

## CHARTER TOWNSHIP OF ADRIAN BOARD MEETING MINUTES HELD AT THE TOWNSHIP HALL April 14th, 2025 AT 7:00 pm

Supervisor May opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Steve May, Doug McGee, Sarah Buku, James Koehn, Michael Herr, Ben Ruesink and James Malarney

Ruesink moved, supported by McGee, to approve the March monthly meeting minutes, the motion passed unanimously.

<u>Treasurer's Report</u> – Distributed

Public Comment - None

Supervisor's Report - Distributed

Attorney's Report - None

Board of Reviews - Distributed

Planning Commission Report - Did not meet, meeting scheduled for 4/15/25

Fire Department Report - Distributed

Police Department Report - Distributed

Building Inspector Report - Distributed

## Old Business -

 Financing options for the two fire trucks was discussed. Malarney made a motion to not finance the second truck at this time. McGee supported the motion and it passed unanimously.

## New Business -

- Mannick & Smith presented the next steps and fees associated with a one day walk through/mechanical inspection involving an architect, mechanical inspector, etc. Koehn motioned to table the discussion until the next meeting and requested some other options for a lesser inspection cost with more options. Herr supported the motion and it passed unanimously.
- The Spicer Group presented their proposal, Ruesink moved to support and move forward with the proposal, Koehn supported the motion and it passed unanimously.
- Supervisor May announced that Rachel Becker was resigning from the planning committee, her resignation was approved.
- Dave Rincon presented to the board a discussion regarding fee raises for permits going forward. Koehn made a motion to allow for the permit fees to be raised accordingly, McGee supported the motion and it passed unanimously.
- Citizens Gas sent a letter asking for approval from the township to allow for an easement to be placed on a property, it would require signatures from other property owners as well. Koehn moved that the discussion be tabled indefinitely, McGee supported the motion and it passed unanimously.

## Public Comment -

There was no public comment.

The meeting adjourned at 8:26 pm. Respectfully submitted,

Sarah Buku, Clerk

Steve May, Supervisor