

**CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
APRIL 8, 2019 AT 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, Jim Koehn and Ben Ruesink. Rob Hosken was late and Ray Thompson was absent.

**Malarney moved, supported by May, to approve both the minutes of the Regular Board Meeting and the Public Hearing Meeting Minutes held February 11<sup>th</sup>, 2019. The motion passed unanimously.**

**Ruesink moved, supported by Malarney, to approve all the reasonable and customary bills, payments and claims audit vouchers paid or presented for payment. Motion passed unanimously.**

Treasurer's Report – Distributed

Public Hearing regarding Tipton Woods Subdivision was from 7:02 to 7:07 pm

Public Comment

Calvin Heights Subdivision potential paving concerns discussed by the residents,

- Residents' concerns
- Chris Cowen, 1398 First Street
  - Speeding down First Street
- Tom Ahleman, 1374 First Street
  - Heavy equipment causing surface damage to a repaved road.
- Ryan Shelley, 440 First Street
  - Surface contamination in the northeast section of the subdivision
- Rick & Barb McCumby, 4183 Calvin Drive
  - Blighted looking property

Supervisor's Report – Distributed

CENERGY POWER Representative John Karamanlis met with Rob Hosken and Jim Malarney March 21<sup>st</sup>, to discuss the possible lease of the Township's 10 acres behind Grand Court.

- Malarney mentioned there might be a transmission line problem
- Hosken stated that Mr. Karamanlis did not have any issues with countered \$1,000 deposit requirement.

Koehn stated he and Hosken attended the MTA Annual Conference held in Grand Rapids.

- Hosken stated that he was overwhelmed with number of good classes available to attend.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

Police Department Report – Distributed

Chief Hanselman provided the following vehicle report.

- 2014 Dodge with 98,000 miles has a major engine problem and is at the dealership
- 2016 Ford Explorer is at 100,000 miles driven.

Old Business –

Awarding road work was delayed until all of the Trustees can participate.

- A Special Meeting was scheduled for Monday, April 22<sup>nd</sup> at 7 pm to discuss
- Need quotes to crack fill Carson Highway and Moore Road.

Police pay was tabled at the Chief's request and will be addressed at the Special Meeting

New Business

**Herr moved, supported by Ruesink, to approve RESOLUTION 2019-05 titled Tipton Woods Subdivision Resolution #4 which set the financial terms to repave the subdivision roads at an approximate sum of \$49,000.00 to be spread among the residents. Motion passed unanimously.**

**Malarney moved, supported by Hosken, to approve RESOLUTION 2019-06 titled Calvin Heights Subdivision Resolution #1 which sets Monday May 13<sup>th</sup>, 2019 at 7pm as the time for a Public Hearing to establish a special assessment district for subdivision road repair. Motion passed unanimously.**

Public Comment – None

Adjourned at 7:50 pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor