

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
February 13, 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.

Herr moved, supported by Thompson, to add Madison Building Inspection Agreement, The River Raisin Watershed Council renewal and a Warner Farms PA116 contract to the agenda. Motion passed unanimously.

Herr moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held on January 9th, 2017 with a correction to show the 2017 year. Motion passed unanimously.

Thompson 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 – Distributed

Public Comment

Joan Jeschke voiced her disapproval of the Board appointing Stephen May to replace Trustee Tom Romain at the January 9th meeting when Romain submitting is his formal resignation, effective immediately.

Supervisor's Report – Distributed

- Attended the Michigan Township Supervisor's meeting held last week.
- Stated the township received proceeds from the subdivision bond distribution last month.

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Hosken moved, supported by Thompson, to approve 2017 testing expenditures of \$7,925 to cover the following equipment SCBAs, hoses, fire extinguishers, hydraulic tools, air equipment, pumps, ladders and fire trucks. The motion passed unanimously.

Police Department Report – Distributed

Thompson moved, supported by Hosken, to hire police officer Tom Tanner at a rate of \$18 per hour, working up to 20 hours per week. Motion passed unanimously.

Old Business

When considering new subdivision road work, Supervisor Koehn suggested that the Board require that all of the roads within the subdivision be repaired because of the potential damage created by truck and heavy equipment traffic.

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

- Hosken challenged items 1, 4, and 5 which includes the wording stating “equally share the cost for the service”.
 - What is the budgeted cost of the department
 - Does not agreed with the insurance wording in items 4 and 5 because we are paying Madison for the services provided.
- Koehn stated that he will have the respective attorneys generate a new document to review.

New Business

Thompson moved, supported by May, to appoint Mike Herr to the Board of Appeals. Motion passed unanimously.

The Board discussed the Medical Marijuana laws recently passed and how they impact the township. No action was taken.

Thompson moved, supported by Ruesink, to appoint Doug Magee to the Planning Commission. The term years to be clarified. Motion passed unanimously.

Jim Koehn and Steve May attended a Promedica sewer meeting with Lenawee County Drain Commission.

- The pipe size and capacity is still in discussion.
- It has not been determined if the township will be required to spend money to allow future residents to tap into the new system.

May moved, supported by Malarney, to approve Miller Canfield as the Special Finance Counsel for 2017 Special Assessment Projects (subdivision roads) per the engagement letter dated January 23, 2017 with a fixed fee arrangement in the amount of \$2,500. Motion passed unanimously.

Supervisor Koehn asked the Board to consider in the near future donating Money towards the upkeep of Kiwanis Trail.

- 2.6 Miles or 32% of the Trail goes through the township.
- The donation would be on an annual basis and no contracts would be involved.

Hosken moved, supported by Thompson, to rescind the July 11, 2016 motion to take ownership of the West Adrian Cemetery. This action is taken because of the January 27, 2017 letter from Barbara Jones of the West Adrian Cemetery Association stating the association wants to continue to have ownership of the cemetery. The motion passed unanimously.

Herr moved, supported by Malarney, to renew and pay the 2017 River Raisin Watershed Council \$598 dues. Motion passed unanimously.

Malarney moved, supported by Herr, to approve the Warner Farms,. LLC PA-116 application for section #24, Town #5S Range #2E. Motion passed unanimously.

PUBLIC COMMENT

A question was asked if the township is responsible for fire protection on the Kiwanis Trail within the township, the answer is yes.

Meeting adjourned at 8:20pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor