

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
OCTOBER 11, 2021 AT 7:00 pm

**PROPOSED/
UNAPPROVED**

Supervisor Koehn opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Jim Malarney, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Mike Herr was absent.

Malarney moved, supported by Thompson, to approve the minutes of the regular Board Meeting held on September 20th, 2021 at 7:00 pm. The motion passed unanimously.

Thompson 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.

The Chair entertained a motion made by Hosken, supported by May, to add the International Property Maintenance Code Resolution to the agenda. The motion passed unanimously.

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

Set a Special Meeting date of Monday October 25th, 2021 at 7:00 pm for a Budget Session, to review the proposed 2022 Budget.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

May moved, supported by Thompson, to approve the purchase of 3 pagers, with amplifier chargers from RaleCom Communications at a cost of \$2,851.50. The motion passed unanimously.

Police Department Report – Distributed

The Chair entertained a motion made by Thompson, supported by Hosken, to the probationary hiring of Ryan Duvall as a part-time police officer, scheduled to work 30 hours per week at a starting rate of \$20.00 per hour. The motion passed unanimously.

Old Business –

The Chair entertained a motion made by Ruesink, supported by Thompson to approve the ORV Ordinance with the language changes made and approved at the Planning Commission's Meeting held July 20th, 2021. The motion passed with five (5) YES votes against one (1) NO vote cast by Malarney.

New Business –

Discussion was held regarding a resolution adopting the International Property Maintenance Code distributed by Supervisor Koehn.

- The Code was approved at the most recent Planning Commission's meeting held September 28th.
 - Recommended by Dave Rincon, the Township's Building Inspector.
 - Allows the Township to issue civil infraction citations for ordinance violations.
- **The Chair entertained a motion made by Hosken, supported by Ruesink to approve RESOLUTION #21-02 adopting the International Property Maintenance Code. The motion passed with four (4) YES votes against two (2) NO votes cast by Malarney and Thompson.**