

**PROPOSED/  
UNAPPROVED**

**CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
MARCH 11, 2019 AT 7:00 pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. 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 May, to approve the minutes of the Regular Board Meeting held February 11<sup>th</sup>, 2019. The motion passed unanimously.**

**Thompson moved, supported by Malarney, to approve all the reasonable and customary bills, payments and claims audit vouchers paid or presented for payment. Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment

Tipton Woods Public Hearing held from 7:02 to 7:10 pm.

County Commissioner Chris Wittenbach stated the following:

- County facilities did not close because of any whether related conditions this winter.
- Sheriff Department remodeling is back on schedule

Supervisor's Report – Distributed

The Board of Review started hearing residents today and the turnout was low.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

A power outage was caused last Saturday night due to a transformer being struck by lightning on Wisner Highway.

The new ambulance is now in use

Police Department Report – Distributed

Chief Hanselman is still receiving applications and has not started interviews yet

Old Business – None

Awarding road work was delayed till next meeting until all quotes are received.

New Business

A copy of the proposed lease terms from POWER CORPORATION, DBA CENEGY POWER was distributed regarding the lease of the Township's 10 acre parcel.

- Information was too vague to have discussion.
- Supervisor Koehn will ask them to have a representative attend the next Board Meeting to clarify and answer questions.

**May moved, supported by Malarney, to approve RESOLUTION 2019-03 titled Tipton Woods Subdivision Resolution #2 which approves the plans and estimate of cost for the**

public improvements in the estimated total sum of \$70,000.00, as prepared for the Township by Lenawee County Road Commission and on file with the Township Clerk. Of the aforesaid total cost of the project, the sum of \$49,000.00 will be spread against the hereinafter maintained special assessment district pursuant to the Act. Motion passed unanimously.

Herr moved, supported by Malarney, to approve RESOLUTION 2019-04 titled Tipton Woods Subdivision Resolution #3 which sets Monday April 8<sup>th</sup>, 2019 at 7pm as the time for the second Public Hearing regarding the proposed special assessment district for subdivision road repair. Motion passed unanimously.

Public Comment – None

Adjourned at 7.47 pm

Respectfully submitted,



Rob Hosken, Clerk

---

James Koehn, Supervisor

**PROPOSED/  
UNAPPROVED**

**CHARTER TOWNSHIP OF ADRIAN  
PUBLIC HEARING MEETING MINUTES  
TOWNSHIP HALL  
MARCH 11, 2019 AT 7:02 pm**

The purpose of this Public Hearing is to listen to comments regarding the establishment of The Tipton Woods Subdivision special assessment district for subdivision road repair.

Supervisor Koehn opened the meeting. 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.

Public Comment

Steven Fritz, 4113 Tipton Woods Dr. lives on dirt road section of the subdivision and voted "no" to the petition, reiterated verbally what he stated in a note presented to Supervisor Koehn.

- The residents of the dirt road section of the subdivision use short portion of pavement near the entrance to the subdivision which is in good shape.
- Stated that the bad section of road is at the turnaround.
- He would like a bigger discount than the 50% of assessment to be charged.
- Stated that the Lenawee County Road Commission does not maintain or snow plow the dirt road section.
  - Supervisor Koehn said the it is the responsibility of the Road Commission to maintain and plow the dirt road.
  - Koehn will notify the Road Commission to make sure that road is properly maintained going forward.

Resident at 4059 Tipton Woods Dr.

- Would like to see all the roads resurfaced in the subdivision
- Asked if the work would be completed this year.
  - Supervisor Koehn stated yes.

Adjourned at 7.10 pm

Respectfully submitted,



Rob Hosken, Clerk

James Koehn, Supervisor

