

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

**PROPOSED/
UNAPPROVED**

Clerk Hosken 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 Ray Thompson. Ben Ruesink arrived after the start of the meeting. Jim Koehn was absent

Hosken moved, supported by Herr, to appoint Trustee Steve May to chair tonight's meeting due to Supervisor Koehn's absence. The motion passed unanimously.

Malarney moved, supported by Thompson, to approve the minutes of the regular Board Meeting and the Closed Session, both held on February 14th, 2022 at 7:00 pm. The motion passed unanimously.

Thompson moved, supported by Herr, 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

Supervisor's Report – None

The Chair reminded the Board Members that the annual road commission meeting is scheduled for Wednesday, March 30, 2022 at 9:00 am.

Attorney's Report –None

Board of Reviews –

Dawn McGee stated that they had 7 appointments but one was a no show.

Planning Commission Report – None

Fire Department Report – Distributed

The Department ran 62 calls last month.

The Chair entertained a motion made by Thompson supported by Herr, to approve the hiring of probationary firefighter Nia Turner, who is scheduled to complete her EMT training in April. The motion passed unanimously.

The Chair entertained a motion made by Hosken supported by Malarney, to approve the purchase of 21 pairs of mens' Thorogood QR 14 Leather Boots at a cost of \$345/each, totaling \$7,245.00. The motion passed unanimously.

Police Department Report –Distributed

Officer Michael Rockette distributed the report, Officer Briggs who resigned last month is now at The Raisin Township Police Department.

Old Business –

With 6 Board Members present, discussion was held regarding the use of ARPA funds to purchase a new ambulance at a cost of \$268,823.69.

- The Board at last month's meeting agreed only to the refundable 10% deposit of \$26,823.69 to hold the unit until a decision was made at this meeting.
- **Ruesink moved, supported by Thompson, to approve the purchase of the new 2022 Ford E450 ambulance from Emergency Vehicles Plus at a total cost of \$268,236.87. The motion passed unanimously.**

New Business –

Lighting was dropped with no discussion

Herr moved, supported by Thompson, to approve the renewal of the Business/Property Insurance with Burnam & Flower Agency in the amount of \$43,804.00. The rider options for terrorism, cyber and non-monetary defense costs were declined. The motion passed unanimously.

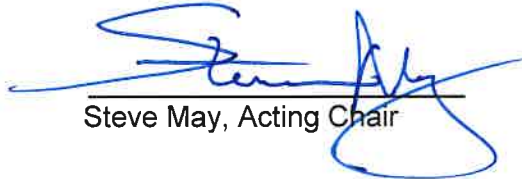
Public Comment – None

Adjourned at 7:30

Respectfully submitted,



Rob Hosken, Clerk



Steve May, Acting Chair