

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
MAY 13, 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, Rob Hosken, Steve May, Jim Koehn, Ray Thompson and Ben Ruesink.

Ruesink moved, supported by May, to add the Promedica fire hydrant invoice to the agenda. The motion passed unanimously.

Herr moved, supported by Thompson, to approve both the minutes of the Regular Board Meeting and the Public Hearing Meeting Minutes held April 8th, plus the Special Meeting held April 22nd, 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. Trustee Herr inquired about the Oakland County payment and was informed that it is for access to their state wide police data base Motion passed unanimously.

Treasurer's Report – Distributed

Public Hearing was convened regarding The Calvin Heights Subdivision from 7:05 to 7:27 pm

Public Comment - None

Supervisor's Report - Distributed

Attorney's Report – The Brown chicken case has been appealed again

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

Police Department Report – Distributed

Chief Hanselman formally presented Officer James Briggs with his sergeant stripes.

The Chief also showed pictures to the Board of a group of men going around the municipalities asking questions and taking pictures of the structures both inside and out.

Old Business –

Hosken moved, supported by May, to approve the proposed Personnel Manual as presented.

- The Board members were unanimous in changing the immediate family bereavement paid days off from one (1) to three (3) days.
- Ben Ruesink pointed out discrepancies on different pages regarding full time minimum hours. It was agreed that 35 hours would become uniform throughout the document.
- Ruesink also highlight the fact that the "Table of Contents" two miss correct page listings.
- Jim Malarney wants the word "company" replaced with the word "Township" throughout the document.
- **Hosken rescinded his motion based on the needed corrections identified.**

Thompson moved, supported by Ruesink, to approve the \$29,298.13 road expenditure to add 2” and 4” of gravel in separate sections of the Wolf Creek Pass. The motion passed unanimously.

New Business

Herr moved, supported by Ruesink, to approve RESOLUTION 2019-07 titled Calvin Heights Subdivision Resolution #2 which is the establishment of the special assessment district for the road repair. Motion passed unanimously.

Malarney moved, supported by Hosken, to approve RESOLUTION 2019-08 titled Calvin Heights Subdivision Resolution #3 which sets the second Public Hearing for June 6th, at 7 pm. Motion passed unanimously.

Hosken moved, supported by Thompson, to reject the \$4,750 offer to purchase the 2002 ambulance. The motion passed unanimously.

Ruesink moved, supported by Herr, to approve The Township paying the \$20 per plate cost for both Board and the Planning Commission Members to attend the County Legislative Dinner on May 31th, at 7 pm. The motion passed unanimously.

Public Comment – None

Bill Bailey stated that the UAW Bereavement time for immediate family members is 3 days.

Adjourned at 8:15 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor