

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

Romain moved, supported by Morris, to approve the minutes of the Regular Board Meeting on February 8th, and the Special Board Meeting on February 26th 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

Martin Marshall, County Administrator, addressed the Board asking for support of the 911 proposal ballot on the May 3rd election.

Supervisor's Report – Distributed

Received \$7,500 from the insurance company for the totaled out 2010 Dodge police car.

Attorney's Report – None

Planning Commission Report – Mike Herr stated a Public Hearing was held regarding the Master Plan and there were no objections.

Board of Appeals – Approved a variance request at 6903 Burton Road

Public Safety Committee Report – None

Fire Department Report – Distributed

Romain moved, supported by Morris, to approve the purchase of two SCBA packs in the amount of \$17,183 from Apollo Fire Equipment Company. The motion passed unanimously.

Thompson moved, supported by Hosken, to hire probationary EMT Jennifer Wittinton. The motion passed unanimously.

There has been no offers made on the 1992 fire truck to date.

Police Department Report – Distributed

Chief Hanselman passed out the proposed Police Policy and Procedures packet for the Board to review.

Trustee Charlie Morris asked how many accidents Officer Briggs has had to date. The Chief stated 3 accidents.

Old Business - None

New Business

Discussion was held regarding the addition of one full time police officer. Chief Hanselman will provide data regarding calls answered in and out of the township's jurisdiction.

The bond commitment letters for Northhills and Amsler Wood Subdivisions were passed for the Board to review.

Romain moved, supported by Thompson to approve the \$33,282 Burnham & Flower 2016-17 insurance renewal premium. The motion passed unanimously.

Public Comment – Resident stated he is very appreciative of the good work provided by the police and fire departments

Meeting adjourned at 8pm

Respectfully submitted,

Rob Hosken