

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
November 14, 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, 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 held on October 10th and the Special Board Meeting held October 17th, 2016. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment

Carl Rakowski, 3083 Norwood Drive stated the quality of road work performed in the Northhills Subdivision is now very good.

- He would also like to start a petition to have street lights installed in the subdivision.

Supervisor's Report – Distributed

- Received a \$4,568.42 workman's compensation insurance refund as a result of the proper reclassification of employees.
- Included the City of Adrian resolution regarding fire hydrants on the North M52 proposed water line.
- The subdivision road bond is delayed 4 to 6 weeks because of a timing issue with Philip Rubley CPA filing a Qualifying Statement for 2015.
- Shared the following speed limit studies performed by the County Road Commission.
 - Spielman Road average speed was 51 miles per hour.
 - Moore Road average speed was 45 miles per hour.

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed

Old Business

Howell Highway Sewer Run = no action taken, topic was tabled.

New Business

Morris moved, supported by Thompson, to approve the Hiring of Marty Shulters (father) and Tyler Shulters (son) as probationary fire fighters. Motion passed unanimously.

Romain moved, supported by Morris, to approve the purchase of following items that are covered in the 2016 budget:

- **(2) Electronic tablet/notebooks for the ambulances totaling \$2,257.98 needed for the required new software for generating patient care reports.**

- A FLIR K2 Thermal Imager for E-2 from Edarley in the amount of \$1,350.
 - A Master Control Package for air bags from Feld Fire in the amount of \$2,862
- Motion passed unanimously.

Romain moved, supported by Malarney, to approve Res. #16-030, amended 2016 Amsler Woods Special Assessment Roll in the amount of \$128,196.80, as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed and approved. Motion passed unanimously.

Romain moved, supported by Morris, to approve Res. #16-031, amended 2016 North Hills Special Assessment Roll in the amount of \$229,372.04, as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed and approved. Motion passed unanimously.

Romain moved, supported by Herr, to approve Res. #16-032, amended 2016 Spielman Heights Special Assessment Roll in the amount of \$92,658.91, as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed and approved. Motion passed unanimously.

Garage Roof Bids:

- 3 bids were submitted with differing materials and processes
- It was agreed that the Board will follow the recommendations of the building inspector

7:45 pm BUDGET PUBLIC HEARING WAS OPENED

- Supervisor Koehn stated that the 2017 budget as presented shows a \$20,507.20 surplus.
- PUBLIC COMMENT: None

7:47 pm BUDGET PUBLIC HEARING WAS CLOSED

Romain moved, supported by Hosken, to approve Res. #16-033, to approve the 2017 Budget as presented showing a year end surplus of \$20,507.20. Motion passed unanimously.

Meeting adjourned at 8:00pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor