

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
DECEMBER 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, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Malarney moved, supported by Herr, to approve the November 14, 2022 Board Minutes as presented. The motion passed unanimously.

Thompson moved, supported by May, 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

PUBLIC HEARING for FORRISTER DRIVE opened at 7:02 pm

Barbara and Steven Decker of 2321 Forrister Drive stated that they inherited a 10 acre parcel after his father's death in the subdivision.

- Would they have to pay the assessments on both properties, yes.
- Supervisor Koehn stating that assessments stays with the property when sold.
- The initial letter sent to the residents of the subdivision referred to +50% of the road frontage required to begin an assessment. They own over 35% of the road frontage, does that mean they could stop the assessment? Koehn said "no".

Public Hearing closed at 7:10 pm

Supervisor's Report – Distributed

The closing on the 22 acre Whatley Property on the corner of Hunt Road and Bent Oak Highway is scheduled for Thursday at 1:30 pm. The purchase price is \$75,000.00.

An attorney has been retained to revise the Ordinance Book.

Terry Barnhart has accepted the \$112,500 purchase price of the corner lot at 3997 Hunt Road.

Attorney's Report – None

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

60% of November runs were medical

Police Department Report – Distributed

- November was a quiet month.
- The new Dodge police car is being trimmed out at Adrian Sign Shop.
- Chief Hanselman has left messages but has not heard back from the adjutor.

Old Business – None

New Business –

The Chair entertained a motion by Malarney, supported Hosken to approve the proposed 2023 Budget as previously presented. Motion passed unanimously.

The Chair entertained a motion by May, supported by Herr to approve Resolution # 22-07, establishing the 2023 SUPERVISOR'S base salary in the amount of \$22,394.88 Motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by Thompson to approve Resolution # 22-08, establishing the 2023 TREASURER'S base salary in the amount of \$22,394.88 Motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by Herr to approve Resolution # 22-09, establishing the 2023 CLERK'S base salary in the amount of \$32,549.66 Motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Malarney, to approve Resolution # 22-10, establishing the 2023 TRUSTEES' base salary in the amount of \$4,579.07 Motion passed unanimously.

The Chair entertained a motion by Malarney, supported by Herr, that this is the second reading of Ordinance #22-01, titled CGFC Franchise. The motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by Hosken to approve Resolution # 22-11, titled SPECIAL ASSESSMENT RESOLUTION NO. 2 Forrester Drive, establishing the tax roll of the subdivision repaving agreement with the residents of the Forrester Drive Cul-de-sac at a cost of \$79,126.75 per the L.C.R.C. The motion passed unanimously

The Chair entertained a motion by Thompson, supported by Herr to approve Resolution # 22-12, titled SPECIAL ASSESSMENT RESOLUTION NO. 3 Forrester Drive, setting the Second Public Hearing date of January 12, 2023 at 7:00 pm to hear objections against the subdivision repaving agreement with the residents of the Forrester Drive Cul-de-sac at a cost of \$79,126.75 per the L.C.R.C. The motion passed unanimously

The Chair entertained a motion by Hosken, supported Herr to accept the Decommissioning Agreement from BLUE ELK SOLAR III, LLC secured by a irrevocable letter of credit in the amount of \$1,200,000 to cover the deconstruction cost at the end of project.

- Trustee Mike Herr asked if Township Attorney Nicki Underwood had reviewed the document.
 - She stated she had not seen it.
 - Supervisor Koehn explained that it was approved by Harvey Koselka, previously.
- Malarney did not accept the 5 year Review timeline and wanted it reduced to 2 years.
- Motion passed with 6 "yes" votes and one "no" vote from Malarney.

The Chair entertained a motion by Hosken, supported Herr to support the appointments of Frank Hribar, Douglas McGee and Michael Buku to 3-year term on the Planning Commission as of January 1, 2023 Motion passed unanimously.

The Chair entertained a motion by Malarney, supported Herr to support the appointments of Dawn McGee, Dave Fry and Ron Spangler to a 2-year term on the Board of Review as of January 1, 2023 Motion passed unanimously.

The Chair entertained a motion by Herr, supported Ruesink to support the appointment of Jeff Pelham to a 4-year term to the Board of Appeals as of January 1, 2023 Motion passed unanimously.

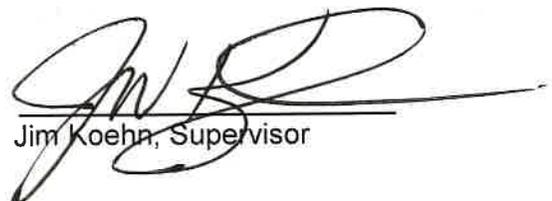
Public Comment – None

Adjourned at 7:33 pm

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor