

APPROVED

**CHARTER TOWNSHIP OF ADRIAN
SPECIAL BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
February 24, 2025 AT 7:00 pm**

Supervisor May opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Steve May, Mike Herr, Doug McGee, Sarah Buku and Ben Ruesink.

Ruesink moved, supported by Malarney to approve the February 10, 2025 Regular Board Meeting Minutes. The motion passed unanimously.

Reports:

None

Old Business –

- The Fire Chief Presentation/Proposal – Replacing the E-2 Engine

Herr made a motion to purchase extra hose for the fire trucks in the amount of \$30,000. McGee supported the motion and it passed unanimously.

McGee made a motion to approve purchasing of one of the two fire trucks outright in the amount of \$551,381.80 and a review of the financing options for the second fire truck. Ruesink supported the motion and it passed unanimously.

New Business –

- Establish Committees – Ordinance Fees/Blight – Communications/Digital Media – Facilities – Public Proposal & Options – Internet/Phone/Security/Cameras.
May called for a need to establish some committees moving forward, consisting of 3-5 people meeting once or twice a year as necessary.

McGee made a motion to establish a committee/group to organize committees and their outlines, Herr supported the motion and it passed unanimously.

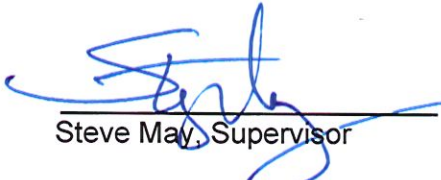
- Heater in the Fire Department is no longer working

Buku motioned to replace the heater in the fire department in the amount of \$3860.00, Ruesink supported the motion and it passed unanimously.

Respectfully submitted,



Sarah Buku, Clerk



Steve May, Supervisor