

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
MAY 10, 2021 AT 7:00 pm**

**PROPOSED/
UNAPPROVED
APPROVED**

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, Jim Koehn, Ray Thompson and Ben Ruesink. Rob Hosken was absent.

Ruesink moved, supported by Malarney, to approve the minutes of the Special Meeting held April 1st and the regular Board Meeting held on April 10th, 2021 at 7:00 pm. The motion passed unanimously.

Thompson moved, supported by Ruesink, 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 – Distributed

The \$90,800 State revenue sharing check received is a 4% increase over last year.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

The SCBA fill station is now operational

The Chair entertained a motion made by Malarney, supported by Thompson, to approve the hiring of probationary firefighter Lucas McCarthy-Gray. The motion passed unanimously

Police Department Report – Distributed

Chief Hanselman requested purchasing body cameras for the officers plus 2 defibrillators.

- **May moved, supported by Ruesink, to purchase 5 body cameras at \$400/each plus 3 kits to link to patrol cars at a cost of \$453 for a total cost of \$2,453.00.**
 - Paid from the Drug Forfeiture Account
 - The motion passed unanimously.
- **Malarney moved, supported by Ruesink, to purchase 2 defibrillators at a cost of \$2,442.78.00 each with a trade in credit of \$200 on the existing unit.**
 - One unit to be paid from the Drug Forfeiture Account
 - Second unit paid with General Township funds
 - The motion passed unanimously.

Old Business –

Scott Merrilat from the Lenawee County Road Commission stated the Road Commission DOES NOT support ORV use on public roads.

- Further discussion with the Planning Commission members and Supervisor Koehn will take place June 1st, 2021

New Business –

The Chair entertained a motion made by Thompson, supported by Ruesink to adjust ELECTRIC INSPECTION FEES as presented. The motion passed unanimously.

The Chair entertained a motion made by May, supported by Thompson to adjust MECHANICAL INSPECTION FEES as presented. The motion passed unanimously.

Sewer Connections Fees

- Current fee is \$1,618.00
- No action was taken

Grinder Pump Replacement

- No action was taken

Accounting / Payroll Software Replacement

- No action was taken

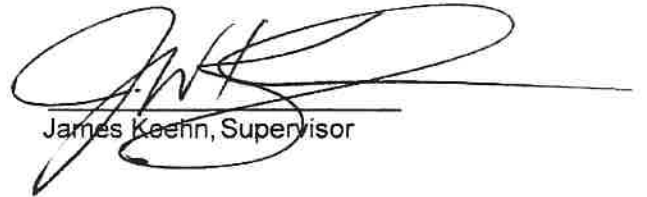
Public Comment –

Accolades were given to the Police Department

Adjourned at 8:20 pm

Respectfully submitted,

Rob Hosken, Clerk



James Keefin, Supervisor