
517-263-9313 Fax 517-263-4569



TRUSTEES

Chad Rodgers
Howard Bales
Norm Schutte
Ralph R. Benschoter

Monthly Building Inspector Report For the Month of May , 2026

43	Inspections Completed
3	Plan Reviews Finalized
2	Plan Reviews in Progress
\$5,920.97	Amount of Fees Collected
\$4,896.96	Adrian Twp. - Payment for Inspections
37	Adrian Twp. - Number of Inspections

Violations and Complaint Types Handled

	Township ordinance #
1	Letter of Ordinance Violations
3	Life Safety inspections
	Zoning Issues 35
\$195.00	Zoning fee collected
\$11,012.93	Total Income Madison / Adrian Twp

Activitie

Other Activities

Numerous Building Code Questions from Residents
Meetings with the Residents and Contractors On-Site
Written Correspondence and Follow-Up
Research on Issues and Laws
Coordination of Tasks with Other Departments
Administrative Documentation and Input

Permit Revenue by Type

06/04/2026

Permit	Entry Type	Entries	Amount
	Building	54	5,920.97
	Electrical	38	1,478.00
	Mechanical	32	1,330.00
	PLUMBING	31	1,177.00
	Zoning	3	195.00
	Totals For Permit:	158	10,100.97
Grand Totals		158	10,100.97

Signature: Bill Patterson

Total Permits:	_____	Cost:	_____
Total Inspections:	11	Cost:	715
Plan Reviews:	_____	Cost:	_____
Total Charges:		\$715.00	

22



Signature: Jim Woods

- | Type of Inspection |
|--------------------|
| 1. Service |
| 2. Final |
| 3. Rough |
| 4. Re-Inspection |
| 5. Fuel Piping |
| 6. Site |
| 7. Underground |
| 8. Specialty |

- | Result of Inspection | |
|----------------------|------------------------------|
| 1. Approved | 6. Needs Reinspection |
| 2. Partial | 7. Inspection Length |
| 3. Disapproved | 8. Other/Unique Circumstance |
| 4. Not Ready | Total Permits: |
| 5. Cancelled | Total Inspections: |

Total Permits: _____ Cost: _____
 Total Inspections: _____ Cost: _____
 Plan Reviews: _____ Cost: _____
 Total Charges: _____

[illegible]

						Item 9.

Electrical

Result of Inspection

- | | |
|----------------|-----------------------|
| 1. Approved | 6. Needs Reinspection |
| 2. Partial | 7. Other |
| 3. Disapproved | |
| 4. Not Ready | Total Permits: |
| 5. Cancelled | Total Inspections: |

Cost: _____

Cost: _____

Cost: _____

arges: _____

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Charter Township of Madison

Department of Public works

May 2026

Water and Sewer Usage

- Water usage for the month of was May 8.4 million gallons.
- Sewer usage for the month of was May 9.8 million gallons.
- Water usage for Fairfield Twp. for the month of May was 1.3 million gallons.

Operations

- Work orders for the month of May were (44)
- Miss Digs for the month of May was (96) All Miss Digs were reviewed and serviced as needed.
- Water meters were read, and all work orders were completed.
- All sewer reads for the month of May were submitted to the City of Adrian.
- Lift stations and generators were inspected for the month of May.
- 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

- New water filter at the WTP was put into service and is working well, we have closely monitored the new the filters operation and performance and have already saw a reduction of Iron being removed by the filter, work continues as the removal of the old filter is underway in preparation for the installation of the second new filter we are hoping to see the work completed by the end of June or early July.
- Watermain and Hydrant flushing is underway and will continue until June 26th, 2026. The schedule includes both Madison and Fairfield Townships.
- J&K from Jackson Mi, Continues annual preventative maintenance inspections at each of the townships sewer lift stations, this includes pulling and inspections of sewer pumps and a long list of annual check list items we will receive a report on after its completion.

Charter township of Madison
Planning Commission Regular Meeting

May 21, 2026

7:00PM

7:00 PM: Chairperson Michelle Johnson called the meeting to order. The Pledge of Allegiance was said

ROLL CALL: Chair Chairperson Michelle Johnson, Vice-Chair Rodney Meeks, Richard June, Reid Moden, Joyce Holtz and Chad Rogers were present

Absent: Secretary Amy Hepker-Wilson and Dale Thielan

Motion to excuse the above was made by Michelle Johnson and seconded by Meeks. Motion carried 6-0

A quorum was established.

Also in attendance: David Rincon

APPROVAL of January 22, 2026, Regular meeting minutes:

June moved to approve, seconded by Michelle Johnson. Motion approved 6-0

PUBLIC COMMENT-AGENDA ITEMS ONLY

Open for comments. No comments.

