

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
October 10, 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: Mike Herr, Tom Romain, Rob Hosken, Jim Koehn, and Charlie Morris. Jim Malarney and Ray Thompson were absent

**Morris moved, supported by Herr, to approve the minutes of the Regular Board Meeting held on September 12<sup>th</sup>. Motion passed unanimously.**

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

Treasurer's Report – Distributed

Public Comment

Carl Rakowski, 3083 Norwood Drive had negative comments regarding the quality of paving work performed in the Northhills Subdivision.

- Supervisor Koehn stated he will contact the Road Commission.

A Northhills resident was concerned because there has been no berm work performed to date.

County Commissioner Chris Wittenbach updated the following:

- A \$28M budget has been developed for 2017
- The county will be accepting credit card payments

Supervisor's Report – Distributed

The proposed Promedica water line was discussed in detail but no action was taken and the township's existing offer is on the table for the City of Adrian to act on.

A Special Board meeting was scheduled for Monday, October 17<sup>th</sup>, at 6pm to review the following:

- Promedica Water Updates
- 2017 Budget proposal
- Howell Highway sewer line

Attorney's Report - None

Planning Commission Report – Mike Herr stated a meeting was held September 27<sup>th</sup> the following actions were taken.

- A 1 year special use permit was granted to Ben Powell for his auto detailing business on the corner of Wisner and Hunt road.
- A special use permit was granted to Kyle Warner to build a new dwelling on a parcel with an existing dwelling at 2621 Spielman Road.

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed

Old Business - None

New Business

Koehn requested and **Morris moved, supported by Herr, to add to the agenda and approve the donation of fire engine #3 to Fairfield Township. Motion passed unanimously.**

Literature pertaining to the new laws giving townships authority over medical marijuana facilities was distributed.

- An ordinance has to be approved permitting such facilities by the township.
- Exceptions cannot be made for individual parties or companies.

**Morris moved, supported by Romain, to approve payroll direct deposits to employees who request it. Motion passed unanimously.**

**Morris moved, supported by Romain, to approve utilizing vendor electronic fund transfer payments to utilities and other recurring payment vendors as a cost saving measure. Motion passed unanimously.**

Meeting adjourned at 8:00pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor