

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
NOVEMBER 12, 2018
7:00 pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Absent were Jim Malarney and Mike Herr.

Ruesink moved, supported by May, to approve the minutes of the Regular Board Meeting held October 8th, and the Special Meeting held October 15th, 2018. The 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. Motion passed unanimously.

Treasurer's Report – None

Public Comment

County Commissioner Chris Wittenbach presented the following general information

- The Sherriff's Office rebuilding has been delayed because of old footer issues
- Working on a 5-year improvement plan because of last year's millage passage
- Remodeling of the old courthouse is in progress
- Jim Koehn asked if the recycling has increase at the Race Street location.
 - Answer: very little but the feeling is it is because of the Maple Street reconstruction

Supervisor's Report

The Road Commission Meeting is scheduled for January 14, 2019 at 10:30 am, there.

Hosken moved, supported by Thompson, to approve the Township paying the \$20 cost per person to attend the Lenawee County Legislative Dinner to be held on Thursday, November 29th, at 5:30pm. This pertains to only the Township Board and the Planning Commission Members. The motion passed unanimously.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Fire Department Report –

Thompson moved, supported by Ruesink, to approve hiring of probationary EMT fire person Dawn Howard. Motion passed unanimously.

Police Department Report – Distributed

Officer Tom Tanner has switched from part time to on call status.

Old Business

The Solar Ordinance scheduled to be addressed tonight has been postponed due to lack of understanding of the process.

New Business

The Board was presented with a \$89,760 quote from Omni Builders to erect two attached buildings on the existing recycling pad.

- Quote does not address any electrical, plumbing or mechanical costs.
- Additional quotes were requested

The Construction Code Ordinance discussion was postponed.

Public Comment – None

Adjourned at 7:50pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor