

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JUNE 12, 2023 AT 7:00 pm

**PROPOSED/
UNAPPROVED
APPROVED**

Supervisor Koehn opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Jim Malarney, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Mike Herr was absent.

Malarney moved, supported by Ruesink, to approve the May 8, 2023 Board Minutes as presented with the following corrections:

- **Add Steve May to the members present**
- **Correct the motion to raise the electrical Inspector pay raise to include the plumbing and mechanical inspectors also receiving the raise to \$65.00 / inspection**
- **The motion passed unanimously.**

Thompson moved, supported by May, 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

Explained the proposed bridge replacement might require additional land purchase to meet current standards. A quote from Slusarski Excavating to relocate the sanitary sewer line when the bridge is replaced is \$575,441.00. Further discussion is needed.

Attorney's Report – None

Board of Reviews – None

Planning Commission Report –

A couple of special use permits were approved at the last meeting

Fire Department Report – Distributed

The Department is down to 20 plus 6 part-time members

Police Department Report – Distributed

The Chair entertained a motion by May, supported by Thompson, approving the \$3,360.60 for a 1- year subscription to LEXIPOL for the Annual Law Enforcement Policy Manual and Daily Training Bulletins. It is expected that these cost will be reimbursed by a Grant. Motion passed unanimously.

The Chair entertained a motion by Ruesink supported by Hosken to approve the purchase of 4 Dell laptops and docking stations at a total cost of \$7,795.00. Motion passed unanimously.

Old Business –

The Housing study was distributed

New Business –

PUBLIC HEARING on the Meadows Sub-Division was opened at 7:30 pm. There were no comments and adjourned at 7:31 pm

The Chair entertained a motion by Ruesink supported by May to approving Resolution # 23-08 titled SPECIAL ASSESSMENT RESOLUTION NO. 4 establishing the MEADOWS SUBDIVISION Special Assessment District in the amount of \$9,099.29. Motion passed unanimously.

Text Amendments – Ordinance Book

- The process includes the Board making recommendations to the Planning Commission. Items discussed included raising chickens in a residential area and guns discharged

The Chair entertained a motion by Ruesink, supported by Hosken, approving the 2024 Property Tax Exemption. Motion passed unanimously.

The Chair entertained a motion by May, supported by Hosken, approving the \$20,780 quote from Rock Hard Concrete dated 5/16/2023 to remove the asphalt and pour concrete in front of fire bay doors and along the side of the building. Motion passed unanimously

Public Comment –

Meeting Adjourned at 8:20 pm

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor