

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING
MINUTES TOWNSHIP HALL
DECEMBER 11, 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.

Hosken moved, supported by Ruesink, to add the appointments to the Planning Commission to the agenda. Motion passed unanimously.

Herr moved, supported by May, to approve the minutes of the Regular Board Meeting held on November 13th, 2017. Motion passed unanimously.

Thompson moved, supported by Malarney, 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 inquired about the damaged asphalt on Burton Highway caused by the pipe line contractors, Board members stated that the payment had been repaired.

Supervisor's Report

- The annual Road Commission meeting is scheduled for 10:30am on January 9, 2018
- A copy of the email received from Scott Merillat of the Road Commission received December 8th, regarding an updated safety assessment of the Hunt Road / Tipton Highway intersection was distributed to the Board for review and will be discussed at the next meeting
- Distributed a copy of Madison Township Supervisor Gary Griewahn's email acknowledging that 5.9 acres of the old Bohn property is in Adrian Township is not permissible to have a marijuana facility on it.

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Christian Bechler will be going to the **M**edical **F**irst **R**esponder class at the Dundee Township Fire Department starting January 8th at a cost of \$650

May moved, supported by Ruesink, to approve the rear seals replaced on the 2002 (BRAVO-7) Ford, a quote is not available at the present time from Bell Ford. Motion passed unanimously.

Police Department Report – Distributed

The department has setup a Facebook page and already has received information / tips.

Officer Tanner handled an IRS fraud incident of a 61 year female resident.

Old Business – None

New Business

Thompson moved, supported by Malarney, to approve the 2018 Budget as amended October 9th, 2017 with a projected net surplus of \$33,863.04. Motion passed unanimously.

Herr moved, supported by May, to approve RESOLUTION 2017-014 keeping the 2018 Supervisor's base salary of \$18,913.77, the same as last year. Motion passed unanimously.

Thompson moved, supported by Ruesink, to approve RESOLUTION 2017-015 keeping the 2018 Treasurer's base salary of \$18,913.77, the same as last year. Motion passed unanimously.

Thompson moved, supported by Herr, to approve RESOLUTION 2017-016 keeping the 2018 Clerk's base salary of \$20,862.90, the same as last year. Motion passed unanimously.

Hosken moved, supported by Malarney, to approve RESOLUTION 2017-017 keeping the 2018 Trustees' base salary of \$3,681.92, the same as last year. Motion passed unanimously.

The balancing of the 2017 budget accounts was rescheduled. A Special Meeting will held in the morning on Friday, December 29th, 2017.

Hosken moved, supported by Ruesink, to approve the appointment of Ron Spangler to the Board of Review through December 31, 2018. Motion passed unanimously.

Thompson moved, supported by Herr, to re-appointment Ray Maxe and Phil McVay to a 3-year term ending December 31, 2020 on the Planning Commission. Motion passed unanimously.

The Medical Marijuana Resolution presented, after discussion, was not acted by the Board.

Public Comment – None

Adjourned at 7:35pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor