

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
December 12, 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, Jim Koehn, Ray Thompson and Ben Ruesink. Rob Hosken absent due to sickness.

Mike Herr ineligible to vote. Couldn't be sworn in due to absence of clerk.

Romain moved, supported by Ruesink to approve the minutes of the Regular Board Meeting held on November 14, 2016. Motion passed unanimously.

Thompson moved, supported by Malarney, 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 – None

Supervisor's Report

- Announced annual road commission meeting, January 9, 2017 at 9 a.m.
- Announced oil revenue check for previous month in the sum of \$317.

Attorney's Report – None

Planning Commission Report

- Pat Raje was voted by Planning Commission Members to be Chairman of their committee.

Board of Appeals – None

Public Safety Committee – None

Fire Department Report – Distributed

- Request for purchase of three Kenwood NX-5200 portable radios from Adrian Communications at a cost of \$3375.06.

Romain moved, supported by Ruesink to approve above purchase. Passed unanimously.

Police Report- Distributed

- Request by Chief Hanselman to hire a part time officer to work approximately 20 hours per week. Salary of \$18,720.00 per year. No additional patrol car would be needed.

Motion by Thompson with support from Romain to approve Chief Hanselman proposal. Motion passed unanimously.

Old Business

- Building and Zoning Administrator

Motion by Romain, supported by Ruesink to employ Dave Rincon as Building Inspector and Zoning Administrator in a shared agreement with Madison Twp. Compensation to be \$20.00 per hour plus mileage with Adrian Twp. and to pay 50% of health insurance benefit. Motion passed unanimously.

- Saw Grant

Thompson moved, supported by Malarney to not accept Saw Grant proposal. Motion passed unanimously.

Motion made by Thompson, supported by Ruesink to award bid from Temp Guard to replace roof on police garage for \$2900. Motion passed unanimously.

New Business

- Balancing 2016 budget categories.

Motion by Romain, supported by Thompson to transfer \$6038.90 from Township Board category to correct budget shortfall in Election Category. Motion passed unanimously.

Motion by Thompson, supported by Romain to transfer \$144,398.94 from reserves to Road Repair category to correct budget deficit. Motion passed unanimously.

- Planning Commission Appointments

Motion by Romain, supported by Malarney to re-appoint Dennis Jodis and Pat Raje to three year terms on the Planning Commission beginning January 2017. Motion passed unanimously.

- Board of Review Appointments

Motion by Thompson, supported by Romain to re-appoint Ken Myers, David Frye, and David Wakefield to two year terms on the Board of Review beginning January 2017. Motion passed unanimously.

- Planning Commission Appointments

Moved by Thompson, supported by Malarney to appoint Ben Ruesink as representative of Township Board on the Planning Commission. Motion passed unanimously.

- 2017 Board Salary Resolutions

Motion by Romain, supported by Thompson to approve Supervisor 2017 salary of \$18,913.77. Motion passed unanimously.

Motion by Thompson, supported by Romain to approve Treasurer 2017 salary of \$18,913.77. Motion passed unanimously.

Motion by Romain, supported by Thompson to approve Clerk salary of \$20,862.90. Motion passed unanimously.

Motion by Koehn, supported by Malarney to approve Trustee 2017 salary of \$3,681.92. Thompson, Ruesink, Malarney, Koehn (yes), Romain (no). Motion carried.

- 2017 Board Meeting Dates
- All meeting dates to be on the second Monday of each month.
- Meeting dates distributed.

Motion by Romain, supported by Malarney to approve 2017 board meeting dates. Motion approved unanimously.

- Street light at corner of Lenawee Hills and Wolf Creek Hwy. discussed. No decision.
- County Solid Waste Proposal

Moved by Thompson, supported by Romain to not accept Lenawee County Solid Waste Proposal Plan. Thompson, Ruesink, Malarney, Romain (yes) Koehn (no). Motion carried.

Public Comment

- Informational questions from Boy Scout to Supervisor Koehn.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor