

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
MAY 8, 2017
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, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink

Malarney moved, supported by Thompson, to approve the minutes of the Regular Board Meeting held on April 10th, 2017 and the Special Meeting held May 1st, 2017. Motion passed unanimously.

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

Treasurer's Report – None

Public Comment

Jim Walsh voiced his disappointment that newsletters aren't sent out anymore.

- He asked to be emailed with Township updates.
- Supervisor Koehn collected email addresses of those in attendance that would like to receive Township updates.

Public Hearing, special assessment district (SAD) Evergreen Trail opened at 7:07pm

That the properties fronting Evergreen Trail pay to have the existing road milled and new asphalt added to the existing pavement.

- The projected cost of this project is \$82,663.33
 - Township will pay (30%) \$24,799.00.
 - Cost per parcel of 25 Properties is estimated to be \$2,314.57
 - An additional \$100.00 per parcel to cover attorney and newspaper costs.
- Will have the option of paying for this upfront in total or spread the cost over a 10 year period at four percent (4%) interest added to the payment.

Public comment:

- Rick Upell had questions regarding milling and the rough condition of Evergreen at Wolf Creek.
- Is the assessment was tax deductible, no, stated Supervisor Koehn.

The Hearing closed at 7:17pm.

Public Hearing, special assessment district (SAD) Clubview Estates opened at 7:017pm

That the properties fronting North Clubview Drive, South Clubview Drive and Windcrest Court pay to have the existing road milled and new asphalt added to the existing pavement.

- The projected cost of this project is \$192,225.93
 - Township will pay \$50,000.00.

- o Cost per parcel of 34 Properties is estimated to be \$4,183.12
- o An additional \$100.00 per parcel to cover attorney and newspaper costs.
- Will have the option of paying for this upfront in total or spread the cost over a 10 year period at four percent (4%) interest added to the payment.

Public comment:

- o Residents of Windcrest Drive stated they do not have developed land with driveways on Clubview and therefore should not be assessed.
 - o They do not use the roads in Clubview Estates.
 - o Township Attorney Koselka stated it is a State law that if you have frontage, you must be assessed.
- o Bill Mortimer, 4465 S. Clubview stated that snowplowing knocks off manhole covers.
- o Dennis Duttlinger, 4500 S. Clubview asked if the work was put out for bid,
 - o Supervisor Koehn stated the County Road Commission will do the work.
- o Matthew Draud, 4711 N. Clubview asked about the assessment when selling a home.
 - o It would be treated as a lien and be transferred with the property.
- o Jim Walsh asked if the assessment was already finalized and if the petition can be changed.
 - o Supervisor Koehn stated nothing is finalized and the Township has to follow the public hearing procedures.
 - o The residents cannot change an existing petition but they have the option to obtain a new petition requiring 51% of the effected residents.
- o Supervisor Koehn, with the Board’s approval scheduled a public hearing May 22nd, 2017 at 7pm to address outstanding issues.
 - o A County Road Commission representative will attend the meeting.
 - o With the Board’s approval tabled voting tonight on SAD Resolutions #2 and #3 for Evergreen Trail and Clubview Estates.

The Hearing closed at 7:40pm.

Supervisor’s Report – Distributed

Attorney’s Report - None

Planning Commission Report – Meeting was held but nothing to report.

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Chief Bartenslager distributed a lighting proposal to switch to LED lighting.

- o For an investment of \$3,600, the 10-year savings would be \$11,959
- o It was suggested that the Township Hall be included.

Police Department Report – Distributed

Old Business

May moved, supported by Thompson, to approve the following road repairs, at a cost of \$136,972.54.

- **Crackfill Forrister and Pfister** **\$4,403.37**
- **12” Culvert on Teachout** **3,168.23**

- Sealcoat and fog seal Bent Oak from Moore to Emery \$22,282.60
- Sealcoat and fog seal Lenawee Hills \$14,656.13
- Sealcoat and fog seal Moore Road from Calvin to M-52 \$9,635.59
- 18” Culvert on Wisner \$3,482.52
- Sealcoat and fog seal Wisner from Spielman to Moore \$29,904.10
- 3000 Ton spot patch stone (approved April 10, 2017) \$49,440.00

Motion passed unanimously.

Herr moved, supported by Thompson, to approve CMQ to repair the township, police and police garage shingle roofs and replace 2 roof power vents on the township hall at a cost of \$1,800. Motion passed unanimously.

Herr moved, supported by Hosken, to approve ProMedica Development Agreement for sewer lines. Motion passed 6 to 1 with Thompson voting no because of eminent domain issues.

New Business

Township hall window replacement quotes will be obtained from local companies.

Malarney moved, supported by Herr, to approve J. McEldoney, Inc. quote in the amount of \$4,980.00 for a Kyocera FS 8520 Color Copier/Scanner/ Printer with the stapler/finisher option. Motion passed unanimously.

The DP Communications Franchise Agreement was discussed but no action was taken pending further information.

Meeting adjourned at 8:35pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor