

**CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
SEPTEMBER 10, 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, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Mike Herr was absent

**Ruesink moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held August 13<sup>th</sup>, 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 – Distributed

Public Comment – None

County Commissioner Chris Whittenbach gave a Lenawee County update.

- The old sheriff department demolition should start in the next week.
- County computer security is finding hack hits weekly.
- Stated one in ten county residents don't know where their next meal is coming from.
- Jim Koehn stated he thinks recycling will be a county wide problem within a year, Whittenbach agreed.

Supervisor's Report

Koehn thanked the residents for their support in closing the recycling center as of August 31<sup>st</sup>.

Will be working Township Clerk, Rob Hosken, to generate a 2019 Budget draft for the October Board Meeting

Attorney's Report – None

Planning Commission Report – A draft of the solar ordinance proposal was distributed to the Board members for discussion at the October 8<sup>th</sup> Board Meeting.

Board of Appeals – None

Fire Department Report –

**Thompson moved, supported by Ruesink, to approve hiring probationary EMT Destynee Howard. Motion passed unanimously.**

Police Department Report – Distributed

Old Business –

Spicer Group Inc. representative Phil Westmoreland presented the financial projection to address the operations, maintenance and replacement costs to keep the sewer system functioning properly per the SAW Grant.

- Identified approximately \$3.4 million in capital improvements needs over a 10 year period.
  - Recommended an annual 6% billing increase for the next 11 years to cover the cost.
  - The shortfall in the \$1 million reserves balance would be recovered in the 11 year.

- Jim Malarney quoted the August 15<sup>th</sup>, 2018 Daily Telegram article stating that Madison Township was raising their flat rate sewer rate to \$156.51 per quarter.
  - Adrian Township's current rate is \$85.00 per quarter.

#### New Business

Supervisor Koehn explained that the State is doing an Audit of our Board of Review documentation that we sub-contract to the Lenawee County Assessor's Office and they would like the Board pass two additional resolutions

**May moved, supported by Ruesink, to pass Resolution 2018-11 stating that the Township may waive penalties for non-filing of property transfer affidavits Under MCL 211.27b dated September 10, 2018. The motion passed unanimously.**

**Malarney moved, supported by Ruesink, to pass Resolution 2018-12 stating that the Township has approved the Application for Exemption of Real and Personal Property. The motion passed unanimously.**

Supervisor Koehn stated there has been confusion regarding our inspectors' compensation of the electrical, mechanical and future plumbing rates paid.

- Adrian Township has always paid \$30 per permit inspection plus the IRS mileage computation.
- The Township's new inspectors were under the belief that their rate would be \$45 per inspection with no mileage, which is the same agreement they have with Madison Township
- **Thompson moved, supported by Malarney, to approve the \$45 inspection rate, identical to the Madison Township rate and not subject to mileage reimbursement for the electrical, mechanical and future plumbing inspectors immediately. The motion passed unanimously.**

Public Comment – None

Adjourned at 8:00pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor