

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
MAY 13, 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: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Herr moved, supported by Ruesink, to approve the April 8TH, 2024, Regular Meeting and the April 15th, 2024 Special Board Minutes as presented. 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. The motion passed unanimously.

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

Attorney's Report – None

Board of Reviews – None

Planning Commission Report –

Ben Ruesink stated that a proposed “park and sell” on m-52 was discussed but no action was taken.

Fire Department Report – Distributed

The department responded to 82 incidents last month

Chief Tim Bartenslager provided two quotes regarding the department's standby propane generator.

- Quote #1 in the amount of \$4,500 was to rebuild the existing 30KW unit.
- Quote #2 was \$18,750 from Adrian Electric & Generator Company to provide and install a 24KW, 100 amp, liquid cooled Kohler standby generator powered by propane.
 - Hosken and Thompson inquired about a natural gas fueled unit, it was explained that it would cost extra to run gas lines beneath the road
 - Tim will get a second quote for a natural gas powered unit.

Hosken moved, supported by Ruesink, to approve the Abbey Carpet quote of \$5,337.61 to replace the carpeting in the training room, radio room and the Chief's office. The firefighters will tear up the existing carpeting. The motion passed unanimously

The Chair entertained a motion by Thompson, supported by May, to approve the rehiring of Stephanie Robotham to help with EMS Billings at the EMT rate of \$16.50 per hour, its estimated that she will be working approximately 4 hours per week. The motion passed unanimously.

Police Department Report – Distributed

May12 – May 18, 2024 is NATIONAL POLICE WEEK

Old Business – None

New Business –

The Chair entertained a motion by Thompson, supported by Ruesink, to reject the \$80,000.00 offer from DJW Development LLC to purchase the Township owned -22-acre property located at 2000 Hunt Road. The motion passed unanimously.

- Supervisor Koehn explained that the Board needs to address the encroachment issue with some of the adjoining property owners.

- The Board agreed that nothing should be done with the property until the encroachment issue is remedied.

The Chair entertained a motion by Herr, supported by May, to approve RES 24-03, titled Resolution Millage Renewal #1, to renew the ten-year 0.9428 millage to support public safety, approved in April to be put on the August 6th, 2024 State Primary Election. The motion passed unanimously.

The Chair entertained a motion by Herr, supported by May, to approve RES 24-04, titled Resolution Millage Renewal #2, to renew the ten-year 0.2496 millage to the support the purchase of public safety equipment, approved in April to be put on the August 6th, 2024 State Primary Election. The motion passed unanimously.

The Chair entertained a motion by Thompson, supported by Herr, to accept the Lenawee County Road Commission's Hamilton Highway Estimate #4897, to add 4" of limestone on .65 miles. The motion passed unanimously.

The Chair entertained a motion by Thompson, supported by Herr, to approve the amendment to the KRTA Articles of Incorporation, paragraph 4-C which states a municipality in good standing may withdraw from membership by an affirmative vote of a majority but shall remain liable for the current financial obligations to which it had committed. The motion passed unanimously.

The Chair entertained a motion by Thompson, supported by Hosken, to increase the inspection fee of electrical, mechanical and plumbing permits from \$45.00 to \$65.00 to cover the current cost of inspections wages. The motion passed unanimously.

The Chair entertained a motion by Herr, supported by Thompson, to appoint Julia Westgate to the Planning Commission. The motion passed unanimously.

The Chair entertained a motion by Malarney, supported by Herr, to approve the City of Adrian's request to allow the owner of 2327 Curtiss Road to connect to the City's water system. The motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Thompson, to renew the free 6-bags of chloride to dirt road residents to control dust from THEE MILL. The motion passed unanimously.

Public Comment – None

The meeting adjourned at 7:55 pm.

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor