

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
AUGUST 14, 2017  
7:00 p.m.**

Supervisor Koehn asked for a moment of silence for firefighter Allen Howard who died.

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 May, to approve the minutes of the Regular Board Meeting held on July 10<sup>th</sup>, 2017. Motion passed unanimously.**

**Thompson moved, supported by Ruesink, 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

Mrs. Spreeman, 1343 Evergreen Trail stated that the new asphalt on Evergreen Trail is terrible.

- The finished coat doesn't compare to the jobs done in the Township last year.
  - The layers put down side by side are uneven
  - Big stones are part of the asphalt.
- Supervisor Koehn stated he would visit the area and inspect the paving.

Saw Grant update was given by Phil Westmoreland of the Spicer Group

- Inspected approximately 600 of the 700 manholes in the Township of which 25% are defective.
- Some have been paved over so much that they couldn't be opened.
- Others they have not found yet
- 20% (128) of the manholes inspected need some immediate maintenance performed.
- 33 manholes are structurally deficient and need to be replaced or rebuilt
- Deadline reporting dates to the State are May and November, 2018
- Questions from the Board included:
  - Can sump pump connections to the sewer be identified, - yes, from the salt residue
  - Is the pump station machinery going to be inspected – yes, it is part of the work covered by the grant
  - Who is responsible for maintaining the heights of the manhole covers in the road – it's the Township's responsibility

County Commissioner Chris Wittenbach gave an update on County discussions/proceedings

- Investigating social media for the County
- Investigating the "Clemons" communication system for the all of the police departments.
- The 911 system needs 2 more towers installed in order to have coverage throughout the County and new system costs have exceeded their estimates to install.
- Child foster care cost will now have to be borne by the County
- Parks maintenance costs will be an upcoming budget item for discussion next year.

Supervisor's Report – distributed

The Township roof work awarded to CMQ at the May 8<sup>th</sup>, 2017 Board Meeting was never performed. Therefore, he would like Tempguard Construction to either fix or replace the existing roof.

- They have done an excellent work repairing and reroofing Township buildings in the past.

- At the next meeting, quotes will be presented for the repair or new roofing

Attorney's Report - None

Planning Commission Report – No meeting

Board of Appeals – Meeting to be held August 28, 2017

Public Safety Committee Report – None

Fire Department Report – Distributed

**Ruesink moved, supported by Hosken, to spend \$4,117.95 to purchase (2) TFT Automatic nozzles, 1 TFT Swivel Intake Valve with 4" stortzx and 30 flash hoods from Time Emergency Equipment. Motion passed unanimously.**

Police Department Report – Distributed

A suspect was questioned and released regarding vandalism complaints to 5 different vehicles in the Spielman Heights Subdivision. The complaints have stopped since the interview.

Another bad accident on the corner of Hunt Road / Tipton Highway. A car ran the stop sign and hit a van which rolled over 5 times.

Old Business

- The SAW Grant was discussed above.
- Township Officer James Briggs presented a request to receive training for the third level of the National Highway Transportation Safety Administration's (NHTSA) Enforcement of Impaired and Intoxicated Drivers.
- He has already received certification of levels 1 & 2
- The third level of training is to be a Drug Recognition Expert (DRE).
  - The only cost to the Township would be the wages during the training.
  - Training is free and the classes start in November, 2017.
  - He would be the first police officer trained in DRE in Lenawee County.
- Officer Briggs stated that he expects to stay with the Township after training and has no desire to seek employment elsewhere.
  - If called to administer a DRE field examination, those costs, up to 4-hours of time, is covered by the NHTSA seat belt grant.
- **Malarney moved, supported by Ruesink, to cover the payroll costs of Officer James Briggs to attend third level of training to be a Drug Recognition Expert. Motion passed unanimously.**

New Business

**Herr moved, supported by Malarney, to appoint Jack Lewis and Jim Becker to the Board of Appeals until their term expires December 31, 2017. Motion passed unanimously.**

Public Comment – None

Adjourned at 8:17pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor