

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
February 8, 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.

**Herr moved, supported by Morris, to approve the minutes of the Regular Board Meeting on January 11<sup>th</sup>, and the Special Board Meetings on January 19<sup>th</sup>, January 26<sup>th</sup> and February 4<sup>th</sup>, held at the Township Hall. Motion passed unanimously.**

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

Treasurer's Report – Distributed

Public Comment - None

Supervisor's Report – Distributed

Attorney's Report – Gaslight Village lawsuit settlement conference will be April 15<sup>th</sup>, 2016.

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed

Received the 2016 Ford Explorer SUV police unit on February 2<sup>nd</sup>.

Officer Briggs was in a car crash February 4<sup>th</sup> with the 2010 Dodge Charger.

Old Business - None

New Business

**Morris moved, supported by Romain, to approve two PA 116 requests from Larry Ries. The motion passed unanimously.**

**Romain moved, supported by Thompson, to appoint Jim Cole and Patrick Raje to 2-year terms to the Board of Appeals. The motion passed unanimously.**

**Hosken moved, supported by Morris, to appoint Ray Thompson, Joan Jeschke and Dick Germond to the Public Safety Committee. The motion passed unanimously.**

**Morris moved, supported by Malarney to Curtis Commons, 2000 Curtis Road to hook up the City of Adrian Water System. Motion passed unanimously.**

Public Comment – Senator Zorn talked about issues he is working on in Lansing

Meeting adjourned at 7:38 pm

Respectfully submitted,

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Rob Hosken