

APPROVED

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
FEBRUARY 8, 2021 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, Jim Koehn, Ray Thompson and Ben Ruesink.

The Chair entertained a motion by Malarney, supported by Thompson to add a 3223 N. Adrian Highway water connection and the 2021 Poverty Exemption Income Guidelines numbers to the agenda. The motion passed unanimously.

May moved, supported by Malarney, to approve the minutes of the Board Meeting held on January 11th, 2021 at 7:00 pm. The motion passed unanimously.

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

- **Herr inquired about Saw Grant Allocation checks:**
 - **It was explained that these are amounts added to sewer billings to address the Board approved Spicer recommendation for future projected sewer work**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

The annual road commission meeting scheduled for Monday, February 15th, was cancelled.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report –

- Ruesink stated that the January Meeting was cancelled.
- The Fire Department Cost Recovery Ordinance was approved at its previous meeting

Fire Department Report – Distributed

The Chair entertained a motion made by Malarney, supported by Hosken to approve \$6,100 in annual testing for hose / ladder and truck maintenance. The motion passed unanimously.

The Chair entertained a motion made by May, supported by Ruesink to approve the hire probationary hiring of Chris Friedrich, a licensed EMT with plans to take the next firefighter class. The motion passed unanimously.

Police Department Report – Distributed

Sergeant Briggs stated that Chief Hanselman returned to work this morning since his foot surgery.

Old Business – None

New Business –

The Chair entertained a motion made by Malarney, supported by Ruesink to increase sewer billings 5%, rounded to \$5.00 to satisfy the Spicer SAW Grant recommendation.

- **The increase will be begin with the April 1st, 2021 billing.**
- **Late charges will increase to \$10 per billing**
- **The motion passed unanimously.**