

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
November 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 on October 13, 2014 and the Special Meeting on October 30, 2014 held at the Township Hall.**

- **Clerk Rob Hosken noted the correct first name should be Brian Bovee not Barry in the October 30<sup>th</sup>, minutes**
- **Motion passed unanimously.**

**Herr 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

**PUBLIC HEARING** (2<sup>nd</sup>) held at 7:35pm regarding the **proposed budget.** The hearing was closed at 7:36pm.

Supervisor's Report – Distributed

Jim Koehn and Ray Maxe from the Planning Commission sent 4 notices as a result of their two violation trips around the township.

The vacant parcel at the corner of Knight and Moore road was discussed.

- It has been uninhabited for years.
- Its ownership will be sought and contacted regarding maintenance and cleanup.

The township received 2-month old bills regarding a lighting strike repair of the Carson Road Lift Station repair from the County Drain Commission. The invoices will not be paid until after insurance reimbursement has been received.

Trustee Morris voiced concern regarding two members of the Public Safety appointed by Board to participate in the performance review of the Police Chief.

Attorney's Report – None

Planning Commission Report - None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

- **Romain moved, supported by Thompson to approve the hiring of probationary firefighter Kaleb Kelley, who is a certified firefighter 1 & 2 and will be taking the EMT class later this winter. The motion passed unanimously.**

- **Morris moved, supported by Romain to approve the \$4,055 purchase of replacement of old outdated portable radios with 8 new Kenwood TK-2312 radios and batteries. The motion passed unanimously.**

Dan Rubley reviewed a presentation prepared by Fire Chief Tim Bartenslager to the Board requesting the replacement of Self-Contained Breathing Apparatus (SCBA) be included in next two budget years.

- Twelve (12) units, with extra masks and bottles, in the 2015 budget at a cost of \$88,600 from Apollo Fire Equipment Company.
- Six (6) units to be purchased in the 2016 budget year.
- No action was taken on the request

#### Police Department Report – Distributed

- **Thompson moved, supported by Morris to approve a \$1.00 raise to \$18.00 per hour, effective November 1<sup>st</sup>, 2014 for police officer James Briggs. The motion passed unanimously.**

#### Old Business

- **Hosken moved, supported by Herr to not reduce the \$45,304 Gaslight Village sewer connection fee which already includes a 20% discount. The motion passed 6 to 1 with a nay vote from Morris.**

#### New Business

The bond issued failed in the November 4<sup>th</sup> election.

- Discussed the need for a new public safety millage to pay for equipment.
- Tom Romain stated it is not a good idea to go back so soon to the voters and suggested waiting until 2016 to ask for a millage increase.
- Rob Hosken recommended using some of the reserve funds for the 2015 budget for the emergency fire items needed.

#### Public Comment

Bryan Winder questioned if the quantities of different fire equipment is really required, can the department operate efficiently for less.

Meeting adjourned at 8:15pm

Respectfully submitted,

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Rob Hosken