

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
April 11, 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.

Herr moved, supported by Romain, to approve the minutes of the Regular Board Meeting on March 14^h. In discussion, Tom Romain noted in the March 14th meeting minutes were incorrect, he was marked absent but was in fact present. Motion passed unanimously with the noted correction.

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

Residents discussed the proposed road repairs in the Northhills Subdivision.

Supervisor's Report – Distributed

Thompson moved, supported by Herr, to pay the cost of \$30 per Board Member to attend the Lenawee County Planning Commission Dinner scheduled for April 21, 2016. The motion passed unanimously.

A Special Meeting will be held April 25, 2016 for sub-division road resolutions.

He attended FEMA Meeting held this past month and discovered that the flood plain map for the township will not be finalized until 2018.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Morris moved, supported by Herr, to approve the \$950 to replace the rear brakes on the 1992 Engine 3. Yes votes were cast by Ray Thompson, Charlie Morris, Jim Malarney, Mike Herr, Tom Romain and Rob Hosken. Jim Koehn voted No. The motion passed by a 6 to 1 vote.

Thompson moved, supported by Herr, to hire probationary firefighters Cory Holt with 7 years of experience and Joshua Correa. The motion passed unanimously.

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

Police Department Report – Distributed

A motion to accept the proposed Police Policy and Procedures was rescinded and the Board agreed to have Dick Germond and the township attorney review.

Chief Hanselman reported that in March, the Sheriff Department handled 45 incidents and the MSP 19 incidents in the township.

Hosken moved, supported by Morris, to hire part time, retired police officer Michael Zsenyuk to work the weekend day shifts at \$18.00 per hour. The motion passed unanimously.

Morris moved, supported by Romain to approve the \$1,890 for the purchase of three new body armor units for the department at \$630 each. The motion passed unanimously.

Old Business

Romain moved, supported by Herr to approve the Bendzinski & Company, Municipal Finance Advisors Engagement Letter regarding the anticipated sub-division bond financing at a fee not to exceed \$6,500, excluding out of pocket expenses. The motion passed unanimously.

New Business

Romain moved, supported by Malarney to approve the Miller Canfield, Paddock and Stone, P.L.C. Engagement Letter as bond counsel regarding the anticipated sub-division bond financing at a fee not to exceed \$9,500, excluding out of pocket expenses. The motion passed unanimously.

Morris moved, supported by Hosken to approve the Board asking for a renewal of the current 8-Year Public Safety Millage at a rate of .9444 for the years 2017 through 2024. The motion passed unanimously.

Herr moved, supported by Morris to approve the Board asking for a new 9-Year Public Safety Equipment Millage at a rate of .25 starting on the December 2016 tax statement, be put on the August 2, 2016 Primary Ballot. The motion passed unanimously.

Morris moved, supported by Herr to approve the Road Commission quotes for Moore Road, Spielman Road, and \$17,000 spot stone patch in addition to the costs of the new Bent Oak Highway Bridge. The motion passed unanimously.

Romain moved, supported by Malarney, to adding Thornhill Sub-division to the current list of Amsler Woods, Northhills and Spielman Heights Sub-division to have their roads repaired this year. Rob Hosken opposed the addition, stating that the motion approved previously, was for a total of 3 sub-divisions per year. Yes votes were cast by Jim Malarney, Mike Herr, Tom Romain, Jim Koehn and Ray Thompson. Rob Hosken and Charlie Morris voted No. The motion passed by a 5 to 2 vote.

Public Comment

Northhills residents complained about pot holes causing motorists to drive on lawns to avoid the ruts.

Pat Raje asked if the 2010 Dodge police car had been sold yet, yes it has.

Supervisor Koehn stated the Tipton Road Savoy brine water pipe leak was caused by the requirement that steel pipe be put under the road. The replacement pipe was PVC.

Meeting adjourned at 8:45pm

Respectfully submitted,

Rob Hosken

James Koehn, Supervisor