

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
April 25, 2016
7:00 pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Rob Hosken, Jim Malarney, Ray Thompson and Charlie Morris. Tom Romain and Mike Herr arrived late.

The purpose of the meeting is to:

- 1) Approve minutes from March 17, 2016 meeting
- 2) Accept roof bids for storage shed
- 3) Building Inspector
- 4) Hold a public hearing for road construction in the subdivisions of Amsler Woods, North Hills, Spielman Heights and Thornhill Terrace.

Thompson moved, supported by Morris, to approve the minutes of the Special Meeting held March 17th, 2015. Motion passed unanimously. Tom Romain and Mike Herr were not present for the vote.

Morris moved, supported by Malarney, to approve the hiring of Dave Rincon as the township building inspector as a contract employee receiving \$30 per inspection plus mileage, replacing Stephen Schultz who submitted his retirement as of April 14, 2016. Motion passed unanimously. Mike Herr was not present for the vote.

Romain moved, supported by Thompson, to approve Res. # 16-007 SPECIAL ASSESSMENT RESOLUTION NO. 1 (SPIELMAN HEIGHTS SUBDIVISION) tentatively declares it intent to on the existing pavement on the public roads to underseal and add new pavement. The Resolution passed unanimously.

Hosken moved, supported by Herr, to approve Res. # 16-008 SPECIAL ASSESSMENT RESOLUTION NO. 1 (THORNHILL TERRACE SUBDIVISION) tentatively declares it intent to on the existing pavement on the public roads to seal coat and fog seal. The Resolution passed unanimously.

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Rob Hosken, Clerk

Jim Koehn, Supervisor