

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
MARCH 10, 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, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

Romain moved, supported by Herr, to approve the minutes of the Regular Board Meeting held on February 10th, 2014 at the Township Hall. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment

- Mrs. Dorothy Tilson, 3182 Windmill Court, asked if the township could do anything to remedy the flaring from the oil well near her residence. It is affecting her health.
 - Township attorney Harvey Koselka stated “no”
 - Trustee Mike Herr asked if she has contacted Savoy directly?
 - Jim Koehn stated he will make some inquiries.
 - It was stated from the audience that the burning has stopped
- Chris Conner, 2614 Spielman Heights
 - Expressed gratitude to the Fire Department for the way they were able to allow traffic to enter and exit the Spielman Heights subdivision during the house fire on Bent Oak at Christmas time
 - Presented a donation check to the fire department in appreciation of their service.
- County Commissioner Chris Wittenbach was in attendance
 - County road costs are very high due to the weather
 - The county is still having problem implementing the new computer system software.
 - The county medical examiner problem is being addressed

Supervisor's Report – Distributed

- Unsuccessful to date getting reimbursement from Republic for trash tags
 - Refunded \$700 in tags and have a \$1,750 full roll left to refunded
 - Small claims court has a limit of \$2,500
 - The township attorney will draft a letter
- The Curtis Road sinkhole was caused by an artesian spring.
 - The county will absorb the cost of repair from their operating funds.

Attorney's Report – None

Planning Commission Report - None

Board of Appeals – No requests

Public Safety Committee Report – None

Fire Department Report – Distributed

- **Morris moved, supported by Herr, to approve \$1,940.25.00 expenditure for (15) 50'-sections of small diameter hose from Keezer Fire Equipment which was included in the budget. The motion passed unanimously.**
- Police Department Report – Distributed.
- **Romain moved, supported by Thompson, to approve 3,062.61 for the purchase of new police car equipment from Auto Detailer. The motion passed unanimously.**

Old Business

- Potential millages for roads and public safety to be included in the August Primary or the November General Election.
 - Jim Koehn will inquire if the November election results can put on the Winter Tax statement
 - 1-Mill equals approximately \$200,000 per year
 - Current public safety millage expires in 2016
 - It was agreed that public forum meetings should be held prior to adopting any new millage requests

New Business

- **Morris moved, supported by Romain, to appoint Ben Ruesink to the Planning Commission. The motion passed unanimously.**
- Insurance renewal, excluding workers' comp, is due April 1st.
 - Jim Koehn has a second quote to consider
 - A Special Board Meeting will be held March 20th from 7 to 9pm to have both companies present their quotes to the board.

Public Comment

Residents expressed gratitude for the proposed millage public meetings

Meeting adjourned at 8:00pm

Respectfully submitted,

Rob Hosken, Clerk