

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
March 13, 2017
7:03 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 February 13th, 2017. Trustee May inquired about the PA116 approved, Hosken stated the paperwork was forwarded to the correct township for processing. 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.

- **Trustee Herr inquired about the Township Board Professional Fees**
 - **Hosken stated it was recent legal fee invoices submitted going back to 2016.**
 - **It was a \$9,667.69 payment to Miller Canfield for 2016 special assessment legal services.**
- **Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment - None

Supervisor's Report – Distributed

- Received a the written request from Steven Emory to do work at North Adrian Cemetery
 - He was advised not to allow it per discussion with the township attorney,
 - He will visit the cemetery to see what type of work is required.
- The Board of Review meetings started today.

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Chief Bartenslager stated the department made 25 emergency runs as a result of last week's wind storm.

Firefighter John Mehan retired effective 3/1/17

Police Department Report – Distributed

New Officer Tom Tanner started today

An Adrian College criminal justice student is riding with our officers' as an intern.

Old Business

The "AGREEMENT FOR SHARING BUILDING OFFICIAL FOR 2017" with Madison Township was tabled until next month.

Attorney Koselka did discuss changes with Hosken and recommended that we have meeting with the Madison people before trying to finalize documents.

He will be out of town effective tomorrow

Medical Marijuana requires no action from the Board because the law requires a special ordinance to allow a facility.

New Business

Jim Koehn will contact Charlie Morris to confirm whether he wants to remain the township representative to River Raisin Watershed Council.

Hosken moved, supported by May, that the township issue a similar “letter of support” as distributed and written by David Simpson backing the \$300,000 grant application to help offset the cost of extending the Kiwanis Trail to the Michigan Natural Resources Trust Fund. Motion passed unanimously.

Jim Koehn distributed Development Agreement between Promedica Health Systems, the City of Adrian and Adrian Charter Township for the Board to review and comment on next meeting

- Township attorney Koselka’s comments are included.
- Trustee Ray Thompson stated this is the proper time to consider running the sewer lines to the County facility in Palmyra Township.
- Koehn stated that the County Drain Commission now feels additional township piping may not be required.

PUBLIC COMMENT

Pat Raje inquired about fire coverage at the proposed hospital

City of Adrian Mayoral candidate introduced himself

Dan Rubley stated that Roscoe Flack has done grounds maintenance work in North Adrian Cemetery in the past.

Meeting adjourned at 7:34pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor