

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
DECEMBER 11, 2023, 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 May, to approve the November 13th, 2023, Regular Meeting Minutes as presented. 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.

Treasurer's Report – Distributed

Public Comment –

Trustee Steve May introduced his wife Tina who was in attendance.

Supervisor's Report – Distributed

Based on the lack of interest from both the Fire and Police personnel, the pickleball court idea has been tabled.

Attorney's Report – None

Board of Reviews – The first meeting is tomorrow

Planning Commission Report – Met, but nothing to report

Fire Department Report – Distributed

Responded to 83 incidents last month.

Police Department Report – Distributed

Sgt. Brian Meloche presented Chief Elkin's report

Old Business – None

New Business –

The Chair entertained a motion by Herr, supported by Thompson, approving RESOLUTION #23-010 setting the Supervisor's 2024 base salary at \$23,514.62. Motion passed unanimously.

The Chair entertained a motion by Herr, supported by May, approving RESOLUTION #23-011 setting the Treasurer's 2024 base salary at \$23,514.62. Motion passed unanimously.

The Chair entertained a motion by Thompson, supported by Herr, approving RESOLUTION #23-012 setting the Clerk's 2024 base salary at \$25,908.39, with supplemental compensation of \$2,500.00 per election. Motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Malarney, approving RESOLUTION #23-013 setting the Trustees' 2024 base salary at \$4,808.02. Motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by May, re-appointing Dawn McGee to a new 3-year term on the Planning Commission effective January 1, 2024. Motion passed unanimously.

The Chair entertained a motion by Herr, supported by Thompson, re-appointing Rachel Becker to a new 3-year term on the Planning Commission effective January 1, 2024. Motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by Herr, approving the 2024 Monthly Board Meeting Schedule as presented. Motion passed unanimously.

The 2024 BUDGET PUBLIC HEARING was called to order at 7:30 pm.

No comments were made from the Board Members or audience

Meeting adjourned at 7:31 pm.

The Chair entertained a motion by Thompson, supported by Malarney, approving the 2024 Budget as presented. Motion passed unanimously.

Public Comment –

Transferring the ownership of the Ballenberger Lift Station to the City of Adran is still in discussion.

The annual Lenawee County Road Commission Meeting is scheduled for the last week of March.

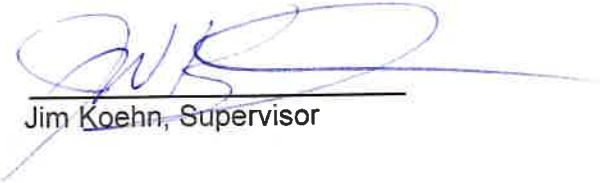
A 2-acre purchase in writing was never received from Dollar General.

Meeting Adjourned at 7:35 pm

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor