

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
August 11, 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 July 14th, 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

- Bill Bailey expressed gratitude for the excellent care he received from the Police and Fire personnel when his accident happened.

Supervisor's Report – Distributed

- The Road and Public Safety Bond Public Hearing will be held September 22nd at 7pm at the Fire Hall. We will also have public hearing on this issue at our September and October regular board meetings.
 - Mike Herr suggested the following pertaining to the public hearings scheduled
 - Include a millage comparison between all the townships in the county
 - Do at least one dry run prior to the hearings.
 - There are special assessments being collected from residents of Alamo Courts and Spielman Heights for road repairs performed that should be addressed if the bond proposal passes.
- **The Supervisor Koehn requested and Morris made the motion, supported by Romain that if the bond proposal passes the township will refund the unused special assessments being paid by Alamo Courts and Spielman Heights Subdivisions. The motion passed unanimously.**
- He will be starting budget process for 2015 and is asking for suggestions and/or recommendations for inclusion.
 - Rob Hosken stated that the sewer rates should be adjusted
 - Per the audit statement for the year ending 12/31/13, there was a \$123,019 cash shortfall.
 - Cash shortfall have happened every year
 - Township rates have increased once in recent history
- Police Chief Haensler will be running more road hours starting in October.

Attorney's Report – None

Planning Commission Report

- See Old Business

Board of Appeals – None

Police Department Report – Distributed

- The Chief will find out the actual book value of the Ford.

Fire Department Report – Distributed

- **Hosken moved, supported by Thompson to rehire Charles Betz as an engineer. The motion passed unanimously.**
- **Morris moved, supported by Thompson to approve the purchase of 3 replacement computers from Stratos at a total cost of \$1,977.00. The motion passed unanimously.**

Old Business

The Planning Commission submitted two resolutions to the Board for consideration regarding the enforcement of the township zoning laws.

- Township Attorney Harvey Koselka cautioned the board about selective enforcement, identifying the criteria for enforcement and potential lawsuits.
- **Romain moved, supported by Herr to allow one member each from the Planning Commission and Township Boards to travel around the township, one to two days per month, through the end of the calendar year, to identify zoning violations that would require action taken by the township. The motion passed unanimously.**

New Business

Mike Herr recommended that a newsletter be mailed to the township residents explaining the following:

- Sewer rates being charged
- Road Improvement and Public Safety Bond Proposal Public Hearings
- Zonings laws and their enforcement.
- **Hosken moved, supported by Romain to spend up to \$2,500 to publish and mail a newsletter explaining the sewer rates, bond/millage proposal and zoning law enforcement. The motion passed unanimously.**

Public Comment – None

Meeting adjourned at 8:25pm

Respectfully submitted,

Rob Hosken