

PROPOSED/
UNAPPROVED

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
FEBRUARY 14, 2022 AT 7:00 pm

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, Jim Koehn and Ray Thompson were present. Mike Herr, Ben Ruesink and Rob Hosken were absent.

Malarney moved, supported by May, to approve the minutes of the Board Meeting held on January 17, 2022 at 7:00 pm. The motion passed unanimously.

Thompson moved, supported by Malarney, to approve all the reasonable and customary bills. The motion passed unanimously.

Treasurer's Report — Distributed – Placed on File

Public Comment — Travis Salenbein – 2363 Wolf Creek Hwy. commented on Adrian Twp. Officer Briggs visits to his property about motocross noise complaint from neighbor. Mr. Salenbein would like clarification on ordinance regarding noise. A law firm is currently reviewing our noise ordinance.

Ryan – 1440 First St. Calvin Heights Subdivision also supports his property rights to operate dirt bikes.

Supervisor's Report — Distributed

- ARPA Funds can be used for many different projects including what we customarily use tax dollars - purchase of office equipment, public health equipment, roads, etc.
- The annual road commission meeting has changed to Wednesday March 30, 2022 at 9:00 AM.
- Oil revenue check in the amount of \$141.70.
- State of Michigan revenue sharing will include approximately 500 more residents based on 2020 census retro to October 2020.

Attorney's Report — None

Board of Appeals — None

Planning Commission Report — Request to clarify gunpowder storage limits specifically regarding to safety issues and response – solar project update and census number update for township master plan.

Fire Department Report — Distributed

Request to update (4) computers with software and upgrades at a cost of \$6,406.71 – amount is already budgeted for 2022. **Motion by Malarney second by May – The Motion Passed Unanimously.**

Police Department Report —Distributed

Chief Hanselman explained that the department computer crashed and lost most if not all data including the backup server. Supervisor Koehn authorized Red Computer to install new computer and software to re-establish video storage – Prosecutors & attorneys were advised that videos were lost.

Old Business - None

New Business

D&P Franchise Agreement – Agreement on file. **Motion by May, second by Thompson to approve the D&P franchise agreement as presented. THE MOTION PASSED UNANAMIOUSLY.**

Road Work - 2022 Lenawee County Road Commission (3) year plan road work was presented.

Sewer work update – Thornhill Station upgrade - \$850,000 – looking into possible bond for additional work

With (3) trustees absent no action was taken until we have a full board.

Ambulance Replacement – Chief Bartenslager presented a quote for \$268,236.87 for a new 2022 ambulance – Emergency Vehicles Plus - to use ARPA funds to purchase – Supervisor Koehn made a recommendation to put 10% down to secure the availability and price. **Motion by Malarney, second by Thompson to approve the deposit to secure ambulance of \$26,823.69. THE MOTION PASSED UNANAMIOUSLY**

Slusarski Excavating is preparing to finish the stone placement on Beaver creek sewer line that is exposed – work has begun but recent rain has halted the progress but completing in a few weeks.

Public Comment – None

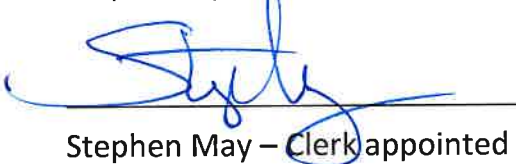
Supervisor Koehn called a special closed session for the board for a personnel issue. Motion by May second by Thompson to go into closed session at 7:47 pm. THE MOTION PASSED UNANAMIOUSLY.

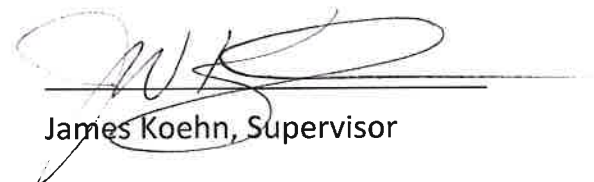
The public was asked to leave.

After returning from closed session a motion by Thompson second by May to adjourn the meeting at 8:11 pm. THE MOTION PASSED UNANAMIOUSLY.

Adjourned at 8:11 pm

Respectfully submitted,


Stephen May – Clerk appointed


James Koehn, Supervisor