PROPOSED/ UNAPPROVED

CHARTER TOWNSHIP OF ADRIAN BOARD MEETING MINUTES HELD AT THE TOWNSHIP HALL

JULY 8, 2024, AT 7:00 pm

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 June 10TH, 2024, Regular Board Meeting Minutes as presented. The motion passed unanimously.

May moved, supported by Herr, 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 -

Ed Scheffler, County Drain Commissioner Candidate, addressed the audience.

Steve Muth, County Treasurer Candidate, addressed the audience.

A representative of Libbe Urban, the Democrat Candidate for Representative of the 5th District, addressed the audience.

Supervisor's Report - distributed

Attorney's Report - None

Board of Reviews - None

Planning Commission Report -

The "Park and Sell" request on North Adrian Highway was approved during the June Meeting.

Fire Department Report - Distributed

Police Department Report - None

Old Business -

Supervisor Koehn stated the Oak Leaf Private Road cannot happen until next year.

- He met with the County Treasurer, Road Commission and Economic Development.
- A grant may be available in the future to cover 100% of the increased cost.

New Business -

The Chair entertained a motion by Hosken, supported by May, to approve adding <u>Juneteenth National Independence Day</u>, <u>June 19th</u>, to the list of approved paid holidays in the Employee's Manual. The motion passed unanimously.

Public Comment - None

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Rob Hosken, Clerk

Jim Koehn, Supervisor