

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JULY 11, 2022 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, Mike Herr, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Steve May was absent.

Malarney moved, supported by Herr, to approve the minutes of the regular Board Meeting held on June 13, 2022 at 7:00 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 –

Jim Van Doren addressed the Board in his election bid to be the District 9 Lenawee County Commissioner

Bret Shea, CPA reported that the 2021 financial audit was performed without any material weaknesses or deficiencies.

- The audit was awarded a "MODIFIED OPINION"; the highest rating that can be obtained.

James Brooks addressed the Board regarding an ordinance violation for having vehicles stored in the front of a residence.

- Supervisor Koehn explained that vehicles have to be licensed and in working order and parked behind the front of the house.
- In addition, cannot have two residences on the same lot.

Supervisor's Report – Distributed

The 2nd State ARPA check in the amount of \$326,401.84 was received.

Lenawee County is celebrating in 200th birthday and is asking the Township to participate.

- **The Chair entertained a motion by Herr, supported by Malarney, to approve RESOLUTION 2022-03 which states that "the Charter Township of Adrian proudly joins the other 34 communities to recognize the 200th Birthday of the founding of Lenawee County, Michigan."**
The motion passed unanimously.

Attorney's Report –None

Board of Reviews – None

Planning Commission Report – None

Working on the Master Plan

Fire Department Report – Distributed

Police Department Report –Distributed

Police Chief Hanselman stated that the furnace and air conditioner at the Police department needs to be replaced.

- Recommended that he obtain two quotes.

The Hospital is starting to request police help on a continuous basis.

Would like to start looking for a replacement for the 2014 Dodge Charger.

- Feels the Dodge Charger is the best priced and most reliable of all police vehicles models

- Expects to pay approximately \$40,000 for the vehicle and \$10,000 for the accessories.

Chief Hanselman recommended that Officer Meloche be promoted to Sergeant with an additional \$1.00 per hour in wage increase.

- Meloche has become tremendous asset that has assisted the Chief in his administrative responsibilities as well as becoming a mentor to Officer Rockette.
- **The Chair entertained a motion by Thompson, supported by Herr, to approve Officer Brian Meloche's \$1.00 rate increase to \$26.00 per hour and with the promotion to Sergeant Effective July 18th, 2022. The motion passed unanimously.**

Chief Hanselman said he passed the 2 applications for the Police Chief in Supervisor Koehn

Old Business –

Wolf Creek Pass road costs were presented for consideration:

- \$21,811.34 Pulverize then Shape Ex. Asphalt, add 4" Processed Gravel
- \$34,937.80 Pulverize then Shape Ex. Asphalt, add 2" 304 limestone and 2" 411 limestone
- Jerry Swartz, 5702 Wolf Creek, 517-403-0420 stated the residents wanted limestone not gravel.
 - Gravel because of clay, becomes slippery when wet and requires much more maintenance.
 - Limestone's dust is preferable to dirt caused by the gravel.
 - The special assessment for the residents was discussed to cover the additional cost of limestone over gravel but Board members voiced opposition because it is a public road between two other roads.
- **The Chair entertained a motion by Hosken, supported by Herr, to approve LCRC limestone quote of \$34,937.80 to repair the roadway. The motion passed unanimously.**

The Waid Park Shelter will require additional work and therefore was tabled until next month

New Business –

Housing in Lenawee is seeking a \$4,793.00 donation to help fund a proposed County study on the need for affordable and attainable housing for all in a community of their choice.

- Hosken stated that he does not see or feel that funding the study will benefit the Township.
- Other Board members agreed.

Roof bids were tabled until next month.

Public Comment – None

Adjourned at 8:10

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor