

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
APRIL 10, 2023 AT 7:00 pm

APPROVED

**PROPOSED,
UNAPPROVED**

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.

Ruesink moved, supported by May, to approve the March 13, 2023 Board 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 –

Dawn Clark from the Lenawee County Library stated that the Library completed its first construction update in years.

- An open house is scheduled for Sunday, May 21st, 2023 from 2:00 to 4:00 pm.
- The May 2nd, 2023 election is only to renew the 10 year existing millage.

Lenawee County Commission Chairman Jim Van Doorn presented the following:

- The County will be signing a new contract with Lenawee Now
- Implemented a hiring freeze for the rest of the year
- The County Marketing position will be outsourced
- Looking at implementing "live streaming" of Commission Meetings
- Exploring the changing the meeting times from 1:00 pm to 5:00 pm
- Starting to work on next year's budget

A resident stated that speeding on Bent Oak Highway between Hunt and Valley Road has increased substantially since the warm weather has returned.

A couple of residents inquired about the corner of Valley and Bent Oak Highway. It was explained that a solar farm is being constructed.

Supervisor's Report – Distributed

Opened the floor to discuss the rental property situation at 2550 Bent Oak Highway

- Linda MacDougall, 2530 Bent Oak Hwy., stated she is concerned it is an AIRBNB, Supervisor Koehn explained that the Township does not have an ordinance addressing that at the present time.
- Eric Coudron, 2604 Bent Oak Hwy., stated the owner doesn't live on the property and therefore is in violation of the Township's Bed and Breakfast Ordinance.
- It was stated that the property has 5 rental units.
- Owner representative, Laura Hayes from Howard Hanna Real Estate Services, believed that all is legal under the Bed and Breakfast Ordinance. She did not know the Township's ordinance language is different than other municipalities.
- Supervisor Koehn stated that he will be attending the Annual Michigan Township Association (MTA) next week and will attempt to get clarification.
 - What is the difference between Bed and Breakfast and AIRBNB
 - Additional research will be done with the Township's Police Department.
- Trustee Steve May asked both the Township's Police and Fire Chiefs if they have had any calls at the location and both answered "no".

Supervisor Koehn explained that there are numerous property owners who have infringed on the Whatley 22 acre property on the corner of Bent Oak Highway and Hunt Road recently purchased.

- Explained that some of the residents that border the property have taken over portions and added structures or have maintained as additional landscape.
- Does not want the Township to end up in an “adverse position” with said property owners.
- **May moved, supported by Hosken, to have a survey done to identify property boundaries before making and decisions. The motion passed unanimously.**

Presented a request asking the Township to approve a resolution granting a charitable gaming license

- **The Chair entertained a motion by Herr, supported by Koehn granting the LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE to the Howard Hanna - Children’s Free Care Fund event. Motion passed unanimously.**

Attorney's Report – None

Board of Reviews –

Granted 12 of 42 petitions

Planning Commission Report –

A special 1 year permit was granted for Habitat for Humanity lodging at the First Christian Church of Adrian.

Addition information is needed before granting Joe Rodriguez’s request to park and live in his RV while remodeling his house.

Fire Department Report – Distributed

The Department was dispatched to 91 calls last month

Police Department Report –Distributed

Police Chief John Elkins explained the need to replace the rear seats of both new 2022 Dodge Police vehicles with special type rear seats for safety reasons

- **The Chair entertained a motion by May, supported by Herr approving the \$3,707.00 purchase of Bio-Seats and installation for the 2022 new Dodge Police Vehicles per the Adrian Sign Shop quote numbers 1384 – 1385, dated 3/28/2023. Motion passed unanimously.**

The Chair entertained a motion by Hosken supported by May to approve the purchase of new body camera equipment and a 5-year maintenance agreement from Axon Enterprises, per quote Q-461488-44985.621CK dated 2/28/2023 at a total cost of \$42,378.58. Motion passed unanimously.

Old Business –

Clerk Hosken presented a request from Frytek Computer Services requesting an additional \$1,000 because the original computer wiring quote was based on the server remaining in the Police Department basement.

- The server was moved to the first floor during installation of the new equipment which meant new wiring had to be run through the building.
- **The Chair entertained a motion by Malarney, supported by Herr approving the addition \$1,000 request to Frytek Computer Services. Motion passed unanimously.**

New Business –

Supervisor Koehn stated that the Meadows Subdivision requested that their roads be crackfilled and fog sealed without the Township having to provide any matching monies.

- A special assessment district is required by the majority of the property owners for approval.
- **The Chair entertained a motion by Thompson supported by May to approving Resolution # 23-03 titled SPECIAL ASSESSMENT RESOLUTION NO. 1 (MEADOWS SUBDIVISION) setting the first public hearing for May 8, 2023 at 7:00 pm. Motion passed unanimously.**

The Chair entertained a motion by Hosken, supported by Ruesink accepting the L.C.R.C. quote #4588 for crackfill, seal coat and fog seal Spielman Road from Tipton to Bent Oak in the amount of \$42,641.90 and quote #4590 for shoulder removal & 4" of gravel on Bent Oak Highway from Shepherd to Robbins Road in the amount fo \$39,547.40. Motion passed unanimously.

Public Comment –

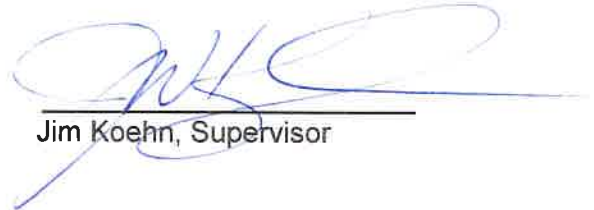
Ben Ruesink asked for their thoughts from the Board Members regarding the zoning laws going forward on solar farm inquiries

Meeting Adjourned at 8:50 pm

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor

