

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
December 8, 2014
7:00 p.m.**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr (late), Tom Romain, Rob Hosken, Jim Koehn and Ray Thompson. Charlie Morris was absent.

Romain moved, supported by Malarney, to approve the minutes of the Regular Board Meeting on November 10, 2014 and the Special Meeting on December 1, 2014 held at the Township Hall. Motion passed unanimously.

Malarney moved, supported by Thompson, to approve all the reasonable and customary bills, payments and claims audit vouchers for payment. Motion passed unanimously.

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

- **Hosken moved, supported by Romain to approve the hiring of apparatus engineer Russ Fenner, who is a full time firefighter / EMT with the Adrian Fire Department. The motion passed unanimously.**

Police Department Report – Distributed

- The old Ford is finally gone.
- The garage lost some shingles during the last wind storm.

Old Business

- **Romain moved, supported by Malarney, to approve the 2015 budget proposal as presented at the December 1st, special meeting with no changes. The motion passed unanimously.**

New Business

- **Appointments**
 - **Hosken moved at Supervisor Koehn's request, supported by Romain, to approve the appointment of Phil McVay, Ray Maxe and Jill Adams to a 3-year term on the Planning Commission, effective January 1, 2015. The motion passed unanimously.**
 - **Romain moved at Supervisor Koehn's request, supported by Herr, to approve the appointment of Ken Meyers, Jeff Pelham and Larry Sager to Board of Appeals, effective January 1, 2015. The motion passed unanimously.**

• **Board salary resolutions**

RESOLUTION TO ESTABLISH ADRIAN CHARTER TOWNSHIP OFFICER’S SALARY FOR 2015

BE IT RESOLVED, that this resolution is subject to MCL 41.95(3). In a township that does not hold an annual meeting, the salary for officer’s composing the township board shall be determined by the township board.

BE IT RESOLVED, that as of January 1, 2015, the salary for **Supervisor** shall be as follows:

\$18,362.90 base salary

The foregoing resolution offered by board member Tom Romain
Supported by board member Ray Thompson

Upon a roll call vote, the following voted:

“Aye” Jim Malarney, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn and Ray Thompson

“Nay” None

The supervisor declared the resolution adopted.

_____, Rob Hosken, Clerk

RESOLUTION TO ESTABLISH ADRIAN CHARTER TOWNSHIP OFFICER’S SALARY FOR 2015

BE IT RESOLVED, that this resolution is subject to MCL 41.95(3). In a township that does not hold an annual meeting, the salary for officer’s composing the township board shall be determined by the township board.

BE IT RESOLVED, that as of January 1, 2015, the salary for **Treasurer** shall be as follows:

\$18,362.90 base salary

The foregoing resolution offered by board member Mike Herr
Supported by board member Tom Romain

Upon a roll call vote, the following voted:

“Aye” Mike Herr, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Jim Malarney

“Nay” None

The supervisor declared the resolution adopted.

_____, Rob Hosken, Clerk

RESOLUTION TO ESTABLISH ADRIAN CHARTER TOWNSHIP OFFICER’S SALARY FOR 2015

BE IT RESOLVED, that this resolution is subject to MCL 41.95(3). In a township that does not hold an annual meeting, the salary for officer’s composing the township board shall be determined by the township board.

BE IT RESOLVED, that as of January 1, 2015, the salary for **Clerk** shall be as follows:

\$18,362.90 base salary

The foregoing resolution offered by board member Rob Hosken
Supported by board member Tom Romain

Upon a roll call vote, the following voted:

“Aye” Rob Hosken, Jim Koehn, Ray Thompson, Jim Malarney, Mike Herr and Tom Romain
“Nay” None

The supervisor declared the resolution adopted.

_____, Rob Hosken, Clerk

RESOLUTION TO ESTABLISH ADRIAN CHARTER TOWNSHIP OFFICER’S SALARY FOR 2015

BE IT RESOLVED, that this resolution is subject to MCL 41.95(3). In a township that does not hold an annual meeting, the salary for officer’s composing the township board shall be determined by the township board.

BE IT RESOLVED, that as of January 1, 2015, the salary for **Trustees** shall be as follows:

\$3,574.68 base salary

The foregoing resolution offered by board member Tom Romain
Supported by board member Mike Herr

Upon a roll call vote, the following voted:

“Aye” Jim Koehn, Ray Thompson, Mike Herr, Jim Malarney, Tom Romain and Rob Hosken,
“Nay” None

The supervisor declared the resolution adopted.

_____, Rob Hosken, Clerk

