

**PROPOSED/
UNAPPROVED**

Charter Township of Adrian Board Agenda

May 8, 2023 @ 7:00 P.M.

APPROVED

Call to Order.....Pledge to the Flag

Roll Call of the Board Members Present, Jim Malarney, Mike Herr, *STEVE MAY*
Jim Koehn, Ray Thompson and Ben Ruesink

Ben Ruesink moved with supported from Jim Malarney to approve
the minutes from April 10, 2023 board meeting. Unanimous approval.

Treasures report presented with no questions

Ray Thompson moved with support from Malarney to pay all
reasonable and customary bills. Unanimous approval.

First Public Comment: Question: Is the local church providing for the
homeless population including any migrants? Jim Koehn replied, No.

Second Comment: Calvin Drive resident voicing concern with Underwood
Nursery Trucks speeding in a residential neighborhood.

Supervisor Report: Oil Revenue check for last month totaled \$60.19.
Jim Koehn and Rob Hosken attended the MTA Annual meeting in
Traverse City.

State Revenue check was received in the amount of \$102,417.00,
a 3% decrease compared to same time last year

Attorney's Report: Discussed lack of specific rules in current zoning ordinance
Concerning Class 4 animals in a residential zone.

Board of Appeals.....None

Adrian Township Delegate to River Raisin Watershed Counsel, Mike Herr

attended the semiannual meeting. Report on the current budget and an update on the current staff, plus various programs and activities were presented. The new location of the office is at:

804 North Evans street,
Tecumseh, Michigan

Planning commission:

Approved special use permit granted to Joe Rodriguez to live in a camper on his property for one year while he remodels his home.

Fire Chief:

Reported 66 calls last month

Request for 6 sets of computer mounting equipment for emergency vehicles at a cost of \$2532.90, Ray Thompson moved with support from Ben Ruesink to approve. Motion passed unanimously

Police chief

There were 82 calls last month

The new Charger is now in service

Alarm system upgrade completed

Body cameras have been delivered and are in service

Police chief applying to Justice Department requesting grant money to reimburse the Township cost of \$5325.00 for the body armor recently purchased.

Old Business:

Roads : Motions by May with support by Malarney to grade shoulders

Of Hamilton Hwy at a cost of \$3000.00 - \$5000.00, Unanimous Approval

Discussion concerning encroachment of private residential property onto Newly purchased township property at the corner of Bent Oak and Hunt Road. Township will send letters to involved property owners notifying them of the situation.

Discussion concerning maintenance of property at Bent Oak and Hunt. Short term rental questions referred to planning commission to develop an ordinance to address concerns.

New Business:

Public Hearing on request by residents of "The Meadows" subdivision To Fog Seal and Crack fill their roadway. No objections or comments Public hearing closed at 7:45 P.M.

Resolution 23-4:


To accept the list of properties in the special assessment district of the Meadows. Motion by Herr with support from Malarney to approve Resolution 23-4. Unanimous approval

Resolution 23-5

Special assessment resolution to set date of second public hearing Concerning the Meadows road repair project. Motions by Ben Ruesink with support from May to approve Resolution 23-5, Unanimous Approval.

Motion by Ray Thompson with support from Ben Ruesink to raise Electrical Inspector rate from \$55.00 to \$65.00. per Inspection. Unanimous approval.

Meeting Adjourned at 8:10 P.M.


SUPERVISOR