

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JULY 13, 2020 AT 7:00 pm

**PROPOSED
UNAPPROVED**

APPROVED

Supervisor Koehn opened the meeting. Roll call was taken of the Board members present, Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Herr moved, supported by May, to approve the minutes of the Board Meeting, held on June 8, 2020. The motion passed unanimously.

Malarney moved, supported by Thompson, 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

Balances presented are after paying off outstanding \$235,000 bond

Public Comment – None

Birdland Public Hearing

- Opened: 7:02 pm
- The resident present, gave thumbs up to the project
- Closed meeting at 7:03 pm.

Brent Shea, CPA presented the Board with the audited 2019 Township Financial Statements

Supervisor's Report – Distributed

At the June 23rd Planning Commission, asked them to recommend new ordinances for the following:

- Fireworks,
- Firearms
- Cost recovery for the Fire Department

The projected 2021 state revenue sharing will only see a decrease of 4.7%

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

Engine-2 will have a new exhaust system installed by H & H located in Blissfield.

Thompson moved, supported by May to add Dave Rincon to the Fire Department staff. The motion passed unanimously.

Police Department Report – Distributed

Chief Hanselman presented his recommendations for the proposed fireworks ordinance.

Chief Hanselman agreed with Supervisor Koehn to continue in his position but perform only the administrative duties of the department coming in two days per week.

- Recommended that on-call officer Tom Tanner be changed to part time status to take over the hours he normally spends on the road.
- **Thompson moved, supported by Hosken to add Tom Tanner as a part time police officer working up to 30 hours per week at his current rate of \$20.60 per hour. The motion passed unanimously.**

Old Business

Knight Highway update

- The standing water situation on part of the road has been addressed
- **Thompson moved, supported by May to approve the Road Commission's quote to do shoulder repair and add 4" of gravel to Knight Highway from Hunt to Emery Road. The motion passed unanimously.**

Supervisor Koehn presented email message received from Ms. Connie Alexander, on behalf of the Birch Run Subdivision, stating that the sign assessment approved last year can be cancelled because the contractor who was awarded the contract has went out of business.

- **The Chair entertained a motion made by Thompson, supported by Herr not make any type of sign assessment to the residents of the Birch Run Subdivision. The motion passed unanimously.**

New Business

Ruesink moved, supported by Malarney, to approve residents obtaining 6 bags of chloride from The Mill as has been allowed in the past. The motion passed unanimously.

Herr moved, supported by Malarney, to approve Resolution #2020-8, titled the Birdland Subdivision Resolution #4, finalizes the special assessment to its residents. The motion passed unanimously.


Public Comment - None

Adjourned at 8:05 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor