

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JANUARY 11, 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, Rob Hosken, Jim Koehn and Ben Ruesink. Ray Thompson was absent.

The Chair entertained a motion by Hosken, supported by Ruesink to add The Spicer Group Beaver Creek Quote to the agenda. The motion passed unanimously.

Malarney moved, supported by Hosken, to approve the minutes of the Board Meeting held on December 12th, 2020 at 7:00 pm. The motion passed unanimously.

Ruesink moved, supported by May, to approve all the reasonable and customary bills and claim audit vouchers paid or presented for payment.

- **Ruesink inquired about the Township check #24840 to the Lenawee County Road Commission for the work done on Emery Road, Townline and Knight Highways as to whether these were the final billing.**
 - **Hosken stated that the invoices only show work through a specific date.**
- **Ruesink is concerned about the very high premium amount of \$1,293.95 to the Blue Cross / Blue Shield.**
 - **Alternative programs will be explored**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

The State Revenue Sharing Distribution of Constitutional Sales Tax Check received this month in the amount of \$101,416.00 was 3% greater than last year.

The Spielman Road 45 mph signs have been posted between Wisner and Tipton Highway.

The annual road commission meeting is scheduled for Monday, February 15th, at 10:30

The Chair entertained a motion by Ruesink, supported by Malarney to approve Shelley Delong from the County Assessor's Office as the Township's Representative. The motion passed unanimously.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report –

Ruesink stated that the Commission approved an ORV and a Fire Department Cost Recovery Ordinance at its most recent meeting, to be voted on at next month's Board Meeting

Fire Department Report – Distributed

The Chair entertained a motion made by May, supported by Ruesink to accept the Proair Midwest, LLC quote of \$29,800.00 to purchase a Mako Bam 06h Compressor with a Mako CO filter / detector, including delivery and setup, giving the department the ability to fill its own SCBA bottles. The motion passed unanimously.

Chief Bartenslager presented the 2020 Annual Department Report

Police Department Report – Distributed

Sergeant Briggs stated that Chief Hanselman is having foot surgery and on leave of absence.

Old Business –

Grinder Pumps – tabled until next month

New Business – None

The Chair entertained a motion made by Malarney, supported by Herr to accept the Spicer Group Beaver Creek quote in the amount of \$5,000 for future work required. The motion passed unanimously.

\$2,000 was the highest of 5 bids received for the 2016 Police Ford Explorer.

The Chair entertained a motion made by Malarney, supported by Hosken to appoint Steve May as the alternate representative to KRTA. The motion passed unanimously.

The Chair entertained a motion made by Malarney, supported by Hosken to transfer funds between departments to balance the 2020 budgeted amounts. Excess Funds from the Township Board and General Departments will be transferred to cover the excess expenditures of the Board of Review (\$404.87), Building Inspector (\$5,826.88), Highway & Bridges (\$25,565.14) and the Fire Department Fund (\$3,138.50), for a total of \$34,935.39. The motion passed unanimously.

The Chair entertained a motion by May, supported by Herr to accept Resolution 21-01, titled ADRIAN CHARTER TOWNSHIP RESOLUTION FOR POVERTY EXEMPTION, the 2021. It is understood that exemption amounts are still to be determined. The motion passed unanimously.

The Chair entertained a motion by Malarney, supported by Hosken to appoint Mike Herr as the Township Representative to River Raisin Watershed. The motion passed unanimously.

Public Comment - None

Adjourned at 7:48 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor