

**CHARTER TOWNSHIP OF ADRIAN  
SPECIAL MEETING MINUTES  
TOWNSHIP HALL  
NOVEMBER 20, 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 and Ben Ruesink. Ray Thompson was absent.

This SPECIAL MEETING is held to discuss the following:

- 1) Introduction of a State Construction Code Ordinance
  - 2) Future public safety expenditures
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- 1) Supervisor Koehn explained that proposed State Construction Code Ordinance document is modeled after the Madison Township Ordinance and it allows Township to do plumbing inspections.
    - Trustee Ruesink did not think it addresses the code as written by the State.
    - Trustee May stated that this ordinance as written is an abbreviated version of the code and refers to the code in the body of the document.
    - **Mike Herr motioned, supported by Rob Hosken to accept the ordinance #18-01 as presented. Yes votes were Herr, May, Hosken, and Koehn. No votes were Malarney and Ruesink. The motion passed on a 4 yes to 2 no vote.**
  - 2) Future public safety expenditure discussions were primarily focused on the 2001 ambulance.
    - Refurbishing cost estimate presented \$63,843.86
      - Stryker power cot system cost is \$21,883.94 (needed regardless of refurbishing)
      - Total cost including the Stryker Cot is \$85,727.80
    - Option 2: the purchase of a new demo ambulance at a cost of \$178,767.
    - No action was taken by the Board.

PUBLIC COMMENT - None

Adjourned at 7:47 pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor