

CHARTER TOWNSHIP OF ADRIAN BOARD MEETING MINUTES HELD AT THE TOWNSHIP HALL March 10, 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, Michael Herr and James Malarney

Malarney moved, supported by Herr, to approve the February Special Meeting - 2/24/25 - Minutes, the motion passed unanimously.

Treasurer's Report - Distributed

<u>Public Comment</u> - Jordan Wright - Library Director - Tecumseh District Library

Supervisor's Report - Distributed

Attorney's Report - None

Board of Reviews - Had a meeting on 3/10 with another meeting scheduled for 3/11

Planning Commission Report - Did not meet

Fire Department Report - Distributed

Police Department Report - Distributed

Building Inspector Report - Distributed

Old Business -

Financing options for the two fire trucks was discussed. McGee made a motion to table
the financing of the trucks and pay for them outright until all options can be reviewed,
the financing shall be discussed at the next board meeting. Buku supported the motion
and it passed unanimously.

New Business -

- Mannick & Smith presented their findings from the phase I assessment. Herr made a
 motion to table agreeing to a phase II assessment, until a dollar figure and three proposal
 options are presented by Mannick and Smith. McGee supported the motion passed
 unanimously.
- Supervisor May nominated Trustee Herr to delegate the watershed council and Herr accepted the nomination. Malarney made a motion to pay the River Raisin Watershed, McGee supported the motion - passed unanimously.
- A sewer resolution was presented, Buku made a motion to approve the resolution 2025-#001- McGee supported the motion - Roll Call - passed unanimously.
- A resolution for the guidelines for poverty exemptions was presented, McGee made a motion to approve the resolution 2025-#002, Herr supported the motion - Roll Call passed unanimously.
- A resolution for a new well from DJW Development with no vested interest from the township was presented, McGee motioned to approve the resolution 2025-#003, Herr supported the motion - Roll Call passed unanimously.
- The road commission plans were presented. Herr motioned to remove the Ryan Hwy project from the list of projects for 2025 to allow for the work to remain within the budget, Buku supported the motion and it passed unanimously.

Public Comment -

There was no public comment.

The meeting adjourned at 8:13 pm.

Respectfully submitted,

Sarah Buku, Clerk

Steve May, Supervisor

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Public Comment -

Tom Magnes mentioned that a Google calendar would allow for documents to be published at little to no cost. Adam See asked that we look into the streetlights to see if they were led or not and if we owned them.

There were 4 students who attended from Sand Creek Schools to observe

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Respectfully submitted,

Sarah Buku, Clerk

Steve May Supervi



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