

**PROPOSED/
UNAPPROVED**

Charter Township of Adrian

September 9, 2024

7:00 P.M.

Board Meeting Minutes held at the Township Hall

Supervisor Koehn opened the meeting with the Pledge of Allegiance.

Roll call of Board Members present, Jim Malarney, Mike Herr, Steve May, Jim Koehn,

Ray Thompson and Ben Ruesink present. Rob Hosken absent.

Ruesink moved with support from Steve May to approve minutes of the August 12, 2024

regular board meeting, motion passed unanimously.

Motion by Thompson with support by Malarney to approve voucher List of reasonable

customary Bills and payments. Motion passed unanimously.

Treasures Report distributed and stands as presented.

Public comment: Roger (township resident) voiced concern about excessive signage at the
Corner of Bent Oak and Hunt Rd. Township police to investigate for any
Violations

Supervisors Report: Oil Revenue last month \$124.16

State revenue check was \$118,919.00, a 9% increase from last year.

Supervisor Koehn scheduled a budget workshop September 23, 2024

At 6:00 P.M.

Guest Speaker: Bruce Roback, from the Lenawee County Drain Commission reports that the

Thorn Hill lift project is 93% complete and \$160,000.00 under budget so far.

The original estimated cost was \$844,000.00.

Kevin Pickford, a surveyor from Mannix and Smith Company, discussing issue of
survey expense of township property at Bent Oak and Hunt.

Attorney Report None

Board of Review None

Board of Appeals None

Planning Commission None

Fire Chief.. - Response to 65 incidents in August, Response to house fire on
8-30-2024 at 6905 Burton Road

Fire Chief Bartenslager request the hiring of Joshua and Katlyn Shroyer
as parttime employees

Motion by Herr with support from Malarney to approve the above two
Individuals. Motion approved unanimously.

Police Chief Chief reports on ongoing training of Township Police with Madison Township
Police officers. Display of newly purchased ballistic shields presented.

Old business: Solar farm update: Township has been assured that the perimeter
grass of Bent Oak Solar Farm will be kept less than 12 inches.
More trees will be planted this fall.

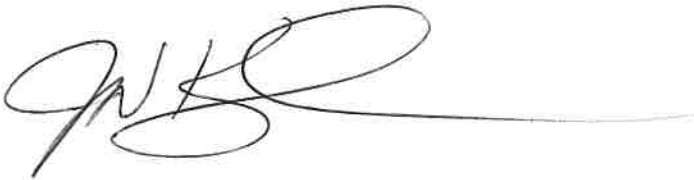
Carson Hwy Updates: Bids have been resubmitted for a federal government grant
to pay for 95 percent of the cost for moving the Carson Road sewer line

New business: Concern by the Fire chief Bartenslager on abuse of emergency service.

Requests, guidance on how to handle reimbursement when
Individuals lack insurance and individual payment is not available.
Fire department has written off these service fees in the past. Additional
question in these cases, should there be a limit on number of emergency
service calls per individual per year. Township board requests more information
from surrounding fire departments on their policies in reference to above.

Public comment: None

Meeting adjourned at 7:48 P.M.

A handwritten signature in black ink, appearing to be 'J. H. B.', followed by a long horizontal line extending to the right.