

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
DECEMBER 10, 2018
7:00 pm**

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 and the Budget Public Hearing held November 12th, and the Special Meeting held November 20th, 2018. The motion passed unanimously.

Thompson moved, supported by Malarney, 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

Phil Westmoreland of The Spicer Group, presented the final SAW Grant Report to the Board

- Recommended that The Spicer Group meet a couple of times a year with the Board
- Will work with the Board for developing sewer budgeting line items
- In response to Trustee Herr's question, the Board makes final decisions on sewer system repairs/upgrades
- The State of Michigan will issue a letter confirming the completion of the SAW Grant.

Supervisor's Report

Sewer issue in Thornhill Estates.

- Dennis Rupp started to experience a potential problem at his residence on July 4, 2018.
 - He reported the issue to the "Call Center", who's responsible for notifying the proper agencies to fix the problem.
 - The "Call Center" failed to contact the proper agencies with the correct information to address the problem.
 - Mr. Rupp experienced a sewer backup as a result, which cost \$895 to cleanup.
- The "Call Center" is at fault because they did not fulfill their obligation to notify the proper agency to address the issue.
 - The Board directed the Township Attorney to write a demand letter to the "Call Center" for the \$895 reimbursement cost Mr. Rupp paid to clean the sewer backup experienced.
 - **Hosken moved, supported by Herr, to pay \$895 to Dennis Rupp now, with the anticipation that the claim will be reimbursed to the Township by the "Call Center", per the Township Attorney's demand letter. The motion passed unanimously.**

Supervisor Koehn announced that he has been elected to Michigan Association Township Supervisors' Board.

Attorney's Report –

Chicken farm verdict appealed by the Brown Family was denied in Circuit Court.

Planning Commission Report – Meeting held but no report

Board of Appeals – None

Fire Department Report –

Chief Bartenslager requested \$2,250 for speakers that would interface with the County supplied pager system for each Township fire person. The request was tabled

Discussion was held on the new 2019 Ford E450 V-10 gas Type III ambulance which includes graphics, Stryker Power Pro Cot and Stryker Performance Load cot mount with inductive charging.

Trade-in: 2002 Ford E-450, Bravo-7

Price = \$178,758.94

-5,000.00

Net Price = \$173,758.94

- Potential error in the financing statement caused the Board to table further discussion.
- A Special Meeting was agreed for Friday December 14, 2018 at noon.

Police Department Report – Distributed

Old Business – None

New Business

Thompson moved, supported by Herr, to approve the 2019 Budget as presented and discussed in previous Board and Public Hearings Meetings with the following adjustments:

- **Page 3, delete ELECTRICAL INSPECTOR, TRANSPORTATION EXPENSE \$1,000.00**
- **Page 4, delete MECHANICAL INSPECTOR, TRANSPORTATION EXPENSE \$1,000.00**
- **Page 4, reduce HIGHWAY & BRIDGES, PRINCIPAL PAYMENT/BONDED amount from \$50,000.00 to \$40,000.00**
- **Page 4, increase HIGHWAY & BRIDGES, INTEREST ON BONDED DEBT amount from \$6,000.00 to \$8,500.00**
- **Budgeted Net Income for General Township, Fire and Police after adjustments = \$41,562.50**
- **A 3% wage / salary increase is factored into the budget effective January 1, 2019**
Motion passed unanimously.

Thompson moved, supported by Malarney, to approve the following to a 2-year term beginning January 1, 2019 to the BOARD OF REVIEW.

- **Ken Meyers**
- **Ron Spangler**
- **David Fry**

Motion passed unanimously.

May moved, supported by Herr, to approve the following to a 3-year term beginning January 1, 2019 to the BOARD OF APPEALS.

- **Jim Becker**
- **Jim Cole**
- **Jack Lewis**
- **Ken Meyers**
- **Jeff Pelham**

Motion passed unanimously.

Herr moved, supported by Thompson, to approve and pass **ORDINANCE #18-02**, titled **PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE** which prohibits marihuana establishments within the boundaries of the Charter Township of Adrian pursuant to Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict therewith; and to provide an effective date. **YES** votes were Jim Malarney, Mike Herr, Steve May, Jim Koehn, Ray Thompson and Ben Ruesink, **NO** vote was Rob Hosken. The motion passed 6 to 1.

Herr moved, supported by May, to approve **RESOLUTION #18-14** keeping the Supervisor's 2019 salary the same as 2018 at \$18,913.77. The motion passed unanimously.

Herr moved, supported by Ruesink, to approve **RESOLUTION #18-15** keeping the Clerk's 2019 salary the same as 2018 at \$20,862.90. The motion passed unanimously.

Herr moved, supported by May, to approve **RESOLUTION #18-16** keeping the Treasurer's 2019 salary the same as 2018 at \$18,913.77. The motion passed unanimously.

Herr moved, supported by May, to approve **RESOLUTION #18-17** keeping the Trustees' 2019 salary the same as 2018 at \$3,681.92. The motion passed unanimously.

Public Comment – None

Adjourned at 8.08 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor