

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
AUGUST 12, 2024, AT 7:00 pm

**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, Jim Koehn and Ben Ruesink. Ray Thompson was absent.

May moved, supported by Herr, to approve the July 8th, 2024, Regular Board Meeting 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. The motion passed unanimously.

Treasurer's Report – Distributed

Public Comment –

Brent Shea, CPA presented the 2023 Township Audit

- There were no deficiencies found.
- The Township received an "Unqualified Opinion", the best rating that can be given.
- **The Chair entertained a motion by Malarney, supported by Ruesink, to accept the 2023 Financial Audit presented. The motion passed unanimously.**

Steve May introduced Tisha Welter, who will be on the November Ballot, as a candidate for the "Clerk" position as an independent.

- Rob Hosken mentioned that Tisha was a worker on the August 6th, 2024, election.

Supervisor's Report – distributed

The Chair entertained a motion by Ruesink, supported by Hosken, to allow The Rotary Club to place a free library book stand on the Township Premises. The motion passed unanimously.

Attorney's Report – None

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

The Chair entertained a motion by Herr, supported by May, to approve the sale of the old generator to Patriot Fire Service in the amount of \$500.00. The motion passed unanimously.

Police Department Report –

Chief Elkins reported the following highlights from last month.

- Sgt. Meloche investigated a violent domestic assault resulting in felony charges.
- Changed markings on the patrol cars to be reflective and more easily seen to increase safety.

The Chair entertained a motion by Herr, supported by Ruesink, to purchase 3 Minotaur 20x30 Level IIIA+ Ballistic Shields, in the amount of \$5,066.07, per ARMOURER'S CHOICE quote dated 8-7-2024, paid from the existing Drug Forfeiture Funds. Training will be provided by the Lenawee County Sheriff's office at no cost. The motion passed unanimously.

The Chair entertained a motion by May, supported by Hosken, to replace the 2022 Dodge radar unit with an Eagle 3 Dual Ka-band with Same Direction, Fastest Scan Mode, Wireless Speed Sensing QuikTrak, and eFork from KUSTOM SIGNALS, INC. in the amount of \$2,490.00, paid from the existing Drug Forfeiture Funds. The motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Ruesink, to approve the renewal of the LEXIPOL AGREEMENT of police policies and training in the amount of \$3,562.24. The motion passed unanimously.

The Chair entertained a motion by May, supported by Malarney, to approve a Resolution authorizing James Koehn to execute. The agreement with Oakland County to use Courts and Law Enforcement Management Information System, also known as CLEMIS. The motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Herr, to approve Chris Foerg becoming a part-time police officer after he re-gains his law enforcement license, which includes taking a 3-day course with a written test and firearms qualification.

- Once his law enforcement license has been re-activated, his criminal investigations experience can be utilized by the department.
- As a sworn officer, he will be able to fully engage with the Courts and Prosecutor's office.
- His hours would remain at 15 hours per week at the rate of \$23.00 per hour.
- The motion passed unanimously.

The Chair entertained a motion by Ruesink, supported by Herr, changing Todd Dennis's position to Reserve Police Officer status at the reduced rate of \$13.24 per hour. The motion passed unanimously.

Old Business – None

New Business –

The Chair entertained a motion by May, supported by Herr, to approve adding Thornhill Lift Station Costs against the ARPA Funding Expenditures. The motion passed unanimously.

The Chair entertained a motion by Hosken, supported by May, to approve the hiring of MANNIK & SMITH GROUP, INC. to find and verify the boundary corners of the 22-acre Township owned property at the corner of Bent Oak Highway and Hunt Road at a cost of \$3250. The motion passed unanimously.


Public Comment –

A resident inquired about the corner property mentioned above. It was explained that it is zoned multi-family and because of that it can not be farmed. Nothing is planned for the property until all encroachment issues are resolved.

Tom Manges stated that the solar farm needs its weeds cut along the roadsides.

The meeting adjourned at 8:15 pm.

Respectfully submitted,


Rob Hosken, Clerk
Jim Koehn, Supervisor