

CHARTER TOWNSHIP OF ADRIAN  
BOARD MEETING MINUTES  
HELD AT THE TOWNSHIP HALL  
MARCH 13, 2023 AT 7:00 pm

**PROPOSED/  
UNAPPROVED**

**APPROVED**

**Hosken moved, supported by Thompson, to nominate Steve May, chairperson of tonight's Board Meeting in place of the absent Jim Koehn, Supervisor. The motion passed unanimously**

Trustee May 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, Ray Thompson and Ben Ruesink. Jim Koehn was absent.

**Thompson moved, supported by Herr, to approve the February 13, 2023 Board Minutes as presented. The motion passed unanimously.**

**Herr moved, supported by Malarney, to approve all the reasonable and customary bills and claim audit vouchers paid or presented for payment.**

- **Herr asked for information regarding CARD MEMBER SERVICES check #25413, it was explained that is how the Township VISA billings are paid.**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Jim Malarney stated that 95.15% of the winter taxes were collected

Public Comment – None

Supervisor's Report – None

Attorney's Report – None

Board of Reviews – Approximately 35 petitions have been presented to date.

Planning Commission Report – Meeting scheduled

Solar Panel permit pricing was clarified.

Fire Department Report – Distributed

The Department was dispatched to 117 ice storm related incidents.

**The Chair entertained a motion by Hosken, supported Herr to approve the Accumed Fire Service Inventory Sheet which list the billing rates to be used for reimbursement under the cost recovery ordinance. Motion passed unanimously.**

Police Department Report – Distributed

Police Chief John Elkins explained the new police vehicle should be available next week.

23 Guns previously confiscated by the department will be put for sale through W Johnson Service Company. He will make the list available to the Township Employees.

Trustee Thompson explained that some residents are using SMV signs to mark driveway and it is illegal. They are only for vehicles only.

Chief Elkins submitted a request for new body armor for the department as some of the existing armor dates back over 7 years versus the recommended of 5 years.

- The existing armor would have problems with today's weaponry including the officers' weapons
- Recommended the department invest in 4 sets of Armor Express Vortex Level IIIA Body Armor w/Revolution with a Level IIIA Shock Plate which comes with a warranty.
- The cost per armor package is \$1,065.00 each, for a total cost of \$4,260.00 for 4 sets.

- In addition, Chief Elkin requested authorization to apply for a grant through the Department of Justice's Patrick Leahy Bulletproof Vest Partnership Program. Which reimburses up to 50% of body armor purchases. The grant process opens in April, 2023.
- **The Chair entertained a motion by Herr, supported Ruesink to approve the purchase of 4 sets of the Armor Express Vortex Level IIIA Body Armor as defined above at cost of \$1,065.00 each for a total of \$4,260.00.**
  - It is understood that Chief Elkin will apply for a grant through the Department of Justice's Patrick Leahy Bulletproof Vest Partnership Program which reimburses up to 50% of the cost as soon as the grant process opens in April, 2023
  - Motion passed unanimously

Old Business –

Supervisor Koehn was able to negotiate payout of \$45,945.22 from the Insurance adjustor to cover the cost of 2018 Dodge damaged beyond repair in last year's auto accident.

New Business –

**The Chair entertained a motion by Ruesink supported by Thompson to approve and pay the 2023-24 business insurance renewal in the amount of \$46,851 From Burnham & Flower Agency, Inc. Motion passed unanimously.**

**The Chair entertained a motion by Hosken, supported by Herr approving the construction of the Police Department Handicap Ramp at a cost of \$15,738.50 from KM Construction. Motion passed unanimously.**

Public Comment – None


The Board Members discussed the needed repair of Country Club Road / Tipton Hwy Shelter.

- Do to communication problems, the contractor was not able to originally pull a permit for the work.
- Ray Thompson voiced concern that the supporting posts may be weathered to point of being replaced.
- It was agreed that Dave Rincon, the Township's Building Inspector will inspect the shelter and determine the condition of the posts.

Meeting Adjourned at 7:36 pm

Respectfully submitted,

  
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 Rob Hosken, Clerk

  
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 Steve May, Acting Supervisor