

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
JUNE 12, 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, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Trustee Mike Herr was absent

Thompson moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held on May 8th, 2017 and the Special Meeting held May 22nd, 2017. Motion passed unanimously.

May moved, supported by Thompson, 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 Hearing, special assessment district (SAD) Evergreen Trail opened at 7:05pm

- The projected cost per (SAD) is \$60,364.33
 - Interest rate will be 3.99%
 - Final amount will be determined when the work is completed
- Public comments - None

The Hearing closed at 7:06pm.

Public Hearing, special assessment district (SAD) Clubview Estates opened at 7:06pm

- The projected cost per (SAD) is \$145,625.93
 - Interest rate will be 3.99%
 - Final amount will be determined when the work is completed
- Public comment
 - Bill Mortimer inquired how the 51% was determined.
 - Supervisor Koehn stated it was based on road frontage
 - The assessment will be based on lot ownership
 - Over 51% of the lot owners also signed the petition.

The Hearing closed at 7:10pm.

Public Comment

2016 financial audit was presented by Philip Rubley, CPA

- The Township is in excellent condition with no debt
- Awarded the Township with an “Unqualified Opinion” which is the highest rating possible.

County Commissioner Chris Wittenbach gave County updated

- There will be most likely a November election to raise a county millage.

Supervisor's Report – Distributed

Hosken moved, supported by Ruesink, to approve the Township paying \$4,000 of the \$8,000 cost to repair Teachout Road, Franklin Township will pay the other \$4,000. Motion passed unanimously.

Supervisor Koehn has received replacement window quotes but is waiting on one additional vendor.

Attorney's Report - None

Planning Commission Report – Meeting was held May 23rd, and a special use permit was granted

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Chief Bartenslager reported that on May 30th, our Bravo-8 (2008) ambulance was hit broadside while transporting a patient to Ann Arbor.

- The other driver was ticketed
- No injuries were reported
- The repair cost covered by insurance will be in the \$15-20,000 range.

Thompson moved, supported by May, to rehire recently retired John Mehan as a Firefighter / EMT as requested by Chief Bartenslager. Motion passed unanimously.

Police Department Report – Distributed

Chief Hanselman presented the Board with a quote to replace the obsolete Digital Ally vehicle cameras with new Patrol Witness Company cameras from their authorized supplier / installer Adrian Sign Shop.

- The current camera does not function in the Dodge Charger and Ford Explorer camera works intermittingly.
- **Malarney moved, supported by Thompson, to purchase and install two new Patrol Witness Company cameras from Adrian Sign Company for a total cost of \$7,165. The motion passed unanimously.**

Old Business - None

New Business

Malarney moved, supported by Thompson, to approve RESOLUTION 17 – 008, SPECIAL ASSESSMENT RESOLUTION NO. 4, EVERGREEN TRAIL DISTRICT to set the 2017 Evergreen Trail Special Assessment Roll in the amount of \$60,364.33 at 3.99% interest over a ten (10) period.

Motion passed unanimously.

Thompson moved, supported by Ruesink, to approve RESOLUTION 17 – 009, SPECIAL ASSESSMENT RESOLUTION NO. 4, CLUBVIEW ESTATES SUBDIVISION. DISTRICT to set the 2017 Clubview Estates Special Assessment Roll in the amount of \$145,625.93 at 3.99% interest over a ten (10) period. Motion passed unanimously.

Hosken moved, supported by Malarney, to approve increasing the “Demolition” permit fee from \$55 to \$100 per structure. Motion passed unanimously.

- It typically requires two inspections per demolition

Malarney moved, supported by Thompson, to allow the owner (Kevin Clark) of 2426 Curtis Road to connect to City of Adrian water system, Motion passed unanimously.

Meeting adjourned at 8:00pm

Respectfully submitted,

Rob Hosken, Clerk