

CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
HELD AT THE TOWNSHIP HALL  
JULY 12, 2021 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, Steve May, Rob Hosken, Jim Koehn and Ray Thompson. Ben Ruesink was absent.

**Malarney moved, supported by Herr, to approve the minutes of the regular Board Meeting held on June 14<sup>th</sup>, 2021 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 –

Diana Myers, 2344 Oakwood Road voiced concern over the accidents at the corner of Oakwood Road and Howell Highway. She stated that the LCRC told her that she had to complain to Adrian Township. Supervisor Koehn said he would talk to the LCRC about the corner.

Supervisor's Report – Distributed

The most recent State revenue sharing check is 25% greater than last year.

**The Chair entertained a motion made by Hosken, supported by Thompson, to give the Supervisor the power to sign The American Rescue Plan Document on behalf of the Township. The motion passed unanimously.**

Notified the Board that the surface of the Knight Highway Bridge was scored up badly by a Road Commission vehicle but they asked they Township to pay the \$6,000 repair bill.

- It was unanimous that it is the LCRC's responsibility to fix.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

A meeting is scheduled for July 20<sup>th</sup>, at 7:00 pm.

Fire Department Report – Distributed

Promotions given:

- Dan Rubley - Assistant Chief
- Connie Fenby-Beevers - Captain

Police Department Report – Distributed

Chief Hanselman stated that he is still trying to hire a part-time officer.

Old Business –

Air Conditioner Quote

- Received additional quotes of \$3,400 and \$4,600 from DM Services to install different sizes of Amana units.
- **The Chair entertained a motion made by Hosken, supported by Malarney to accept the \$4,000 quote for a 4-ton unit submitted by The Best Heating & Cooling at last month's Board Meeting. The motion passed unanimously.**

New Business –

The gutters and downspouts on the Township office are in need of replacement.


- A quote was received from HANDAN QUALITY ROOFING to replace all gutters and install flip-up downspouts.
- Hartley Gutters never returned calls for a quote.
- Thompson & May suggested obtaining a quote from Warner Gutter.

**The Chair entertained a motion made by Thompson, supported by May to renew the PROVIDENT ACCIDENT & HEALTH INSURANCE POLICY for the Fire Department. The motion passed unanimously.**

Public Comment – None

Adjourned at 7:30

Respectfully submitted,

  
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Rob Hosken, Clerk

  
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James Koehn, Supervisor