

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
July 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 and Charlie Morris. Ray Thompson was absent

Herr moved, supported by Morris, to add approval of the Master Plan to tonight's agenda. Motion passed unanimously.

Romain moved, supported by Malarney, to approve the minutes of the Regular Board Meeting on June 13th and the Special Board Meeting Minutes held on June 20th. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment

Supervisor's Report – Distributed

The State Supreme Court on June 28th, 2016 ruled against George Truchan's appeal against all parties.

The City of Adrian raised sewer rates 2% effective July 1, 2016

Attorney's Report – The next Gaslight Village court date will be tomorrow, July 12.

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Morris moved, supported by Romain, to approve the purchase of replacement fire hose in the amount of \$10,173.58 plus \$400 in shipping costs from FireHoseDirect. Motion passed unanimously.

Police Department Report – Distributed

There is discussion on the state level to make police departments become accredited.

Old Business

Lenawee Treatment Plant conversion cost was estimated by the Progressive Engineering study dated November, 2015 to be \$4.85 million.

- Romain stated the Board should not ignore it going forward.
- Morris asked about the payback
- Koehn stated he will obtain more information from the Drain Commission.

No action was taken on SAW Grant Approval

- Koehn stated he is not satisfied with Progressive Engineering's customer service to date.
 - Asked on June 28th to have a representative present at tonight's meeting
- Koehn stated he is not in favor of the grant.
- Koehn will discuss the grant further with Tom Gillenwater at the Drain Commission.

- **Malarney moved, supported by Hosken, to approve the Master Plan with the latest revisions that were approved at the last Planning Commission Meeting on June 28th that were identified in the April meeting. Motion passed unanimously.**

New Business

The West Adrian Cemetery representative, Barbara Jones, provided information about the cemetery and requested that the Board agree to take over its ownership.

- It has total assets valued at \$123,000.
- Currently sells a lot consisting of fur sites for \$200
- Has approximately 20 lots in the old section and 50+ lots in the new section to sell
- **Morris moved, supported by Malarney, to approve taking ownership of the West Adrian Cemetery located in Adrian Charter Township on Wolf Creek Highway. Yes votes: Morris, Malarney, Herr, Hosken and Koehn. A No vote was Romain. Motion passed 5 to 1.**

Public Comment

Dan Rubley stated the lawn mowing service has come in contact with some of his family's tombstones in the cemetery.

Meeting adjourned at 8:12pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor