

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
AUGUST 9, 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, Ray Thompson and Ben Ruesink.

Malarney moved, supported by Herr, to approve the minutes of the regular Board Meeting held on July 12th, 2021 at 7:00 pm. The motion passed unanimously.

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

Treasurer's Report – None

Public Comment –

Mary Betzoldt, 5788 Hunter Court, as was written in memo to Supervisor Koehn and distributed in the Board Packet, voiced her displeasure with the home business called "Ground Guys", located at 2939 Terrahaven Drive, primarily due to the many vehicles parked along the pavement, trailers in the driveway, as well as the increased traffic and dumping garden debris on the vacant lot #13.

- Ron Elardo, 5749 Hunter Ct., also spoke up in support of the claims of Mrs. Betzoldt. In addition, claimed that they were dumping chemicals in the vacant lot #13.
- Supervisor Koehn stated that action has been taken by the Township, including formal written notices and visits by the Police Department.
- Police Chief Hanselman stated that Sgt. Briggs was at the address today and is in the process of generating a report on the visit.

BRENT SHEA, CPA presented the fiscal year ending December 31, 2020 Audited Report and Financial Statement.

- The Township's records were kept in accordance with auditing standards generally accepted in the United States of America.
- Financial highlights commented on:
 - Net Assets increased \$327,548.
 - Payoff of the \$270,000 Bond Principal saved the \$27,754 in Interest Expenses over the next 6 years.

Supervisor's Report – Distributed

A discussion was held regarding a decommissioning escrow for the proposed solar farm.

Brent Shea, CPA stated that he has a few municipal clients that have similar situations

- Suggested that we require a cash escrow up front.
- The General Township would be able collect and keep all of the interest income from it
- The Board unanimously agreed to request a \$1.2 million Decommissioning Escrow, in advance, for the Blue Elk IV Solar Farm Project.

Jim Koehn stated that he had a proposal from L.C.R.C. asking if we would allow them to do gravel road repairs / maintenance training on Moore Road between Bent Oak and Wisner Hwy.

- The Township's cost for the road work would only be cost of gravel material.
- **The Chair entertained a motion made by Ruesink, supported by Hosken, to agree to purchase the gravel needed to be used on that portion of Moore Road. The motion passed unanimously.**

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report –A meeting was held July 20th, at 7:00 pm.

- Approved Special Use Permit for Veggie Mobile
- Approved Promedica / Farver Family Playground – “All Play 4 Lenawee
- Approved updated ORV Ordinance
- Approved the Blue Elk Solar IV Site Plan

Fire Department Report – Distributed

The Chair entertained a motion made by May, supported by Ruesink to rehire firefighter / MFR Josh Teske who moved away from the area but recently returned. The motion passed unanimously.

The Chair entertained a motion made by Ruesink, supported by Hosken to accept the \$7,744.80 bid from Patriot Fire Services to replace and rebuild the rear end suspension on Engine #2. The motion passed unanimously.

Police Department Report –Distributed

Chief Hanselman stated that he had six reports of catalytic converter thefts.

Old Business –

Solar Farm Update – see Supervisor’s Report above

New Business –

Ruesink motioned, supported by Thompson to accept the Warner Seamless Gutters quote of \$3,232.72 to replace the gutters & downspouts on the Township Office. The motion passed unanimously.

The Chair entertained a motion made by Herr, supported by May to appoint Dawn McGee to The Planning Commission. The motion passed unanimously.

The Chair entertained a motion made by Thompson, supported by Hosken to appoint Rachel Becker to The Planning Commission. The motion passed unanimously.

The Chair entertained a motion made by Malarney, supported by Thompson to approve the Trestle Crossing street Light Proposal from Consumers Energy in the amount of \$7,632.00. The motion passed unanimously

The Chair entertained a motion made by Hosken, supported by Thompson to accept Lenawee County Road Commission’s quote of \$1,355.39 to add gravel to the Tipton Hwy Park Parking rea. The motion passed unanimously

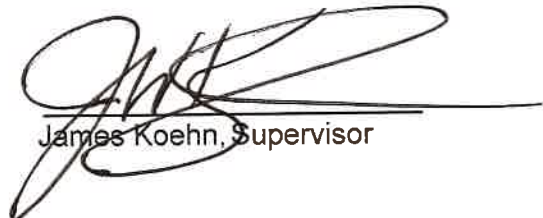
Public Comment – None

Adjourned at 8:20

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor