

CHARTER TOWNSHIP OF ADRIAN  
BOARD MEETING MINUTES  
HELD AT THE TOWNSHIP HALL  
JANUARY 10, 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, Steve May, Rob Hosken and Jim Koehn. Ray Thompson and Ben Ruesink were absent.

**May moved, supported by Herr, to approve the minutes of the regular Board Meeting held on December 13<sup>th</sup>, 2021 at 7:00 pm. The motion passed unanimously.**

**Malarney 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 Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

**The Chair entertained a motion made by Malarney supported by May, to approve the \$10,780 purchase of a new pump for the Wolf Creek Lift Station. The motion passed unanimously.**

Attorney's Report – None

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

The Department ran 91 calls last month for a total of 959 for 2021, the busiest year ever.

Police Department Report – Distributed

Chief Hanselman stated he has not been able to find a new part time officer to work 30 hours / week.

Old Business – None

New Business –

**The Chair entertained a motion made by Malarney supported by May, to appoint Dawn McGee to the Board of Review. The motion passed unanimously.**

**The Chair entertained a motion made by Hosken supported by Malarney, to allocate \$100,080.82 in adjustments from the Township Reserve to amend the 2021 Budget expenditures to actual in the following: Departments:**

- Township Board \$16,637.81
- Board of Review \$265.61
- Treasurer \$8,336.98
- General Township \$9,770.14
- Roads & Bridges \$33,542.21
- Fire Department \$14,685.83
- Police Department \$7,216.14
- Street Lights \$2,881.52

**The motion passed unanimously.**

**The Chair entertained a motion made by Malarney supported by Hosken, reappoint Mike Herr as the Township's representative to the River Raisin Watershed Council. The motion passed unanimously.**

The Chair entertained a motion made by Hosken, supported by Malarney, to approve RESOLUTION # 22-01, titled the 2022 ADRIAN CHARTER TOWNSHIP RESOLUTION FOR POVERTY EXEMPTION.

- The question was asked “how many residents apply for the exemption”, the answer was no more than two per year.
- The motion passed unanimously.

Herr moved, supported by May, to approve the proposed schedule of 2022 monthly Board Meetings on the second Monday of the month at 7:00 pm. The motion passed unanimously.

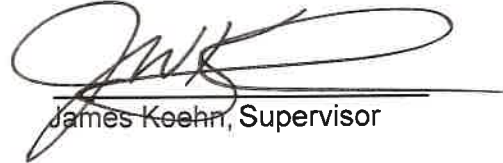
Public Comment – None

Adjourned at 7:18

Respectfully submitted,



Rob Hosken, Clerk



James Keehn, Supervisor