

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JANUARY 8, 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 December 11th, 2023, Regular Meeting Minutes as presented. 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. Mike Herr asked about ck # 14257 to Lifechoice Education Group in the amount of \$1500 and it was explained it was to enroll a member into EMT classes. The motion passed unanimously.

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

The solar farm tree issue is an ongoing issue with no updates at this time.

Attorney's Report – None

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

Responded to 1,034 calls in 2023

Was awarded a MI Fire Equipment Grant in the amount of \$9,994.00 used to purchase two sets of turnout gear, boots and gloves.

2023 ANNUAL REPORT was distributed

Police Department Report – Distributed

Responded to 1,165 calls in 2023

Sgt. Brian Meloche showed professionalism and restraint in two different difficult situations last month. Both situations involved people armed with knives.

Old Business – None

New Business –

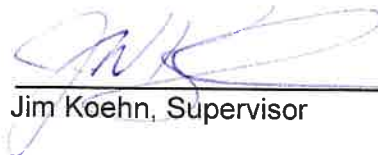
The Chair entertained a motion by May, supported by Malarney, approving the 2023 Budget Amendment of recognizing the \$675,000 in fund transfers to both Fire and Police Funds coming from Advances from Equity to adjust expenses to actual expenses incurred. Motion passed unanimously.

Public Comment – None

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor