

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
June 13, 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 Malarney, to approve the minutes of the Regular Board Meeting on May 9th and the Public Hearing Minutes held on May16th. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment

Jim Cottrell who is running for 57th District Seat held currently by Nancy Jenkins introduced himself the Board and audience.

Chris Wittenbach, County Commissioner updated on county affairs

Burke Castleberry, who is running for re-election as the County Prosecutor introduced himself the Board and audience.

Philip R. Rubley, Certified Public Accountant, presented the results of the audit he and his staff performed on the financial records of the township for the fiscal/calendar year ending December 31, 2016.

- The township is in very good financial condition
 - Net assets from government activities increased \$228,048 for a total of \$3,053,638
 - Net assets from non-government activities (sewer) decreased \$351,818 for a total of \$6,439,744
- He stated that the township received a CLEAN OPINION WITH NO RESERVATIONS which is the highest rating that can be given.
- There were no deficiencies.
- Recommended that adjustments to the Budget be performed before the end on the year.

Supervisor's Report – Distributed

He and Jim Malarney met with Old National Bank representatives regarding credit cards but did not discuss debit card usage.

Work has started on replacing the Bent Oak Bridge

Amsler Woods Subdivision road work has begun.

Received a \$2,177.22 Par Plan insurance rebate.

Attorney's Report – The next Gaslight Village court date will be in July.

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Had a structure fire including 5 vehicles damaged at 5312 Hunt Road on 5/20/16

Following independent testing, 200 feet of hose, various diameters, were taken out of service.

Police Department Report – Distributed

Part time officer Brett Gilbert is leaving the force because of relocation.

Old Business - None

New Business

**Romain moved, supported by Herr to approve Resolution No. 16-022, authorizing 2016 SPECIAL ASSESSMENT BONDS (LIMITED TAX GENERAL OBLIGATION), not to exceed \$569,000 for the construction of certain road improvements in the following 2016 Special Assessment Districts, Amsler Woods, North Hills and Spielman Heights
The resolution passed unanimously.**

Morris moved, supported by Malarney, to approve the PA116 request for the Warner Farms property in Section #22, town #T6s, Range #R3E. Motion passed unanimously.

Public Comment

The road assessment cost for North Hills is \$3,246 per parcel.

Meeting adjourned at 8:12pm

Respectfully submitted,

Rob Hosken