

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
SEPTEMBER 11, 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.

May moved, supported by Ruesink, to approve the minutes of the Regular Board Meeting held on August 14th, 2017. Motion passed unanimously.

Thompson moved, supported by Herr, to approve all the reasonable and customary bills, payments and claims audit vouchers for payment as presented.

- **Trustee Herr asked about Police check 4681 to Lenawee County Info Technology for The MTA Partnership Program.**
 - **Jim Malarney explained it is software for the police car computers.**
- **Trustee Ruesink asked if Spicer Group check is the final payment, the answer was no.**
- **Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment

County Commissioner Chris Wittenbach presented a county update

- The county commission will be voting on two budget proposals tomorrow.
 - There is \$1.5 million difference between budgets.
 - The budgets included mandated services funding.
- The county now has social media such as Facebook and Twitter up and running
- The Rover Pipeline is about 75% completed in the county.

Supervisor's Report – distributed

There was another major accident at the corner of Hunt and Tipton Hwy on August 29th.

- Chief Hanselman stated that is the third severe accident this year. All were caused by a north bound vehicles on Tipton Highway.
- The Township has been unsuccessful in having the Road Commission install a light
- It was decided to draft a resolution by the Board to the Road Commission requesting action be taken

Last month a group of Americorp people with other volunteers spent time cleaning up Wolf Creek along Tipton Highway north of Country Club Road.

- Steve May thanked John Francoeur for his assistance in the project.

A 2018 special assessment district petition for Windmill Estates was received with 27 of 34 signatures requesting both a chip seal and fog seal application.

Promedica update

- Actual groundbreaking is scheduled for spring, 2018
- Another Board of Appeals will be held October 4th, 2018 to address additional variance requests.

A 2018 budget review will be held next Monday

Attorney's Report - None

Planning Commission Report – Meeting was held August 30, 2017

Approved the Promedica Site Plan

Board of Appeals – Meeting was held August 28, 2017

Approved Promedica Ordinance changes requested, primarily regarding lights, signage and parking lot spaces.

Public Safety Committee Report – None

Fire Department Report – Distributed

May moved, supported by Herr, to rehire probationary firefighter Ryan Hannah who will pay for his own firefighter training and new hire Danny Gonzolez whose firefighter training will be paid by the township. Motion passed unanimously.

Herr moved, supported by Ruesink, to rehire probationary firefighter Denise Creamer-Desmet who is a trained firefighter. Motion passed unanimously.

Ruesink moved, supported by May, to spend \$2,515 for the purchase of a Physic Control LIEPAK 1000 AED unit from the AED Superstore. Motion passed unanimously.

Police Department Report – Distributed

Old Business - None

New Business

The Board received a letter from Claude Rowley, Manager of Wolf Ridge Development regarding Evergreen Road.

- Stated the Township has received \$27,000 in property taxes in the last 5 years as part of the 2002 Act 425 agreement with the City of Adrian.
 - Money for the road maintenance should have been included.
 - Jim Malarney stated that those money include taxes collected for fire and police as well
- The Board recommended that Supervisor Koehn receive an estimate to rework the specific portion of the road in question.
 - The costs will be reviewed to determine whether to include in the 2018 budget.

Malarney moved, supported by Herr, to add the Election Committee appointments to the agenda. Motion passed unanimously.

Thompson moved, supported by Hosken, to appoint Steve May and Ben Ruesink to the 2017 Election Commission. Motion passed unanimously.

Public Comment – None

Dan Rubley, 5700 Bent Oak Hwy complained about the poor quality of road work performed on Bent Oak Hwy.

Adjourned at 8:05pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor