

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
January 9, 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, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Romain moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held on December 12th, 2016. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment

- Pat Raje stated he received some complementary calls from Spielman Heights residents regarding the road millage refunds received.
- County Commissioner Chris Wittenbach reported that the County ended 2016 in the black.

Supervisor's Report – Distributed

- Our township was the number 1 spender in road work performed in 2016
- Should have road repair quotes to review by the next Board meeting
- The 2017 IRS mileage rate is \$.0535

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed

Old Business

Herr moved, supported by Ruesink, to approve the installation of a street lights at the corner of Wolf Creek and Lenawee Hills. Motion passed unanimously.

New Business

Koehn stated he has received two petitions for sub-division road work for 2017 and suggested the Board consider paying for the work out of the general fund and not seek bond funding

1. Clubview Drive which will include Windcrest Court
2. Evergreen Trail

The "AGREEMENT FOR SHARING BUILDING OFFICIAL FOR 2017" with Madison Township was discussed.

- Ray Thompson stated the township zoning enforcement has always been complaint driven
- Hosken challenged items 2, 4, and 7 concerning the wording stating we are paying for insurance and being charged the current federal rate for mileage, it is redundant.
 - Other Board members and attorney Koselka agreed.
 - Koehn will address with Madison Township.

Hosken moved, supported by Ruesink, not to allow a “Clothing Collection Box” to be put on township property. Motion passed unanimously.

Thompson moved, supported by Ruesink, to transfer \$75,778.40 from the General Township category to correct a budget shortfall in the Highway Category. Motion passed unanimously.

Herr moved, supported by Malarney, to transfer \$109.19 from the Township Board category to correct a budget shortfall in the Election Category. Motion passed unanimously.

PUBLIC COMMENT

Ray Thompson inquired about the shed roof repair, Jim Koehn stated he has been talking to the contractor.

Dan Rubley, township resident complimented both the Fire and Police Departments for their good work in the last year.

Tom Romain submitted his “Letter of Resignation” as a Township Trustee effective today.

- A replacement can be appointed by the Board within 45 day from the date of resignation.
- An election must be held if an appointment is not approved within the 45 day period.
- The trustee position will be up for election in the 2018 general election covering the final two years of the term.
- **Thompson moved, supported by Hosken, to accept Trustee Tom Romain’s Letter of Resignation effective immediately. Motion passed unanimously.**

Supervisor Koehn moved to appoint Stephen May as Trustee to the seat vacated by Romain effective immediately, it was supported by Herr. The motion passed unanimously.

Meeting adjourned at 8:00pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor