

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
September 12, 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

Herr moved, supported by Malarney, to approve the minutes of the Regular Board Meeting on August 8th. 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

Jennifer Escott, Lenawee County Drain Commissioner introduced herself as the Republican candidate for the drain commissioner position she currently holds.

- She was appointed to the position in September, 2015 when Steve May resigned.
- Has 22 years of experience employed at the Drain Commission.

Carl Rakowski, 3083 Norwood Drive had negative comments regarding the quality of paving work performed in the Northhills Subdivision.

- Distributed photographs as documentation of his concerns to the Board members.
 - Asphalt elevated 9" high in places, with no apron work performed.
 - Stated that are sections that were not rolled properly when the paving was done.
- Supervisor Koehn stated he will contact the Road Commission.

Other complaints were voiced by residents regarding the potholes in the apron area of the intersection of Lenawee Hills and Hunt Road plus the highway dips in Shephard Road.

Supervisor's Report – Distributed

Attorney's Report – Gaslight Village's attempt to recover \$73,000 in legal expenses incurred against the Township was denied by Judge Anzalone.

Planning Commission Report – Mike Herr and Pat Raje explained that the Commission experienced problems because a building permit was issued for new construction that first required their recommendation since it violates current zoning ordinances.

- They stated a zoning inspector. Should approve plans prior to issuing a permit.
- They recommended our building inspector also be the zoning inspector.
- Supervisor Koehn stated He is in discussion with Madison Township Supervisor Larry Richardson regarding their similar position.

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Morris moved, supported by Thompson, to approve the hiring of probationary firefighter Christian Bechler who will be taking firefighter class this fall. Motion passed unanimously.

Police Department Report – Distributed

Old Business

Supervisor Koehn moved, supported by Hosken, to accept the water rate at 1.3 times the existing rate charged by the city for all existing and new water customers in the township. Furthermore, the Township will pay the same amount as the City of Adrian for hydrant cost to run the 16" water main out to the Promedica property. Motion passed unanimously.

Hosken moved, supported by Malarney, to rescind the July 5th 2016 1.25 Promedica water rate proposal offered to the City of Adrian. Motion passed unanimously.

Morris moved, supported by Herr, to approve the Police Policies and Procedures manual as previously submitted with a change addressing police harassment to follow Michigan law. Motion passed unanimously.

New Business

Comcast requoted the Township bundle cost from \$249.55 to \$264.55 per month.

Meeting adjourned at 8:05pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor