

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
JULY 9, 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 Malarney, to approve the minutes of the Regular Board Meeting and the Public Hearing for the Baker Estates SAD held on June 11th. The 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 –

County Commissioner Chris Wittenbach gave an update on the temporary moves of the sheriff department and the dispatch offices while the remodeling is scheduled to begin on existing sheriff's building.

Supervisor's Report

District Court Judge Schaedler ruled in favor of the Township and that Joseph Brown must remove the chickens and manure.

Received an un-solicited quote of \$1,800.00 from Farrell Executive Sealcoating from Jackson, Michigan to crackfill, seal coat and restripe the township parking lot. Board discussion concluded the following:

- A very good price but concerned about being an "out of town" contractor.
- Will obtain additional quotes from local companies.

Received the 2017 annual report from the County Road Commission and its available to review

Attorney's Report –

Attorney Koselka reported that the Brown chicken ruling will most likely be appealed

Planning Commission Report – Moved to grant solar farm request as a conditional use permit.

Board of Appeals – None

Fire Department Report – Distributed

Ruesink moved, supported by Hosken, to approve hiring probationary fire people Helen Moore and Aaron Savage. Motion passed unanimously.

Thompson moved, supported by Herr, to approve granting Chief Bartenslager authority to hire two additional EMT fire people within the next month. Motion passed unanimously.

- **Malarney moved, supported by May, to increase the spending authority of both the fire and police department heads to \$2,000 per expenditure/invoice and a monthly**

credit card limit of \$5,000 while remaining within the departmental budget. Motion passed unanimously.

Police Department Report – Distributed

Officer Mike Zsenyuk was instrumental in obtaining a complaint/warrant against suspects for the delivery of narcotics causing death.

Old Business –

Jim Koehn met with the Spicer Group last week.

- The current sewer rate is adequate today
- Phil Westmoreland will present their finding at the August 13th Board Meeting.

Jim Koehn explained that the Township did not comply with the timelines as required regarding public notices and mailing to the residents and therefore requested that the Board rescind Windmill Crossings Resolution #3 that was passed in May.

- The Board agreed that all road work would be suspended until the resolution process is completed.
- **Hosken moved, supported by Malarney, to rescind Windmill Crossings Resolution #3 that was passed in May. The motion passed unanimously.**

The Township recycling issue from the June Meeting was revisited for addition discussion.

- Jim Koehn stated that Modern Waste had agreed to reduce their projected cost going forward from \$52,000 down to \$42,000.
- Koehn also stated that if the Township asked for a ¼ millage, over 20 years, it would raise approximately \$58,000 per year.
- **Hosken moved, supported by Malarney, to discontinue recycling at the Township. Aye votes were cast by Hosken and Malarney. No votes were cast by Herr, May Koehn, Thompson and Ruesink. The motion was defeated by a 5 to 2 majority.**
- Ruesink suggested a monthly option for Township residents
- Koehn suggested an every other week process in coordination with Raisin Township.
- The Board agreed to the following process:
 - Koehn would try to firm up a process with Modern Waste.
 - A newsletter would be sent to the Township's residents

New Business

May moved, supported by Malarney, to approve RESOLUTION 2018–06, titled BAKER ESTATES SUB DIVISION SPECIAL ASSESSMENT RESOLUTION NO. 2 setting the roll for the special assessment district to repave the sub division roads next year. Motion passed unanimously.

Herr moved, supported by Thompson, to approve RESOLUTION 2018–07, titled BAKER ESTATES SUB DIVISION SPECIAL ASSESSMENT RESOLUTION NO. 3 setting the August 13th, 2018 date for the second public hearing for the special assessment district to repave the sub division roads next year. Motion passed unanimously.

Herr moved, supported by Hosken, to approve RESOLUTION 2018–08, titled WINDMILL CROSSINGS SUB DIVISION SPECIAL ASSESSMENT RESOLUTION NO. 3 setting the August 13th, 2018 date for the second public hearing for the special assessment district to repave the sub division roads. Motion passed unanimously.

Malarney moved, supported by Ruesink, to approve the 3 year renewal of the Fire Department's PROVIDENT Accident & Health Insurance Policy in 3 installments of \$3,850 annually. The motion passed unanimously.

Hosken moved, supported by Ruesink, to raise the spending authority for the Supervisor, Clerk and Treasurer from \$1,000, \$500 and \$500 up to \$2,000. The motion passed unanimously.

Public Comment –

Bill Bailey stated that the County's recycling center is only three miles away.

Adjourned at 8:10pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor