

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
JANUARY 14, 2019**

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 and Jim Koehn. Ben Ruesink arrived at 7:15 pm. Ray Thompson was absent.

Herr moved, supported by May, to approve the minutes of the Regular Board Meeting held December 10th, and the Special Meeting held December 14th, 2018. The motion passed unanimously.

May moved, supported by Malarney, 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 Commission Chris Wittenbach gave a County update:

- Construction on the Sheriff's building is proceeding
- The County Coroner's work increased 20% in 2018
- The Race Street County Recycling location experiencing problems.
 - Overfilling onto the pavement
 - Cardboard is the biggest mess
 - Would like to see a consortium of municipalities pay for the service

Supervisor's Report

The call center that improperly handled the sewer backup call at the Rupp residence has agreed to reimburse the \$895 for cleaning expenses.

Received a State of Michigan DEQ letter stating the Township has been paid in full \$308,567.16 as reimbursement for monies spent per the SAW Grant Project #1647-01.

- Township portion of money spent was \$34,285.24.

Passed out an outline of topics discussed at the annual County Road Commission meeting held this morning.

- The Township will receive \$30,707.00 in matching funds to address road resurfacing projects.
- Road Commission would like the Township to consider redesigning the Wolf Creek / Lenawee Hills Intersection.
- After reviewing the Commission's list of proposed 2019 projects the Board agreed to the following:
 - Visit the individual sites proposed on Thursday, January 17th, at 10:00 am.
 - Have a Special Meeting Tuesday February 5th, to approve projects
 - Setup a meeting with the Road Commission to answer Board Members' questions.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Fire Department Report –

The new ambulance is waiting on the stretcher system

The 2018 Annual Report was appreciated

Police Department Report – Distributed

2018 Police Department Year End Report was distributed highlighting occurrences, personnel changes and notable events during the year.

May moved, supported by Hosken, to approve Adrian Overhead Doors' quote #21032, dated 12/21/2018 installing a third garage door with opener to the existing Police Garage in the amount of \$2,500. The motion passed unanimously.

Old Business – None

New Business

Supervisor Koehn distributed letter from LAP + Creative Landscape Architects and Planners who is interested in providing consulting expertise to help establish a Kiwanis Regional Trail Authority.

- The Authority would include the Cities of Adrian and Tecumseh and Adrian, Raisin and Madison Townships.
- The City of Adrian currently has title to the Trail
- The long range plan is to extend to the Trail to the new Hospital

Malarney moved, supported by Ruesink, to approve Resolution #19-01 titled CHARTER TOWNSHIP OF ADRIAN POVERTY GUIDELINES RESOLUTION, which establishes the definition of "poverty" in the Township, based on federal thresholds, plus a local determination of assess that a person can own and still be considered to be unable to contribute to the public charge in the Township.. The motion passed unanimously.

Hosken moved, supported by Herr, to approve raising the Township's sewer rate to \$90.00 per quarter, approximately 6% per The Spicer's' Group SAW Grant Study recommendation of increasing sewer rates 6% consecutively for a 10 years.

- The new rate will become effective with the April 1, 2019 billing
- Late payments will be subject to a 10% penalty fee.

The motion passed unanimously.

Herr moved, supported by May, to approve the 2019 Schedule of the Regular Board Meetings. The motion passed unanimously.

Public Comment – None

Adjourned at 8.00 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor