

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

Malarney moved, supported by May, to approve the minutes of the Regular Board Meeting held on September 11th, and the Special Board Meeting held on September 18th, 2017. Motion passed unanimously.

Thompson moved, supported by Herr, 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

Mr. Raje asked about road damage caused by the Rover Pipe Line and was told their contractor is responsible for the repair.

Supervisor's Report - discussion only

State Representative Bronna Kahle of the 57th District presented the Township a CERTIFICATE OF SPECIAL TRIBUTE in recognition of being named the "2017 Safest City (TWP) in Michigan" according to the SafeWise Report.

Attorney's Report - None

Board of Appeals - Meeting was held October 4, 2017

Meeting was held and approved the following Promedica variance requests.

- Waived the fence ordinance pertaining to the emergency room entrance
- Signage lighting
- Dumpster gating waived

Planning Commission Report - None

Public Safety Committee Report - None

Fire Department Report - Distributed

Police Department Report - Distributed

9/23/17 responded to a domestic dispute which included an assault

Old Business

SAW Grant update/ review presented by Philip Westmoreland of the Spicer Group focused on approving a contractor for the inspection of the sanitary sewer pipes.

- Quotes were submitted for the cleaning and TV'ing from Advanced Underground Inspection and Pipeline Management Company.
 - o Spicer Group's recommended that Advanced Underground Inspection be hired for this work.
 - o \$145,000 is budgeted in the grant for this work.
- **Hosken moved, supported by Malarney, to approve the Spicer Group awarding the contract to Advanced Underground Inspection at the rate of \$3.50/ft. starting in November, 2017. Motion passed unanimously.**

New Business

- 2018 Budget recommendations
 - o Increase the Professional Services line item amount in the Building Inspector Department from \$25,000 to \$30,000 on page 3
 - o Increase the Building Permits line item amount in the Licenses and Permits Revenue from \$24,000 to \$30,000 on page 6
- Supervisor Koehn provided the Board the quote from the Lenawee County Road Commission in the amount of \$107,523.33 to completely rebuild, replace the culvert, perform manhole work and pave the 600' section Evergreen Road, east of the Wolf Creek intersection.
 - o An estimate was given of \$20,000 to apply a 1.75" overlay which would last about 5 years.
 - o Jack Pfeffer, who resides at 1545 Evergreen stated the road base is sand only based on core samples taken previously and portions of the corner have washed away.
 - o The Board agreed to consider addressing the problem in the 2018 budget.

Thompson moved, supported by Ruesink, to adopt Resolution 2017-012 stating that Adrian Charter Township enter into an agreement with Madison Charter Township to use the services of their Building Official at a cost to Adrian Charter Township of \$2500.00 per month commencing on January 1, 2018. The resolution passed unanimously.

- It was explained that Koehn and Hosken met with the Madison Township Supervisor and Clerk last week to discuss the resolution guidelines.
- The inspector's mileage is paid on actual miles driven at the standard IRS rate and is a separate expense

May moved, supported by Malarney, to adopt Resolution 2017-013 stating that Adrian Charter Township desires to have a caution light installed at the intersection of Hunt Road and Tipton Highway in Adrian Charter Township. The resolution passed unanimously.

- A copy of this resolution will be sent to each Lenawee County Road Commissioner.
- A copy of this resolution will also be sent to each Lenawee County Commissioner.

Public Comment - None

Adjourned at 7:43pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor