

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
JULY 10, 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 May, to add a building resolution to the agenda. Motion passed unanimously.

Thompson moved, supported by Herr, to approve the minutes of the Regular Board Meeting held on June 10th, 2017. Motion passed unanimously.

Herr 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 Comment - None

Supervisor's Report

Jim Koehn stated the Spicer Group has started the SAW Grant inspection activity regarding the sewer system.

Attorney's Report - None

Planning Commission Report – No meeting

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – presented by Jeff Creech

The Bravo 8 ambulance repair is near completion.

May moved, supported by Hosken, to hire Jeremy Robotham , who left the department 6-years ago after 16-years, as a Firefighter / EMT. Motion passed unanimously.

Police Department Report – Distributed

Chief Hanselman stated the new vehicle cameras should be received tomorrow.

Old Business – None

The EESCO lighting proposals were tabled

The Township office building window proposals were presented to the Board.

- The building inspector had reviewed the \$4,565 quote from Clear Vision and the \$3,975 quote from Michigan Building Specialties and said both were acceptable.
- **Hosken moved, supported by Thompson, to accept the \$3,975 from Michigan Building Specialties. Motion passed unanimously.**

New Business

The Board discussed Supervisor Koehn's letter to Madison Township Clerk Terry Etter dated June 27, 2017 regarding personal firearms carried by employees. No action was taken by the Board

Herr moved, supported by Ruesink, to pass Resolution #17-010, requiring a \$10,000.00 cash bond posted to the Township, on property using a temporary residence trailer during a 6 month construction period. Said trailer will be removed within two (2) weeks of receiving an occupancy or at the end of the 6 month period, whichever comes first. Motion passed unanimously.

Public Comment

Jim Koehn explained that Bent Oak Highway will receive a fog seal at a later date.

The Board went into a **Closed Session** at 7:30pm and returned to the open meeting at 7:45.

Meeting adjourned at 7:45pm

Respectfully submitted,

Rob Hosken, Clerk