

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

**PROPOSED
UNAPPROVED**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Rob Hosken, Steve May, Jim Koehn, Ray Thompson and Ben Ruesink.

Herr moved, supported by Thompson, to approve the minutes of the Regular Board Meeting held on January 13, 2020. The motion passed unanimously.

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

- **Mike Herr inquired about check #24313 to Spectrum Printers**
 - **AV secrecy sleeves, envelopes and instructions were purchased.**
 - **Hosken explained that the new Secretary of State Benson required new envelopes now must be used as well as instructions.**
 - **The Township will be reimbursed for the March 10th, Presidential Primary Election costs**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment

Lenawee County Commissioner Chris Wittenbach gave the following update:

- The old court house remodeling has started and personnel have been moved to the annex
- Inquired whether the Township has had discussion on solar farms.
 - They are working on a project in Macon which would use approximately 750 of a 2,000 acre purchases.
 - Koehn stated that the Board of Appeals approved a setback amendment to the Township Solar Ordinance.

Supervisor's Report – Distributed

Provided documentation regarding the proposed establishment of the Kiwanis Regional Trail Authority (KRTA) that would be comprised of the Cities of Adrian and Tecumseh along with both Adrian and Raisin Townships.

- To cover the legal costs of exploring the establishment of the KRTA, the participants are asked to contribute \$2,500 each.
 - Ruesink voiced concerns about the section describing a 1 mill millage campaign to fund the maintenance of the trail.
 - Koehn stated that the City of Adrian is the owner of the Trail
 - He stated it would have to be approved by our Township voters before it could be put on another ballot.
- **May moved, supported by Herr, to approve the \$2500 seed money to start the Kiwanis Regional Trail Authority (KRTA). The motion passed unanimously.**

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – Met and discussed the Master Plan

Fire Department Report – Distributed

Ruesink moved, supported by Thompson, to approve the \$3,711.42 purchase of a "Stryker Stair-Pro to replace the existing unit in Bravo 8. The motion passed unanimously.

Police Department Report – Distributed

Old Business – None

New Business

Herr moved, supported by Thompson, to approve the installation of a street light at the entrance of the Country Brook Estates on Valley Road. The motion passed unanimously.

Herr moved, supported by May to approve Resolution 2020-3, which states that Freaky Investments, LLC is the owner of and responsible for operating and administering the drinking water supply of Robin Hoods Estates Mobil Home Park. The motion passed unanimously.

The Board discussed the 2020 Road Commission recommendations presented.

- Koehn suggested that this year's expenditures be focused on upgrading the gravel roads to minimize the damage caused by standing water.
- Future discussion tabled until the next meeting

Supervisor Koehn has been meeting with the Spicer Group and County Drain Commission to reach a consensus of maintenance work identified in the SAW Grant report

- The Drain Commission would like to focus on lift stations.
- Would like to explore funding all of the lift station repairs through a bond issuance
- The recommendation from the SAW Grant report was the 6% increase in the sewer rate compounded annually for a 10 year period.
 - **Hosken moved, supported by Herr, to increase the sewer rate 6% effective with the next billing.**
 - **Quarterly fixed rates will be rounded down to \$95.00 (from \$95.40), with a \$10.00 late fee.**
 - **The motion passed unanimously.**

Current list of building permit fees charged by the Township was distributed

- Dave Rincon, Building Inspector, uses BSA Software which has dedicated formulas to calculate certain fees
- Discussion was tabled until the March Board Meeting

Public Comment – None

Adjourned at 8:09 pm

Respectfully submitted,



Rob Hosken, Clerk

James Koehn, Supervisor