ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
May 5th, 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, Jim Koehn, Ray Thompson and Charlie Morris, absent was Rob Hosken.

Romain moved, supported by Malarney, to approve the minutes of the Regular Board Meeting on April 14th, 2014 and the Special Board Meetings held on April 21st, and April 28th, 2014 held at the Township Hall. Motion passed unanimously.

Morris 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 – None

Supervisor's Report – Distributed

- Jim Koehn gave a cursory report on the Michigan Association of Township Supervisors Meeting which he attended.
- The revenue sharing amount is 3.5% less than this time last year.

Attorney's Report – Not present

Planning Commission Report – None

- The Commission elected not to amend Section 5.10 of the Township Zoning Ordinance at their April 22, 2014 meeting

Board of Appeals – None

Public Safety Committee Report – None

Police Department Report – Distributed

Fire Department Report – Distributed

Morris moved, supported by Romain to purchase two (2) used Panasonic Toughbook Computers (3-yr warranty) from Telrepco at a cost of $3,660.00. The Motion passed unanimously.

Old Business – None

Road Commission Report not available

New Business

- **Morris moved, supported by Thompson, to approve the 2500 ton spot stone patch quote for $37,908.39, to be completed on local roads by August 1st, 2014 plus the crackfill maintenance quote of local roads for an additional $18,593.64. The Aye votes were Koehn, Thompson, Morris, Malarney and Herr with a Nay vote by Romain. The motion passed.**

- **Morris moved, supported by Thompson, to request reimbursement in the amount of $10,000.00 each from Terrehaven Farms and Underwood Nursery for repair expenses to Moore Road, Bid #2078. The Aye votes were Thompson, Morris, Malarney, Herr and Koehn, with a Nay vote by Romain. The motion passed.**
- The Public Document Inspection Policy was distributed but no action was taken.

Public Comment: General questions

Meeting adjourned at 8:15pm

Respectfully submitted,

_____

Mike Herr, Trustee