NEW BUSINESS

1. RV's (Storage) in front yards
2. Junk in front yards
3. Height on garages and accessory buildings
4. Michelle: Two days ago Michelle, Dale and Rodney met to discuss what the biggest issues were on above. Special meeting called by Michelle. During that time found that issues were:

Oct 2021 the ordinances were revised found to have discrepancies and typos in the ordinances-meeting to clean them up. David Rincon stated that the issues regarding the RV's in the front yard cannot be enforced. He also stated that the campers can be enforced after the camping season

5. Discrepancies found
 - a. David Rincon: Stated that Ordinance 4.11.6 section B regarding height of buildings and accessory structures main structure 12' height and accessory buildings are 25'
 - b. Maps are not accurate, language needs to be changed, state measures are different, illustrations have been taken out and should be put back in.
 - c. Junk needs to be stored in a completely in closed building.
 - d. On line information out dated, also new map may be needed.

PUBLIC COMMENT- NON AGENDA ITEMS: No comments.

6. Motion to adjourn by Rogers, seconded by June. Motion carried 6-0 Meeting adjourned at 7:42pm.

Respectfully submitted: Rodney Meeks, Vice-Chair.



Madison Charter Township Zoning Board of Appeals

Meeting Minutes

Thursday, April 30, 2026

Madison Township Hall

3804 S. Adrian Hwy.

Adrian, MI 49221

Members Present: Rodney Meeks, ZBA Chairman
Rebecca Liedel, Secretary
Zach Bock

Members Absent: Eric Ehinger

Others Present: Dave Rincon, Madison Township Building Official
Jim Parent, Owner of Property 5470 Sand Creek Hwy., Adrian
Brett Gilbertson, Builder

Meeting called to order at 7:00pm. Those in attendance joined in the Pledge of Allegiance.

Purpose of the meeting is to decide the Zoning Appeal Application for an appeal submitted by James Parent, property owner of 5470 Sand Creek Hwy., Adrian (MD0-129-1660-000).

Requesting variance to allow property to allow property owner to construct a pole barn prior to building a new home on the same property. Currently, there is no residence on the property, this would be putting an accessory building up before a new home is built, which is a violation of the zoning ordinance.

Property consists of 80 acres, which is currently zoned agricultural.

Board received correspondence from Dave Rincon's office: emails and specific legal reasons to overturn current zoning.

Jim Parent addressed his willingness to work with the board and township to make this his permanent home. He currently lives in Ohio.

Brett Gilbertson addressed the board about the amount of time it would take to finish the barn. Depending on weather, he was talking 1-2 years.

Dave Rincon was willing to work with Mr. Parent and his builder to see that this project would become a fit in Madsion Township.

Dave shared the builder was willing to comply with time regulations set by his office.

Discussion amongst board members was had. No other questions for owners or Dave.

Motion was made by Rebecca and Seconded by Zach. Motion carried 3-0.

*Motion granting a variance hardship to protect owners' property while building barn until dry sealed. No utilities to the barn until the home foundation is poured. Home to be actively constructed and up to date with the building officials. Finished in a timely manner. If not, violations will be issued.

All parties were satisfied with the outcome of the board's decisions. Drawing of the proposed house and barn were shared by the builder.

The meeting was adjourned at 7:50pm

EXHIBIT B
PRICING SHEET

(Based on Quote 3683 dated April 14, 2026)

Cost Summary

Software is licensed for use only by municipality identified on the cover page. If used for additional entities or agencies, please contact BS&A for appropriate pricing. Prices subject to change if the actual count is significantly different than the estimated count. Module fees are charged annually and include unlimited support.

Upgrade - Cloud Modules

Financial Management

GL-General Ledger	\$3,485.00
AP-Account Payable	\$2,840.00
CR-Cash Receipting	\$3,165.00
Total	\$9,490.00

Community Development

BD-Building Department	\$5,695.00
Total	\$5,695.00

Utility Billing

UB-Utility Billing	\$3,150.00
Total	\$3,150.00

Subtotal	\$18,335.00
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Upgrade Implementation

Services include:

- Management of your upgrade by our dedicated upgrade team for a smooth shift from .NET to BS&A Cloud.
- Assigned Project Coordinator works with you to create a project schedule aligned with your processes and needs.
- How-to guides and select reference videos provided for your users to become familiar with relevant Cloud processes prior to your go-live.
- Preliminary conversion and validation performed by the Upgrade Team, validating data, balances, configurations, and related settings prior to your live upgrade.
- Final data extraction, upgrade and validation for your BS&A Cloud go-live.
- Module-specific data validation performed by domain experts in the dedicated Upgrade Team.
- Testing and implementation of existing customizations prior to go-live, preserving functionality and ensuring critical components are converted.
- Migration of key custom reports, enabling continuity in reporting for your municipality from .NET to Cloud.
- Automated configuration of users and security roles based on your prior setup in the .NET applications.
- Conversion of approval workflows based on role-specific security, maintaining established processes.
- Training for all primary users on global functions of BS&A Cloud, such as navigation, searching, and reporting.
- Module-specific training for users of your municipality in their primary daily activities in BS&A Cloud.
- As applicable, configuration of existing hardware (barcode scanners, etc) for seamless integration with BS&A Cloud.
- As needed, transition from .NET Online Payments to cloud architecture configuration for uninterrupted payment processing.
- Prioritized support by the dedicated Upgrade Team for two weeks following your go-live, leveraging BS&A's best in class support system for case visibility and seamless transition to BS&A Customer Support following the hypercare period.

\$31,800.00

Cost Totals

Upgrade Modules – Annual Fee	Subtotal	\$18,335.00
Upgrade Implementation	Subtotal	\$31,800.00
Courtesy Discount	Subtotal	-\$5,000.00

Total Proposed	\$45,135.00
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Travel not expected for Upgrades. Any necessary travel to be billed at a per trip and/or per day cost.

Payment Schedule

- 1st Payment: **\$13,400** to be invoiced upon execution of this agreement.
- 2nd Payment: **\$18,335** to be invoiced upon the subscription start date for upgrade modules.
- 3rd Payment: **\$13,400** to be invoiced upon completion of upgrade implementation.

**RESOLUTION TO APPROVE PARTICIPATION IN THE
CLEMIS INTERLOCAL AGREEMENT**

Item 3.

**CHARTER TOWNSHIP OF MADISON
LENAWEE COUNTY, MICHIGAN**

Minutes of the Regular meeting of the Township Board of The Madison Charter Township,
County of Lenawee, State of Michigan, held on Tuesday June 9th, 2026 at 7:00 pm, EST

MEMBERS PRESENT:

MEMBERS ABSENT:

The following preamble and resolution were offered by Board Member _____ and
supported by Board Member _____:

WHEREAS, the **Charter Township of Madison** (the “Public Agency”) is a “public agency” as
that term is defined under Section 9(1) of the Urban Cooperation Act of 1967, 1967 (Ex Sess)
PA 7, as amended, MCL 124.501; and

WHEREAS, under Section 16 of Article 7 of the Michigan Constitution of 1963 and the Urban
Cooperation Act of 1967, 1967 (Ex Sess) PA 7, as amended, MCL 124.501 to 124.512, the
Public Agency may exercise powers, privileges, and authorities relating to courts and law
enforcement management information systems jointly with other public agencies; and

WHEREAS, the **Charter Township of Madison** wants to exercise powers, privileges, and
authorities jointly with Oakland County, the Charter Township of Bloomfield, the Charter
Township of White Lake, and other participating public agencies under an Interlocal Agreement
relating to the Courts and Law Enforcement Management Information System (**CLEMIS**)
Authority (the “CLEMIS Interlocal Agreement”) and to become a participating public agency
under a party to the CLEMIS Interlocal Agreement; and

WHEREAS, the **Charter Township of Madison** also wants to use the services of the CLEMIS
System operated by the Courts and Law Enforcement Management Information System
(**CLEMIS**) Authority (the “Authority”) by entering into a Services Agreement with the
Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Interlocal Agreement between Oakland
County, the Charter Township of Bloomfield, the Charter Township of White Lake, and other
participating public agencies relating to the CLEMIS Interlocal Agreement is hereby approved;

BE IT FURTHER RESOLVED, that the **Charter Township of Madison** is hereby authorized
to enter into a Participation Agreement with the Authority to enter into and become a party to the
CLEMIS Interlocal Agreement;

BE IT FURTHER RESOLVED, that the **Charter Township of Madison** is hereby authorized to enter into the CLEMIS and Services Agreement (the “CLEMIS SA”) between the **Charter Township of Madison** and the Authority;

Item 3.

BE IT FURTHER RESOLVED, that the **Township Supervisor Ryan Rank**, of the Public Agency is hereby authorized and directed to transmit a copy of this resolution to the Authority and execute the Participation Agreement for the CLEMIS Interlocal Agreement and the CLEMIS SA on behalf of the **Charter Township of Madison**; and

BE IT FURTHER RESOLVED, that the **Township Supervisor Ryan Rank**, of the Public Agency is hereby authorized and directed to file a copy of the participation agreement for the CLEMIS Interlocal Agreement, including the CLEMIS Interlocal Agreement, on file of the **Charter Township of Madison** with the Clerk of a County in which the **Charter Township of Madison** is located.

I, the undersigned and duly elected Clerk of The Charter Township of Madison, Lenawee County, Michigan, hereby certify that the foregoing resolution was adopted by the Township Board at a regular meeting held on _____, with the following votes recorded:

YEA: _____

NAY: _____

ABSTAIN: _____

ABSENT: _____

Resolution Declared: Adopted

Certified by:

Janet Moden, Township Clerk
Charter Township of Madison

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Madison, County of Lenawee, State of Michigan, at a regular meeting held on _____, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Janet Moden, Township Clerk
Charter Township of Madison