

CHARTER TOWNSHIP OF ADRIAN
SPECIAL BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
APRIL 15, AT 6:00 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, Steve May, Rob Hosken, Jim Koehn and Ray Thompson. Mike Herr arrived at 6:10pm. Ben Ruesink was absent.

The SPECIAL MEETING is being held to address the following items that were tabled at the Regular Board Meeting held April 8, 2024

- Multi-Hazard Mitigation Plan
- Roads
- Millage Renewal

Public Comment –

John Greiner, Macon Township, invited the Board to attend a presentation by Dr. Douglas Frank regarding his national election data at Hooligans Restaurant, Adrian, MI, on May 22, 2024.

1) The Lenawee County Hazard Mitigation Plan is any action taken before, during, or after a disaster to permanently eliminate or reduce the long-term risk to human life and property from natural societal, and technological hazards.

- Allows the municipality to request FEMA Funds to mitigate disasters.
- **The Chair entertained a motion by May, supported by Thompson, to approve RESOLUTION 24-03 which is the Township's authorization to be a participant in the LENAWEE COUNTY HAZARD MITIGATION PLAN as amended as of this date. The motion passed unanimously.**

2) Millage Renewals, two are expiring and should be renewed.

The Board discussed the new vehicle prices for fire and police have dramatically increased in the last ten years.

- Fire Engine-2 is 24 years old; Engine 1 is 9-years old.
- The 2023 Dodge Durango Police Car costs exceeded \$50,000 versus the 2020 Ford Explorer that cost approximately \$37,000.
- It was discussed and agreed, that the two renewals will be put on the August 8, 2024, Primary Election and a new half mill equipment millage be put on the November 5, 2024 General Election.
- **The Chair entertained a motion by Hosken, supported by Herr, to place the renewal of the 1-mill Public Safety and ¼-mill Equipment Millage on the August 8th, 2024, Presidential Primary Election. Both of the existing 10-year millages, expire the end of 2024, . The motion passed unanimously.**

3) Roads

The Road Commission recommended 11 projects totaling \$376,533.65 for 2024

- Four of the projects were for crackfill, chip and fog seal of previously repaved sub-divisions
- Ray Thompson asked if the \$27,000 in carryforward funds the Road Commission identified in their report can be applied to this year's projects.
 - Jim Koehn said he would verify with the Road Commission.
- Ray Thompson said that Moore Road, west of Valley, was deferred last year and work should be performed this year because of its condition.
 - It was agreed that it will be addressed at next month's Board Meeting.

- The Chair entertained a motion by Thompson, supported by Herr, to approve the following projects:

1. Valley Drive	2" of #411 Limestone	\$ 7,041.34
2. Amsler Woods	crackfill, chip & fog seal	\$ 24,835.13
3. Spielman Heights	crackfill, chip & fog seal	\$ 32,696.68
4. Evergreen Trail	crackfill, chip & fog seal	\$ 9,933.98
5. Wisner Hwy	asphalt/hot patch crackfill, chip & fog seal	\$ 24,835.13
6. Bent Oak Hwy	asphalt/hot patch crackfill, chip & fog seal	\$ 25,676.19
7. Bent Oak Hwy	asphalt/grind, chip & fog seal, shoulder	\$157,860.19
The motion passed unanimously.		TOTAL
		<u>\$280,580.17</u>

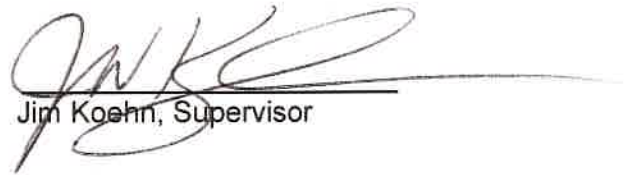
Hosken Moved supported by May to amend the Highway and Roads Expense line item, account number 101-446-930.000 from \$150,000.00 to \$280,000.00 to cover the additional road expenses approved in this meeting over the budgeted amount. The motion passed unanimously.

The meeting adjourned at 7:00 pm.

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor