CHARTER TOWNSHIP OF ADRIAN BOARD MEETING MINUTES HELD AT THE TOWNSHIP HALL AUGUST 14, 2023 AT 7:00 pm



APPROVEL

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.

Thompson moved, supported by May, to approve the July 10, 2023, Board Minutes as presented. The motion passed unanimously.

Ruesink 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

He and Ray Thompson inspected the 22 acres of Township property on the corner of Hunt Road and Bent Oak.

- It took Ray 5 hours to cut the property.
- Ben Ruesink recommended seeding it with low maintenance fescue grass.

Agreed to reimburse Madison Township \$500 per month for the use of their "Gator" at the solar farm being constructed for use by our various inspectors.

Reminder to the Board that the 2024 budget workshop will be setup sometime next month.

Attorney's Report - None

Board of Reviews - None

Planning Commission Report -

Made recommendations regarding solar farm, blight and civil infraction ordinances.

Fire Department Report - Distributed

Assistant Chief Jeff Creech thanked the Board for the new concrete and roofing.

Police Department Report - Distributed

A resident explained that the Kiwanis Trail needs to be patrolled by the police.

Officer Meloche stated that the officers do walk the trail periodically.

The Chair entertained a motion by Hosken, supported by May, approving the new department signage quote from H&H Signs, LLC in the amount of \$1,970.00. Motion passed unanimously.

The Chair entertained a motion by Thompsom, supported by Hosken, approving the hiring of Chrstopher Foerg as an administrative specialist working 10 hours per week at a rate of \$20.00 / hour. Motion passed unanimously.

Old Business - None

New Business -

Herr moved, supported by Ruesink, to approve the Lenawee County Road Commission quote of \$16,494.19 for 3-days of hot patch throughout the Township. The motion passed unanimously.

The Chair entertained a motion by Hosken, supported by Ruesink, entertaining the <u>FIRST</u> <u>READING</u> of the proposed <u>"Municipal Civil Infraction"</u> ordinance as approved and presented by the Planning Commission. Motion passed unanimously.

The Chair entertained a motion by Herr, supported by May, entertaining the <u>FIRST READING</u> of the proposed <u>"Blight"</u> ordinance as approved and presented by the Planning Commission. Motion passed unanimously.

Solar farm restrictions presented by the Planning Commission were discussed but it was decided to defer discussion until the September 11th, Board Meeting.

Public Comment -

Rob Hosken explained the reason behind the VICTIM SERVICES UNIT of the Lenawee County Sheriff's Office letter distributed to the Board.

- The Unit provides volunteers to assist various police, fire and other government services to help console family members after death of other unforeseen catastrophic events.
 - It has been operating since 2008 and has responded to 330 calls including 55 calls within Adrian Township.
 - Allows police and fire personnel to do their jobs without interference.
- The Unit is self-funded and receives no money from the Sheriff's Department, Lenawee County or the State of Michigan.
 - Money to operate has come from donations, grants and out of pocket of the volunteers themselves.
- Supervisor Koehn suggested the Board Members think it over and it will be discussed at the September 11th, meeting.

Meeting Adjourned at 8:05 pm

Respectfully submitted,

Rob Hosken, Clerk

Jim Koehn, Supervisor