

CHARTER TOWNSHIP OF ADRIAN  
BOARD MEETING MINUTES  
HELD AT THE TOWNSHIP HALL  
September 12, 2022 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, Ben Ruesink, Ray Thompson and Jim Koehn. Steve May and Rob Hosken were absent.

**Malarney moved, supported by Ruesink, to approve the minutes of the regular Board Meeting held on August 8, 2022 at 7:00 pm and the special meeting held on September 1, 2022 at 7:00pm. The motion passed unanimously.**

**Herr 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

Jeff Discenzo address the Board about his candidacy for County Commission.

Maggie Anderson addressed the Board in regards to farm animals present on residential property in Calvin Estates.

Supervisor's Report – Distributed

Attorney's Report –The Adrian Township new Attorney, Nicole Underwood, was introduced to the Board.

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

**Ruesink moved, supported by Malarney, to approve the hiring of Kayla Bozyk, paid-on-call EMT. The motion passed unanimously.**

Police Department Report –Distributed

- **Ruesink moved, supported by Malarney, to order a 2023 Dodge Durango for a new police vehicle. The motion passed unanimously.**

Old Business –

1. **Moved by Thompson, supported Herr to award the remodeling of the shelter at Waid Park to Enders Construction for a cost not to exceed \$6863.00. Motion passed unanimously.**
2. **Thompson moved, supported by Herr to join the county-wide housing study at a cost of \$4793.00. Motion passed unanimously.**  
Steve May arrived at 7:40pm.
3. **Moved by Herr, supported by May, to add roofing bids to the agenda. Motion passed unanimously.**
4. **Moved by Ruesink, supported by Thompson to award the bid to replace the roof on the township hall building to Quality roofing at a cost not to exceed \$15,360.00 and be done this fall. Motion passed unanimously.**

New Business –

There was some discussion about acquiring adjacent properties to the township hall.

Public Comment – None

Adjourned at 7:55

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor