

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
APRIL 11, 2022 AT 7:00 pm

APPROVED
CORRECTED

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, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Malarney moved, supported by Herr, to approve the minutes of the regular Board Meeting held on March 14th, 2022 at 7:00 pm. The motion passed unanimously.

May moved, supported by Thompson, 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 – Distributed

It was stated that some of the subdivision roads, repaved in the past, are starting to show signs of wear.

Attorney's Report –None

Board of Reviews – None

Planning Commission Report – None

They are reviewing the zoning overlay to the Master Plan

Fire Department Report – Distributed

The Department ran 77 calls last month.

Have not received the trade in value of the old ambulance yet.

Police Department Report –Distributed

Officer Rockette resigned as of Sunday April 10th, 2022 and went to Cambridge Twp.

Old Business –

Supervisor Koehn stated \$270,000 of the expected \$650,000 in **ARPA** funds have been allocated to the new Ambulance. Discussion was held about the remaining \$350,000.

- The use for sewer was not supported by the all the Board Members.
- Hosken alerted the Board that a 3rd precinct will have to be added in the near future as the voter lists increases and there is not enough space at the present time to absorb a new precinct.

New Business –

Supervisor Koehn distributed the 2022 proposed road work listing 13 projects costing \$378,560.56

- Item 11 Teachout Road is a joint project and therefore the actual cost is \$54,377.40 less.
- **Thompson moved, supported by Hosken, to approve all 13 projects listed as amended at a not exceed cost of \$350,000. As such, the 2022 Budget will also be amended to increase Road Repairs from \$150,000 to the new \$350,000 amount. The motion passed unanimously.**

The Chair entertained a motion made by May, supported by Herr, to have the Board go into CLOSED SESSION. The motion passed unanimously.

- 7:50pm the session started

- 8:10pm the session closed.

Hosken moved, supported by May, to approve the hiring of new full time Police Officer Brian Meloche at a rate of \$25.00 per hour. The motion passed unanimously.

The Chair entertained a motion made by Ruesink, supported by Herr, to increase part time Officer Tom Tanner's wage from \$22.30 to \$25.00 per hour as of this date. The motion passed unanimously.

Public Comment –

Supervisor Koehn stated that he had received a \$850K quote form Spicer Group to rebuild the Thornhill Lift Station.

- He felt the quote was too high
- Is discussing the project cost with the Lenawee County Drain Commission.

Adjourned at 8:10

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor