

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
May 14, 2018  
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.

**Herr moved, supported by Ruesink, to approve the minutes of the Regular Board Meeting held on March 12<sup>th</sup>, 2018. 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 – Distributed

Public Comment - None

Supervisor's Report - None

Modern Waste has given written notice that it is losing money processing our recycling.

- The value per ton was gone from a positive \$50 to a negative \$30.
- They are looking at charging \$133 per serviced recycle container which would amount to approximately 50,000 per year versus our current fixed cost of \$5400 (\$450 x 12mo).
- Asked that the Board discuss options at the next meeting on June 11th.

Baker Estates Subdivision Roads update.

- Petitions with valid signatures over 51% received
- Received a current quote of approximately \$260,000 to resurface.
- The Road Commission would like to do the work next year because of the timing issues.
- The Board appeared in favor of not financing the project next year with a bond issue.

The State revenue sharing check of \$77,961 was about 7% less than last year.

The Township household environmental waste collection will be held May 19th.

Attorney's Report - None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

**May moved, supported by Hosken, to approve an \$8,987.43 expenditure to rebuild the diesel engine in the 2008 Ford Ambulance (BRAVO 8). The motion passed unanimously.**

**Thompson moved, supported by Herr, to approve the \$3,100 purchase of a Blitzfire Nozzle for Engine 1 from Dinges Fire Equipment per the written quote. The motion passed unanimously.**

**Herr moved, supported by Hosken, to approve the \$3,001.10 expenditure to Patriot Fire Service to replace the rear drum brakes on Engine 2 per the written quote. The motion passed unanimously.**

Police Department Report – Distributed

Old Business - None

New Business

Herr moved, supported by May, to approve RESOLUTION 2018–03, SPECIAL ASSESSMENT RESOLUTION NO. 2 (Windmill Crossing), titled “2018 WINDMILL CROSSING SPECIAL ASSESSMENT DISTRICT” to establish the special assessment tax roll after more than 50% of the property owners signed the petition. Motion passed unanimously.

Thompson moved, supported by Hosken, to approve RESOLUTION 2018–04, SPECIAL ASSESSMENT RESOLUTION NO. 3 (Windmill Crossing Special Assessment District), to set a public hearing date of The Township Board to meet at the Township Offices on June 11, 2018, at 7:00 p.m., Eastern Daylight Time, at which time and place the Township Board shall review said special assessment roll and hear any objections. Motion passed unanimously.

Thompson moved, supported by Malarney, to AMEND the 2018 budget to increase the Road Repairs and Maintenance account (101-446-930) budgeted amount from \$125,000 to \$200,000, drawing from the cash reserves, by crediting account number 101-000-685 titled Equity Transfer to Income. The motion passed unanimously.

Herr moved, supported by Malarney, to appoint Ben Ruesink and Steve May to the 2018 ELECTION COMMISSION. The motion passed unanimously.

Public Comment

Ben Ruesink inquired about Brazee Road paving/repairs. Supervisor Koehn said that he is waiting for quote options from the Road Commission.

Mike Herr stated that he attend meeting that discussed the problems with the algae bloom in Lake Erie and the burdens placed on agriculture.

Adjourned at 7:45pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor