

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
MARCH 8 2021 AT 7:00 pm

Supervisor Koehn opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn via "zoom" and Ben Ruesink. Ray Thompson arrived at 7:10 pm.

Ruesink moved, supported by May, to approve the minutes of the Board Meeting held on February 8th, 2021 at 7:00 pm. The motion passed unanimously.

May moved, supported by Malarney, to approve all the reasonable and customary bills and claim audit vouchers paid or presented for payment. The motion passed unanimously.

Treasurer's Report — Distributed

Public Comment — None

Supervisor's Report — None

Attorney's Report — None.

Board of Appeals — None Planning Commission Report None

Fire Department Report —

Distributed

Chief Bartenslager explained to the Board the electrical problem at the Fire Station that also effects the Township Hall.

- The Township Hall draws its power from the Fire Station and the only meter is the one mounted on the Fire Station.
- They only have a 200 amp service currently to maintain both buildings. The current service is not large enough to add a 60 amp disconnect for the SCBA fill station compressor.
- Ray Thompson suggested that the Township Hall have its own service and meter.
 - Hosken & Malarney noted that during the summer, the Township Hall's lights flicker and dim at times when the air conditioner runs.
 - It was recommended that Tim ask Radant Electric while installing the additional 200 amp service also plan on adding the necessary service to the Township Hall so that it can have its own meter.
 - The Chair entertained a motion made by May, supported by Thompson to approve the Radant Electric, LLC \$5,270 quote and for an additional quote to rewire the Township Hall to have its own service and meter. The motion passed unanimously.

Police Department Report — Distributed

Chief Hanselman stated his second foot surgery is scheduled for March 26.

Officer Sam Cubba resigned from the Department on February 16th.

Part time officer Michael Rockette accepted the full time vacancy created by Cubba's resignation after he completes his training next week.

Advertised and received 6 applications for the part time vacancy working 30 hours / week.

Chief Hanselman filled the Board in on his exploring the options of establishing a bicycle patrol on the Kiwanis Trail.

- Feels this would mitigate some of the problems reported during the summer in the past.

- A bike would be carried on the police car and the officer would ride the trail within the Township at times, when no other activities were required.
- The bicycle cost range from \$300 to 5,000 in costs.
- Supervisor Koehn stated that Kiwanis Regional Trail Authority has a meeting schedule to address the issue and possible financial support to subsidize the costs.
- The Board is in support of the Chief continuing his research into having the Trail patrolled.

Old Business —

The Board determined it was not going investigate other health insurance options at this time.

New Business —

The Chair entertained a motion made by Hosken, supported by Malarney to renew the insurance coverage from Burnham & Flower Agency, Inc. in the amount of \$40,065 due April 1, 2021. The motion passed unanimously.

Public Comment - None

Adjourned at 7:40 pm

Respectfully submitted,



Rob Hosken, Clerk

James Koehn, Supervisor