

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

PROPOSED/
UNAPPROVED
APPROVED

Trustee May 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 Ben Ruesink. Jim Koehn and Ray Thompson were absent.

Malarney moved, supported by Herr, to nominate Steve May, chairperson of tonight's Board Meeting in place of the absent Jim Koehn, Supervisor. The motion passed unanimously.

Ruesink moved, supported by Herr, to approve the February 12th, 2024, Regular Meeting Minutes as presented. The motion passed unanimously.

Malarney 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 –

Craig Tanis, Lenawee County Emergency Management Coordinator, explained that the County is establishing a multi-hazard mitigation plan which identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future hazards and disasters.

- The goal is to have all the municipalities in the County to participate.
- A sample resolution was provided to review.
- Approval was deferred until the April 8th, Board Meeting when Supervisor Koehn returns.

Supervisor's Report – None

Attorney's Report – None

Board of Reviews – None

Planning Commission Report – Distributed

Ben Ruesink explained that a public hearing was held February 27th, to discuss a special use permit request to allow the construction of a duplex home at ADO-122-4700-00 on the 3000 block of Hunt Road, currently zoned single family.

- The surrounding neighbors voiced their opposition against the use for the duplex house project.
- The request was unanimously denied.

Fire Department Report – Distributed

The department responded to 65 incidents in February.

The Replacement of the 24-year-old stand-by generator quote will be presented at the April 8th, Board Meeting.

Presented a quote from Horst Tire to replace the front tires with new wider tires and rims to improve steering, in addition to 4 new tires in the rear on Engine 1.

- **Herr moved, supported by Hosken, to approve Horst Tire's quote of \$6,858.72 to replace and mount the two front tires and rims plus the four tires in the rear of ENGINE 1.**
- **The motion passed unanimously.**

Police Department Report – Distributed

Chief Elkins stated that additional traffic enforcement was performed on Bent Oak Highway to reduce speeding, several citations were written during the period.

Officer Rockette was involved in a traffic crash on Curtis Road when a vehicle crashed into another vehicle who was behind Officer Rockette who was waiting to turn.

Damage was done to the rear of the 2023 Durango.

Officer Rockette was treated for a minor injury at the Hickman Hospital ER and released.

Old Business – None

New Business –

The Thornhill Lift Station update was presented by Bruce Roback of the Lenawee County Drain Commission, regarding the rebuild and additional construction costs in relation to the \$650,000 previously approved by the Board.

- **The Chair entertained a motion by Hosken, supported by Ruesink, to approve the new projected cost of the project up to \$875,000.**
- **The motion passed unanimously.**

The 2024-25 Burnham Flower General Liability insurance renewal was presented for approval.

- There was a 20% increase, primarily due to the addition property purchased within the last year.
- Underwriters forecast an 8% increase to cover inflation.
- Market data shows replacement cost for buildings built new at \$300 - \$450 / square foot.
- Property values increased \$1,331,148 for a total of \$6,068,375.
- **Malarney moved, supported by Hosken, to approve the 2024 renewal quote of \$56204.00 from Burnham & Flower Agency, Inc. The motion passed unanimously.**

Public Comment –

Clerk Hosken presented the election results which showed 489 (38%) voters voted in person and 802 (62%) voted absentee.

Tom Magnes inquired about the Election Drop Box installation. Hosken stated that the last thing to do is secure the box to the cement pad already placed. The lighting and monitoring have already been installed.

Dawn McGee distributed the Poverty Exemption Guidelines percentage coverages that are allowed when drafting the annual resolution.

The meeting adjourned at 7:50 pm.

Respectfully submitted,



Rob Hosken, Clerk



Steve May, Acting Supervisor