

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
January 11, 2016  
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, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris. Tom Romain was absent.

**Malarney moved, supported by Morris, to approve the minutes of the Regular Board Meeting on October 12<sup>th</sup>, and the Budget Meeting on December 14<sup>th</sup>, 2015 held at the Township Hall. Motion passed unanimously.**

**Thompson moved, supported by Herr, to approve all the reasonable and customary bills, payments and claims audit vouchers for payment Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment

- Comment made about the refuse on the ground around the recycling bins
- Northhills Subdivision residents were present to discuss the petition submitted with the wording "Repair the roads in the Northhills Est. Subdivision" with had 44 signatures which have not been validated.
  - Jim Koehn stated the subdivision has 74 property owners.
    - The \$275K amount stated in the newsletter was based on a 2014 estimate plus 10%. Scott Merillat, Road Commission Managing Director stated the final number would have to be recalculated with today's material prices.
    - A "wedge and seal" is much cheaper than the proposed "grind and repave".
  - The assessment process is as follows:
    - Two public meetings must be held, each 30 days apart from one another.
    - The Township Board makes the final decision on granting the assessment.
  - Jim Koehn will obtain current pricing on different option and then he will schedule the first public hearing.

Supervisor's Report – Distributed

- Oil revenue check was \$241 for a grand total of \$35,581 collected to date.

Attorney's Report – Gaslight Village lawsuit has been delayed because of the judge's illness.

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Included the 2015 Department Annual Report

**Herr moved, supported by Morris, to approve the 7 equipment testing requests, listed below, for 2016 in the amount of \$10,050. Motion passed unanimously.**

1. SCBA flow testing	\$2,400
2. Hose testing	\$2,400
3. Hydraulic tools maintenance	\$600
4. Fire extinguishers	\$250
5. Ladder testing	\$200
6. Pump Testing	\$400

**7. Frontline - annual truck maintenance \$3,800**

**Morris moved, supported by Thompson, to approve the hiring of Anthony Villarreal who already has EMS training. Motion passed unanimously.**

**Hosken moved, supported by Herr to approve the purchase of a new base radio from Adrian Communication for \$2,185. Motion passed unanimously.**

**Morris moved, supported by Thompson to approve the non-exclusive brokerage agreement with Brindlee Mountain Fire Apparatus, LLC to advertise and sell the 1992 International Pumper #3 Firetruck for a 10% commission. Motion passed unanimously.**

**Morris moved, supported by Malarney, to approve the transfer of 2015 budgeted balances to offset excess department expenditures listed below. Motion passed unanimously.**

- **Remove \$50,000 from Accessor Contract Account / Assessor Department to the Assessor Account / General Township-Incl Hall Department**
- **Transfer \$2,318 from the Supplies Account / General Township-Incl Hall Department to the Supplies Account / Building Inspector Department**

Police Department Report – Distributed

Old Business - None

New Business

**Morris moved, supported by Thompson, to re-appoint Ben Ruesink to a new 3 year term as chairman of the Planning Committee. The motion passed unanimously.**

**Herr moved, supported by Morris to approve the \$598 renewal to the River Raisin Watershed Council. Motion passed unanimously.**

**Malarney moved, supported by Thompson, to appoint Tom Romain and Charlie Morris to the 2016 Election Committee. The motion passed unanimously.**

Meeting adjourned at 7:35 pm

Respectfully submitted,

---

Rob Hosken

---

James Koehn, Supervisor