

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
June 9th, 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 May 5th, 2014 and the Special Board Meeting held on May 19th, 2014 held 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

- County Commissioner Chris Wittenbach stated that the county has about \$2.6 million in road work booked and is expecting more contracts to come in. The Road Commission has been successful in receiving \$25,000 from one of the large dairies for road repair.

Supervisor's Report – Distributed

- He granted two noise limit ordinances until midnight. One was for a graduation party and the second was from the Boys and Girls Club for their party at Mission Point.
- The road work letters were sent as directed by the Board asking for additional funds from the specific parties identified.
- **Thompson moved, supported by Morris to allow the township dirt road residents to obtain up to six bag of chloride from Cutler-Dickerson for dust control. The motion passed unanimously.**

Attorney's Report – None

Planning Commission Report

- Chairman Ron Elardo presented a resolution passed by the Adrian Township Planning Committee requesting that the Board send out a mailing resident and property owner informing them of the new Zoning Ordinances and their repercussions.
 - Supervisor Koehn, Chairman Elardo and Township Attorney Koselka will have a meeting to discuss the potential language of the letter.

Board of Appeals – None

Public Safety Committee Report – None

Police Department Report – Distributed

Fire Department Report – Distributed

- **Morris moved, supported by Herr to authorize Fire Chief Bartenslager to sell the 1994 Ford Mini-Pumper (Engine-4) as is for \$1,000 to H & H in Blissfield. The motion passed unanimously.**

- **Morris moved, supported by Thompson to hire Travis Howell as a probationary firefighter. The motion passed unanimously.**
- **Romain moved, supported by Herr to approve the maintenance costs in the amount of \$3,876 for Engine-2 and \$2,319 for Engine-3 identified by the annual Frontline inspection. The motion passed unanimously.**

Old Business

- **Morris moved, supported by Romain, to approve THE ADRIAN CHARTER TOWNSHIP POLICY FOR PUBLIC INSPECTION OF AND ACCESS TO PUBLIC RECORDS Document was approved as amended removing all wording regarding “verbal/verbally” from items 1, 4 and 5. Item ten had the wording “during regular business hours replacing “between the hours of 9:00AM and 5:00PM. The motion passed unanimously.**
- **Adrian Township Improvement Plan bond amortizations were distributed to the Board members for their review.**
 - A Special Meeting is scheduled for next Monday, June 16th, at 7pm to discuss the proposals in more detail.
 - Engagement letters from Miller Canfield (\$29,500) and Bendzinski & Co. (\$24,750) stating the scope of their activity and costs was distributed to the Board members.
 - Both companies would assist the Township in generating the wording for a general obligation bond request in the November election.
 - The fees identified above will not be incurred if the November election fails to pass the bond request.

New Business

- **Lakeridge Drive dispute regarding the parking of a utility trailer in the driveway.**
 - The Planning Commission chose not to amend the current wording.
 - The Township Attorney Harvey Koselka will write a letter explaining the township’s interpretation of the zoning ordinance to the residents involved.
- **Hosken moved, supported by Thompson, to approve the signing of the Savoy Oil Lease document agreeing to the payment of \$.0063125 per every \$100 of oil pumped per month. The motion passed unanimously.**
- **Morris moved, supported by Romain, to table the Moore Road Project until next year. The Aye votes were Morris, Malarney, Herr and Romain, with Nay votes from Hosken, Koehn and Thompson. The motion passed 4 to 3.**

Public Comment: General statements voiced regarding various statements

Meeting adjourned at 9pm

Respectfully submitted,

Rob Hosken