

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
AUGUST 13, 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.

May moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held July 9th, 2018 and the Special Meeting regarding Modern Waste Systems recycling on August 9th, 2018 at the Raisin Township Community Center. 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 – None

Supervisor's Report

Spicer Group Inc. representative Phil Westmoreland presented the preliminary findings of the sanitary sewer system assessment that was financed by the \$342,291.00 State of Michigan SAW Grant received.

- Stated that for the most part, the 40 year old system it is good shape.
- Findings
 - All but 18 out of 710 manholes were inspected with approximately 5% needing attention in the near future.
 - 94 Pipes (11%) were inspected with only two having defects that hinder flow.
 - There are ten pump stations of which three dry systems that are not desirable for ease of maintenance and safety for maintenance personnel. Submersible pumps are the standard systems today.
- Westmoreland stated that the State made the SAW Grant available to municipalities to make them be proactive in addressing systems problems prior to a failure.
 - Jim Koehn asked what part of the customer billing should be allocated towards future replacement. Phil stated the range is 10 – 20%.
 - **Herr moved, supported by Malarney, recommending that The Spicer Group Inc. provide a projection of the financial cost to update, repair and maintain the system going forward. In discussion, Rob Hosken received assurances that the financial analysis is included in grant agreement. Motion passed unanimously.**

Received 2 additional quotes for comparison against the Farrell Executive Sealcoating quote discussed last month. The Farrell quote was the most attractive to the Board.

- **Ruesink moved, supported by Hosken, to accept the Farrell Executive Sealcoating bid dated March 15, 2018 in the amount of \$1,800.00 as presented. Motion passed unanimously.**

Attorney's Report – None

Planning Commission Report – Drafting a solar farm special use amendment proposal

Board of Appeals – None

Fire Department Report –

May moved, supported by Hosken, to approve the purchase of a Lucas 3 Compression Device from Physio Control in the amount of \$15,758.73. Motion passed unanimously.

Herr moved, supported by Hosken, to approve hiring probationary fire people Hunter Hayes (EMT), Taylor Gross (Firefighter / EMT), Ashley Hofflander (EMT) and Lucas King. Motion passed unanimously.

Police Department Report – Distributed

An appeal has been filed in the chicken lawsuit

The new white 2018 Dodge Charger should be in service by Tuesday, August 14, 2018

Old Business –

Koehn moved, supported by Hosken, to discontinue recycling at the Township as of September 1, 2018. Motion passed unanimously.

New Business

Herr moved, supported by Thompson, to approve RESOLUTION 2018–09, titled BAKER ESTATES SUB DIVISION SPECIAL ASSESSMENT RESOLUTION NO. 4 setting the financial terms to repave the sub division roads next year. Motion passed unanimously.

Herr moved, supported by Hosken, to approve RESOLUTION 2018–10, titled WINDMILL CROSSINGS SUB DIVISION SPECIAL ASSESSMENT RESOLUTION NO. 4 setting the financial terms to chip seal and fog seal the sub division roads. Motion passed unanimously.

May moved, supported by Ruesink, to correct the election workers pay rate to \$12.24 retroactive to last week's August 7, 2018 Primary Election. The motion passed unanimously.

Herr moved, supported by Hosken, to approve the \$62.50 per session rate for the Board of Review. The motion passed unanimously.

Herr moved, supported by Malarney, to approve the \$3,283 quote to install a ventilation fan in Fire Department truck bay where the election polling precincts located. The motion passed unanimously.

Public Comment – None

Adjourned at 8:22pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor