

**PROPOSED/
UNAPPROVED**

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
MAY 9, 2022 AT 7:00 pm

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, Jim Koehn, Ray Thompson and Ben Ruesink. Rob Hosken arrived late.

Malarney moved, supported by Herr, to approve the minutes of the regular Board Meeting held on April 11, 2022 at 7:00 pm. The motion passed unanimously.

May moved, supported by Ruesink, to approve the minutes of the Closed Session Board Meeting held on April 11, 2022 at 7:50 pm. 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 –

District Judge Todd Morgan was present to address the Board for their support in his re-election bid.

Supervisor's Report – Distributed

Attorney's Report –None

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

Thompson moved, supported by May, to approve hiring of Elissa Gillen to the Fire Department. The motion passed unanimously.

Police Department Report –Distributed

Police Chief Hanselman has advertised for his replacement and has received two applications so far.

Old Business – None

New Business –

Malarney moved, supported by Herr, to approve the re-hiring of Officer Michael Rockette on a full time basis effective as of May 2nd, 2022. The motion passed unanimously.

Herr moved, supported by May, to approve Whig Hwy \$3,275.82 change order for adding shoulder removal. The Whig Hwy contract is now \$16,228.38. The motion passed unanimously.

Ruesink moved, supported by Thompson, to approve the Moore Road Tipton to Knight Shoulder removal and add 4" of gravel in the amount of \$35,185.09. The motion passed by six (6) "yes" votes to one "no" vote by Koehn.

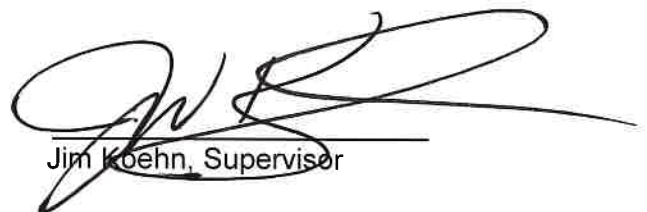
Public Comment – None

Adjourned at 7:30

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor