

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
July 14th, 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 Malarney, to approve the minutes of the Regular Board Meeting on June 9th, 2014 and the Special Board Meeting held on June 16th, 2014 held at the Township Hall. Motion passed unanimously.

Morris 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

- Mike Slusarski who is running for Lenawee County Road Commission introduced himself and asked for support from the audience

Supervisor's Report – Distributed

- Received a copy of the Lenawee County Road Commission Annual Report.
- Along with Jim Malarney, Rob Hosken had a year to date budget review meeting with Chiefs Bartenslager and Haensler.
- Reviewed the written summaries provided from Pam Baker from the Michigan Par Plan regarding her interviews with the Rob Hosken, and Chiefs Bartenslager and Haensler.
- Received a \$74,978 revenue sharing check from the State.
- Passed out a copy of the Savoy Energy check received today in the amount of \$15,335.21, representing a two months activity

Attorney's Report – None

Planning Commission Report

- Supervisor Koehn met with Chairman Ron Elardo and Township Attorney Harvey Koselka and asked Chairman Elardo to present a written proposal on the Planning Commission thinks is required, once and for all, to address the township zoning issues previously identified and present the recommendations in writing to the Board.

Board of Appeals – None

Public Safety Committee Report – None

Police Department Report – Distributed

Fire Department Report – Distributed

- **Herr moved, supported by Morris to hire Firefighters Richard Patton and Allan Travis as well as Ryan Hannah as a probationary firefighter. The motion passed unanimously.**

New Business

A Resolution #14-2 to approve the bond proposal as submitted below for the November 4th election was made by Tom Romain and seconded by Mike Herr. The AYE votes were Mike Herr, Tom Romain, Rob Hosken, Jim Koehn and Charlie Morris. The NAY votes were Jim Malarney and Ray Thompson. The Resolution passed five (5) to two (2).

**RESOLUTION SUBMITTING BOND PROPOSAL
AT THE ELECTION TO BE HELD ON NOVEMBER 4, 2014**

**CHARTER TOWNSHIP OF ADRIAN
County of Lenawee, State of Michigan**

Minutes of a regular meeting of the Township Board of the Charter Township of Adrian, County of Lenawee, State of Michigan, held on the 14th day of July, 2014, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

Members _____

ABSENT:

Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, the Township Board (the "Board") of the Charter Township of Adrian, County of Lenawee, State of Michigan (the "Township"), has determined that it is in the best interest of the residents and property owners of the Township that the Township acquire, construct, furnish, and equip capital improvements consisting of improving, replacing, resurfacing and reconstructing streets, including necessary rights-of-way and appurtenances and attachments thereto and acquiring and equipping fire department apparatus and equipment (the "Project"); and

WHEREAS, the Board has determined that the Township should borrow money in an amount not to exceed Five Million Dollars (\$5,000,000) and issue general obligation unlimited tax bonds of the Township in such amount, in one or more series, for the purpose of paying all or part of the cost of the Project; and

WHEREAS, it is necessary to submit the proposed issuance of the bonds to the qualified electors of the Township for a vote.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following bond proposal shall be submitted to a vote of the qualified electors of the Charter Township of Adrian, County of Lenawee, State of Michigan, at the election to be held on Tuesday, November 4, 2014:

Adrian Charter Township Bond Proposal

Shall the Charter Township of Adrian, County of Lenawee, Michigan, borrow the principal sum of not to exceed Five Million Dollars (\$5,000,000) and issue its general obligation unlimited tax bonds, in one or more series, payable in not to exceed ten (10) years from the date of issue of each series, for the purpose of paying the cost of acquiring capital improvements consisting of improving, replacing, resurfacing and reconstructing streets, including necessary rights-of-way and appurtenances and attachments thereto, and acquiring and equipping fire department apparatus and equipment?

YES

NO

If approved, the estimated millage to be levied in 2015 is 2.90 mills (\$2.90 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 2.88 mills (\$2.88 per \$1,000 of taxable value).

2. The ballot wording of the bond proposal is hereby certified to the Township Clerk and to the Clerk of the County of Lenawee (the "County Clerk"). The Township Clerk is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the County Clerk to evidence the foregoing certification and/or submission by no later than Tuesday, August 12, 2014.

3. The Township Clerk and the County Clerk are hereby directed to (a) post and publish notice of last day of registration and notice of election as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the bond proposal at the election, which ballots shall contain the proposal appearing herein, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

4. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby repealed.

AYES:Members_____

NAYS:Members_____

RESOLUTION DECLARED ADOPTED.

Township Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Adrian, County of Lenawee, State of Michigan, at a regular meeting held on the 14th day of July, 2014, and that the meeting was conducted and public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Township Clerk

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Public Comment – None

Meeting adjourned at 8pm

Respectfully submitted,

Rob Hosken