

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES

UNAPPROVED

PROPOSED

HELD AT THE TOWNSHIP HALL

APRIL 12 2021 AT 7:00 pm

Supervisor Koehn opened the meeting with the Pledge of Allegiance o e F ag. Roll call was taken of the Board members present: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

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

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

Treasurer's Repol"t — Distributed

Public Comment — None

Supervisor's Report — Distributed

It was stated that Modern Waste, the Township's Preferred Vendor, will no longer accept yard waste. In addition, Stevens Disposal & Recycling Service, Inc. has sent a quote that does allow yard waste and other bulk items to be picked at an additional cost.

The Chair entertained a motion made by Herr, supported by Ruesink to add Stevens Disposal & Recvcläng Service. Inc. as a "Preferred Vendor". The following rates were quoted:

- 96 — Gallon cart Trash serviced one time per week is \$37.00 1 quarter.
- 96 — Gallon cart Recycle serviced every other week is \$36.001 quarter.
- Weekly yard waste service (April — November) is an annual billing of \$125.00 1 year
- Pay as you need "Bag Tags" at \$3.501 tag
- White goods, furniture and other bulk items at \$10.00 each
- Christmas tree collection done by January 10 is free, thereafter, its \$10 per tree. •

The motion passed unanimously

Attorney's Report — None.

Board of Appeals — None

Planning Commission Report Met

Approved two ordinances submitted to the Board for approval.

Promedica approached the Commission regarding a "veggie stand", additional information was required.

Fire Department Report — Distributed

Chief Bartenslager stated that March was a busy month with 80 incidents, primarily ambulance runs.

The Chair entertained a motion made by Thompson, supported by May to approve hiring of probationary firefighter I EMT Specialist Jami Norman. The motion passed unanimously

The Chair entertained a motion made by Ruesink, supported by Hosken to approve Patriots Fire Service to replace the steering pump on Engine-I at a price not to exceed \$3,774.00. The motion passed unanimously.

Police Department Report —Distributed

Chief Hanselman recovering from his second foot surgery..

Officers will be participating in a driving course at MIS.

Officer Beaubien has been cleared to return to work

Sgt. Briggs presented the Board members with a proposal titled "Authorization to Implement a Rifle Purchase Program" and asked that the Board consider approving at the next meeting.

Old Business —

Supervisor Koehn stated he has not received a ruling from the MTA regarding the use of the grant money for road work.

New Business —

The Chair entertained a motion made by Thompson, supported by Malarney to allow the following residents to hookup to the City of Adrian Water system:

- Rodney Carver, 2413 Curtis Road
- Ronald Hollers, 4310 N. Adrian Hwy. The motion passed unanimously.

Chief Bartenslager explained the Fire Department Cost Recovery Ordinance proposal that was approved by the Planning Commission for acceptance by the Board.

- It is to allow the department to recover cost for calls made covered by homeowner policies. • Recover costs incurred because other negligent actions by others.

The Chair entertained a motion made by Hosken, supported by Ruesink to approve the passage of the Fire Department Cost Recovery Ordinance Proposal as presented. The motion passed unanimously

Trustee Ben Ruesink and Doug McGee from the Planning Commission gave support for passage of the ORV Ordinance Proposal.

- The ORV must have headlight, taillights and brake lights. • The ORV must be licensed by the State •Drivers must be licensed.


The Chair entertained a motion made by Herr, supported by May to approve the passage of the ORV Ordinance Proposal as presented. The motion passed with 6 "Yes" votes versus 1 "No" vote by Malarney.

Public Comment - None

Adjourned at 7:45 pm



Respectfully submitted,
Rob Hosken, Clerk



James Koehn, Supervisor