

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
May 9, 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 Morris, to approve the minutes of the Regular Board Meeting on April 11th and both the Special Board Meeting and the Public Hearing Minutes held on April 25th. 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

Chris Wittenbach, County Commissioner reported that the county ended in the black this year

Supervisor's Report – Distributed

He will talk to the road commission, for guidance, regarding trees not in the right-of-way but blocking vision on a curve on Fairlane Drive.

He has attended meetings with Promedica regarding the new hospital site.

- The township will have no out of pocket expenses regarding water and sewer lines.
- Fire and police issues might become a problem going forward.

Attended the Mich. Association of Township Supervisors meeting held in April

Attorney's Report – None - absent

Planning Commission Report

Morris moved, supported by Romain, to approve the following Zoning Map Changes presented by Mike Herr: 1) Shepherd Road golf course, from Ag to Special Use. 2) Tipton Highway Bob Hill Shop from Highway Business to Ag. 3) Wolf Creek Highway old lawnmower shop, from Highway Business to Residential. 4) Birch Run Subdivision from Mobile Home to Residential. The motion passed by unanimously.

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed

Two incidents last month regarding hand gun assaults, no injuries.

The chief passed out information on continuing education driving school which promotes refresher classes every two years.

Old Business

Hosken moved, supported by Morris to approve \$2,380 for Enders Construction to reroof the generator garage by the police department per quote dated 4/9/2016. The motion passed unanimously.

Thompson moved, supported by Romain to pay ½ of the \$2,943.34 Franklin Township cost of replacing a 12' culvert on Teachout Road. The motion passed unanimously.

No action was taken on the Townline Highway gravel maintenance quote.

New Business

Romain moved, supported by Malarney to approve Resolution No. 16-017, which states: NOW, THEREFORE, BE IT RESOLVED that the Township Board of Adrian Charter Township, Lenawee County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August, 2016, election ballot:

Shall the current authorized public safety millage for the Charter Township of Adrian for public safety as reduced by the required millage rollback to .9444 mills per \$1,000.00 of taxable value be renewed for fire and police, public safety including equipment for the years 2017 through 2024 inclusive, which will raise in the first year of levy an estimate, \$202,598.00.

The resolution passed unanimously.

Morris moved, supported by Herr to approve Resolution No. 16-018, which states: NOW, THEREFORE, BE IT RESOLVED that the Township Board of Adrian Charter Township, Lenawee County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August, 2016, election ballot:

Shall a new authorized public safety millage for the Charter Township of Adrian for public safety equipment be set at .25 mills per \$1,000.00, of taxable value for the years 2016 through 2024 inclusive, which will raise in the first year of levy an estimate, \$53,631.00.

The resolution passed unanimously.

Public Comment

Northhills resident complained about illegally parked cars.

Meeting adjourned at 7:48pm

Respectfully submitted,

Rob Hosken