

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
AUGUST 8, 2022 AT 7:00 pm

**APPROVED/PROPOSED/
UNAPPROVED**

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 and Jim Koehn. Ray Thompson and Ben Ruesink were absent.

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

Herr 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

Lynn Punnett representing HOUSING LENAWEE REQUEST, asked the Board to reconsider paying the \$4,793 Township portion of the \$75,000 to fund its TMA Strategic Plan.

- The plan is to develop a road map to add all types of housing for future growth.
- Currently the lack of housing effects the ability to bring in new industry.
- It could be a benefit because it would review / critique the Township's Mater Plan

Supervisor's Report – Distributed

The Chair entertained a motion by Hosken, supported by Herr, to approve a \$2,400 expenditure by the Lenawee County Drain Commission to add gravel to the Howell Highway Lift Station. The motion passed unanimously.

Attorney's Report –Harvey Koselka tendered his resignation pending a replacement attorney

Board of Reviews – None

Planning Commission Report – None

Recommended accepting the Special Use Permit Resolution for Blue Elk Solar which give the company an additional 12 month period to start their project.

Fire Department Report – Distributed

May moved, supported by Herr, to approve all the hiring of Shian VanPelt, part-time EMT, Robert Brady, part-time paramedic and Thomas Cunningham, paid-on-call EMT. The motion passed unanimously.

Police Department Report –Distributed

Introduced Officers Brian Meloche and Michael Rockette to the Board.

The Hickman Hospital has made 75 requests for police help which includes the Township's personnel as well as the Sheriff's Department and the State Police through July 31st of this year.

- In the past week, the Department has responded to 7 calls including 3 assaults.
- It is putting a strain on our Police Department and Chief Hanselman stated that it would be beneficial to consider adding manpower.
 - Supervisor Koehn stated that he would discuss the problem with Dr. Yarrow, The Hickman Hospital President

The Chief provided quotes to replace the department's furnace and air conditioner from Whitcher Plumbing and Heating \$8,287.00, for an 80% efficient furnace, Naugle Heating & Cooling LLC

\$6,291.00, for an 80% efficient furnace and Caris Heating & Cooling, Inc \$6,774.00 for a 95% efficient furnace.

- He recommended the Caris quote because of the more efficient system as well as they have been servicing the Department and have been very dependable.
- **Hosken moved, supported by Herr, to accept the Caris Heating & Cooling LLC quote of \$6,774.00 dated July 26, 2022 to remove the old furnace and air conditioner with the new 95% efficient furnace and air conditioner quoted. The motion passed unanimously.**

Old Business –

Trustee May has received 3 quotes regarding the Waid Park Shelter reroofing.

1. \$4,400.00 which includes new trim as needed.
2. \$6,863.00 which includes new rafters and fascia as needed.
3. \$11,312.00 which includes new rafters and fascia as needed.

Tabled until next meeting

New Business –

The Chair entertained a motion by Hosken, supported by May, to approve Resolution 22-04 which grants a Special Use Permit 12 month extension to Blue Elk Solar. The motion passed unanimously.

Public Comment –

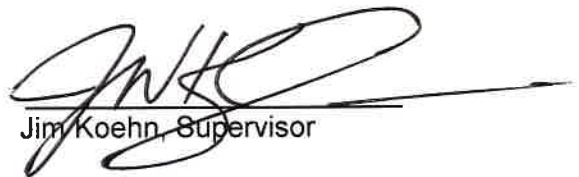
The house study discussed above might be worth paying the amount requested because of its review of our Master Plan

Adjourned at 7:55

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor