

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
OCTOBER 12, 2020 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, Jim Koehn, and Ray Thompson. Ben Ruesink was absent.

Herr moved, supported by Malarney, to approve the minutes of the Board Meeting held on September 14 at 7:00 pm. The motion passed unanimously.

Thompson 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 – None

Public Comment – None

Supervisor's Report – Distributed

Explained his conversation with a Spielman Heights resident regarding ordinance enforcement
Kiwanis Regional Trail Authority documents have been sent to the Secretary of State.

The Marijuana barn concerns have been investigated without a problem.

Has sent a communication to Scott Merillat, at the Road Commission, requesting the speed limit of Spielman Road between Wisner and Tipton be set at 45 mph because the drive access points meet the necessary standards required.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

Thompson moved, supported by Hosken to approve the hiring of Annalee Irwin as a probationary member of the fire department. The motion passed unanimously.

Police Department Report – Distributed

Chief Hanselman stated that the new Ford Explorer Police has arrived and getting prepped.

Officer Tanner is expected to return to work starting October 26th.

Presented a proposal to the Board recommending switching the full time police personnel to 12 hour workdays from the current 10 hour days.

- Stated approximately 75% of the County's police forces are on the 12 hour workdays now. The work hours would be from 2 pm to 2am.
- First week, an officer would work 12 hours on Monday, Tuesday, Friday and Saturday while only working 8 hours on Sunday, amounting to 56 hours for the week.
- The second week, the officer would 12 hours on Wednesday and Thursday only for a total of 24 hours.
- Part time officers would continue to work 10 hour shifts, 3 days per week.
- The Board will review the request and respond at a later date.

The Chief also presented a request to purchase tactical body armor vests for protection from high powered firearms available to the public.

- **May moved, supported by Herr to approve the purchase of 3 sets of AR 500 Tetudo Body Armor from AR500 Armor, in the amount of \$1,608.48 per quote #18001449. The motion passed unanimously.**

Old Business - None

New Business – None

After reviewing the Spicer Group Beaver Creek Relocation Study,

- **Hosken Moved, supported by Thompson to approve Alternate 1: Placement of Additional Riprap, which includes reinforcing the drain bank and protecting the sanitary sewer main that has been exposed at a cost not to exceed \$150,000.00 per the Spicer Group Study dated October 6, 2020. The motion passed unanimously.**

The Chair entertained a motion made by Malarney, supported by Herr to approve the six (6) Bleecker PA-116 requests made. The motion passed unanimously.

The Chair entertained a motion by May, supported by Herr to approve the purchase of 2 laptop computers to be used as E-Poll Books for the election precincts and one (1) iPad/tablet for the election greeters. The funding is from the \$5,000 CTCL Grant received for the purpose of operating a safe and secure November 3rd, General Election. The motion passed unanimously.

Public Comment - None

Adjourned at 7:32 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor