

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
APRIL 8, AT 7:00 pm

**PROPOSED/
UNAPPROVED**

APPROVED

Supervisor Koehn opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Mike Herr, Steve May, Rob Hosken and Ben Ruesink. Jim Malarney arrived at 7:15pm. Ray Thompson was absent.

Herr moved, supported by May, to approve the MARCH 11TH, 2024, Regular Meeting Minutes as presented. The motion passed unanimously.

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

- **Mike Herr asked about the ELAN FINANCIAL checks and Hosken explained that it is the Premier Bank Visa credit card clearing house.**
- **The motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment –

Richard Gagnon, 4114 Bent Oak voiced his displeasure with the tree height of around the solar farm.

- Supervisor Koehn explained that the 4' height was what was approved on the final print.
- Mr. Gagnon stated that he was going to start a lawsuit to enforce the ordinance height of 6'.

Tom Magnes presented a petition for residents to sign protesting the State's new laws controlling solar and windmills.

Supervisor's Report – Distributed

Attorney's Report – None

Board of Reviews – None

Planning Commission Report – None

Fire Department Report – Distributed

The department responded to 74 incidents last month

Ruesink moved, supported by Hosken, to approve the hiring of probationary firefighter Robert Blohm. The motion passed unanimously.

May moved, supported by Herr, to approve the expenditure of not to exceed \$2,000.00 for the replacement of brakes on E-1. The motion passed unanimously.

Police Department Report – Distributed

Officer Rockette did a presentation at Prairie School

Old Business –

ARPA fund expenditures for costs incurred from March 3, 2021, through December 31, 2026, must be obligated by December 31, 2024.

Based on the Township expenditures incurred since March 3, 2021, Supervisor Koehn identified \$502,697.00 he requested be allocated:

Police 2022 Dodge Police Car	\$33,553
Police 2022 Furnace/AC	\$ 6,774
Police 2023 Evidence Room Construction	\$27,353
Police 2023 Rear Porch/Handicap ramp	\$15,739
Police 2023 Computer System	\$11,153

Police 2023 Dodge Durango	\$59,858
Fire 2022 Ambulance	\$268,287
Fire 2023 New Roof	\$57,650
Total	<u>\$502,697</u>

The Chair entertained a motion by Hosken, supported by Ruesink, to approve the acquisitions listed above in the amount of \$502,697.00 to be allocated against the ARPA received. The motion passed unanimously.

The Lenawee County Hazard Mitigation Plan was tabled until the special meeting scheduled for Monday, April 15, 2024, at 6:00pm.

New Business –

Roads were tabled until the special meeting scheduled for Monday, April 15, 2024, at 6:00pm.

The Millage renewals were tabled until the special meeting scheduled for Monday, April 15, 2024, at 6:00pm.

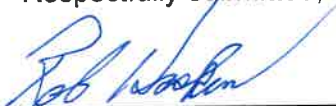
The Chair entertained a motion by Ruesink, supported by Hosken, to reject the \$31,551.00 offer from WHITESTONE LAND OFFER to purchase the Township owned 10-acre property on Corporate Drive . The motion passed unanimously.

Public Comment –

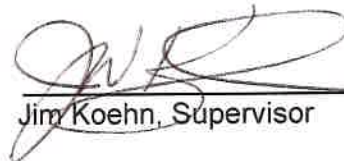
Tom Magnes suggested the Township set up a Facebook page that would include meeting dates for the Planning Commission.

The meeting adjourned at 7:45 pm.

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor