

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
May 11, 2020 AT 7:00 pm**

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.

Malarney moved, supported by May, to approve the minutes of the “Zoom” Board Meeting held on April 13, 2020. The motion passed unanimously.

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

- **Mike Herr inquired about the Lenawee County Drain Commission ck. #2611 for sewer maintenance.**
 - **Payment included \$10,033.00 to Kennedy Industries**
 - **Lift station pump replacement cost**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Jim Malarney explained that the Public Safety \$70,590.46 shown in his report is owed to Township General Fund to reimburse for the Ambulance purchased last year.

Public Comment - None

Supervisor's Report – Distributed

Explained State revenue sharing will begin to drop as a result of the shutdown

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report – None

Fire Department Report – Distributed

The Chair entertained the motion made by Herr, supported by May, to approve Chief Bartenslager's request to purchase six (6) sets of turnout gear at a total cost of \$14,610.00

- **This is part of the plan to systematically replace the obsolete gear per MIOHSHA.**
- **The motion passed unanimously.**

Police Department Report -Distributed

Chief Hanselman explained that there is an ongoing investigation of an April 7th, death on Pentecost Hwy.

Old Business

Talk continued about delaying the new Ford Explorer Police Car purchase.

- The Chief stated he has not received an update of the timeline.
- A purchase agreement was signed in January
- The 2016 Ford Explorer, to be replaced, is experiencing more maintenance issues.
- No action was taken

Road Bond payoff discussion

- Koehn stated it would save the Township \$24,966.50 in interest costs
- The outstanding balanced is \$235,000
- Malarney was concerned that State revenue sharing would decrease the amount collected from the subdivision residents.

- Koehn explained that the money is guaranteed from the County through the property tax assessments.
- **The Chair entertained the motion made by Hosken, supported by Herr, to pay off the outstanding bond balance of \$235,000.00. The motion passed unanimously.**

Road maintenance discussion

- Ray Thompson suggested spreading 2" on the unpaved roads both this year and 2021.
- Ben Ruesink agreed that dirt roads have to be the Township's priority at the present time.
- Koehn will discuss the desire to focus on the unpaved roads with the Road Commission and will schedule Special Board Meeting to discuss

The Chair entertained a motion made by Hosken, supported by Herr to increase the Township's building inspection fees, effective as of May 12, 2020 as they were presented in the Supervisor's packet. The motion passed by a vote of six (6) "yes" votes and Jim Malarney voting "no".

New Business

The Chair entertained the motion made by Thompson, supported by Ruesink, to compensate the Township Clerk an additional \$2,500 per every election held going forward. The motion passed unanimously.

Herr moved, supported by Ruesink, to approve the Jason Bleecker's PA 116 FARMLAND AGREEMENT for property (ID #ADO-120-1550-00) located in Section 20 the Township. The motion passed unanimously.

The Chair entertained the motion made by Thompson, supported by Ruesink, to approve Resolution #2020-4, titled the Birdland Subdivision Resolution #1, which accepts their petition to have the subdivision road milled and repaved. The motion passed unanimously.

The Chair entertained the motion made by Malarney, supported by Hosken, to give permission to the Lenawee Intermediate School District (LISD) at 4107 N. Adrian Hwy., per the Foulke Construction Company letter to Mr. James Koehn, Township Supervisor, dated March 7, 2020, to connect to the City of Adrian water system. The motion passed unanimously.

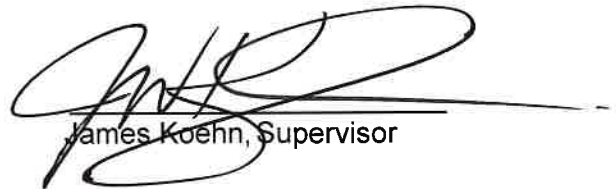
Public Comment - None

Adjourned at 8:44 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor