

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
MAY 22, 2017
7:00pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

The purpose of the meeting was to answer questions in regards to two (2) proposed special assessment districts for road repairs.

Lenawee County Road Commission Operations Manager Jason Schnaidt was in attendance to answer questions.

Thompson moved, supported by May, to allow gravel road residents to obtain up to six (6) bags of chloride for dust control from Family Farm and Home Supply at the Township's expense. Motion passed unanimously.

7:05pm PUBLIC HEARING for Evergreen Trail was opened.

1370 Evergreen Trail, Bill Biske asked if more than one bid was received.

- Jason Schnaidt stated all contractors would have to go through the Road Commission and their fees would be added to the billing.
- The road would be ground down and 3.5" of new asphalt added.

1343 Evergreen Trail, Bill Spreeman asked about lawn sprinkler heads.

- Mr. Schnaidt recommended staking them to help the workers avoid causing damage.

1326 Evergreen Trail, Rick Upell asked about the engineering costs and Mr. Schnaidt stated it was a not to exceed price.

1161 Evergreen Trail, Matt Johnson asked about comparable work performed in the past.

- Mr. Schnaidt stated both Amsler Woods and Northhills had the same work done last year.

1304 Evergreen Trail, Mark Stepansky asked why the entire subdivision wasn't quoted.

- Supervisor Koehn stated that the petition signed was for only Evergreen Trail Road.

PUBLIC HEARING for Evergreen Trail was **closed** at 7:15pm.

7:22pm PUBLIC HEARING for Clubview Estates was opened.

Supervisor Jim Koehn stated the following at the start of public hearing:

- The first petition had signatures from 60% of the property owners making it valid
- The second petition is invalid and cannot alter the first petition per the Township bond counsel Miller Canfield

4653 Windcrest Court, John Sherman stated he was not contacted.

- Supervisor Koehn explained that notices were mailed to the owners of record on the property tax rolls.

4700 S. Clubview Drive, Ariel Ramirez-Palma said she never saw the petition

4465 S. Clubview Drive, Bill Mortimer said he also never saw the petition.

- How did the Township verify the signatures?

- Supervisor Koehn stated the signatures were compared to the voter registration files.

Supervisor Koehn also stated the petition was worded included all of the Clubview Estates Subdivision roads.

It was reiterated that these petitions were not initiated by the Township Board but solely done by the subdivision residents themselves.

- The Township can only become involved once the petitions have been submitted.

PUBLIC HEARING for Clubview Estates was closed at 7:32pm.

Herr moved, supported by Thompson, to approve RESOLUTION 17 – 004, SPECIAL ASSESSMENT RESOLUTION NO. 2, EVERGREEN TRAIL DISTRICT to establish the special assessment tax roll after 18 of 25 property owners (72%), signed the petition. Motion passed unanimously.

Malarney moved, supported by Thompson, to approve RESOLUTION 17 – 005, SPECIAL ASSESSMENT RESOLUTION NO. 3, EVERGREEN TRAIL DISTRICT to set a public hearing date of The Township Board to meet at the Township Offices on June 12, 2017, at 7:00 p.m., Eastern Daylight Time, at which time and place the Township Board shall review said special assessment roll and hear any objections. Motion passed unanimously.

Herr moved, supported by Hosken, to approve RESOLUTION 17 – 006, SPECIAL ASSESSMENT RESOLUTION NO. 2, CLUBVIEW ESTATES SUBDIVISION to establish the special assessment tax roll after 20 of 34 property owners (59%), signed the petition. Motion passed unanimously.

Thompson moved, supported by May, to approve RESOLUTION 17 – 007, SPECIAL ASSESSMENT RESOLUTION NO. 3, EVERGREEN TRAIL DISTRICT to set a public hearing date of The Township Board to meet at the Township Offices on June 12, 2017, at 7:00 p.m., Eastern Daylight Time, at which time and place the Township Board shall review said special assessment roll and hear any objections. Motion passed unanimously.

The meeting was adjourned 7:35 pm.

Respectfully submitted:

Rob Hosken, Clerk

Jim Koehn, Supervisor