

**ADRIAN CHARTER TOWNSHIP  
REGULAR BOARD MEETING MINUTES**

**TOWNSHIP HALL**

**JANUARY 13, 2014**

**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, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

**Romain moved, supported by Herr, to approve the minutes of the Regular Board Meeting held on December 9<sup>th</sup>, 2013 at the Township Hall. Motion passed unanimously.**

**Malarney moved, supported by Thompson, to approve all the reasonable and customary bills, payments and claims audit vouchers for payment. Discussion, Morris inquired about the mileage charged by the township building inspector, Steve Schultz. Hosken and Koehn would provide Mr. Schultz with new procedures. Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment - None

Supervisor's Report – Distributed

- A copy of the most recent revenue sharing check from the State of Michigan in the amount of \$79,195.00 is attached.
- 2014 IRS mileage is \$.56 per mile
- Distributed information regarding the New 100% Disabled Veteran Property Tax Exemption

Attorney's Report – None

Planning Commission Report – No December meeting

Board of Appeals – No requests

Public Safety Committee Report – None

Fire Department Report – Distributed

Police Department Report – Distributed.

Old Business - None

New Business

- Based on the 5-year fire department equipment plan, it may require that a one (1) mill Public Safety Equipment Millage be considered.
  - The township currently only has 1.75 general millage assessed to help cover all of its expenses.
  - Jim Koehn will do research on voter turnout by election dates from 2012

- The current 1.75 general millage cannot cover the costs of road repair and a millage is suggest to cover cost in the future.
- Enclosed is the October 16<sup>th</sup>, 2013 Mannik Smith Group report regarding the safety assessment of the Hunt Road and Tipton Highway intersection. Five safety improvement countermeasures options were recommended to the Lenawee County Road Commission.
- **Romain moved, supported by Morris, to pay \$598.00 for the 2014 dues to River Raisin Watershed Council. The motion passed unanimously.**
- **Romain moved, supported by Thompson, to allow, if needed, \$41,400.29 in fund adjustments transfers to cover the negative balances identified by Supervisor Jim Koehn against the positive balance to budget of \$91,407.03 held in the Roads and Bridges account. The motion passed unanimously.**
- **Thompson moved, supported by Romain, to reappoint Ronald Elardo, Chairman of the Planning Commission to a new 3-year term. The motion passed unanimously.**
- **Romain moved, supported by Herr, to reappoint the current Public Safety Committee members Richard Germond, Chairman, Rick Gurdjian, Joan Jeschke, Ray Thompson and Bob Trevino to a new term. The motion passed unanimously.**
- **Morris moved, supported by Herr, to pay 24,406.00 the Kennedy Industries invoice #549902 for installation of a new RITE-PRO check valve at the Thornhill Pump Station. The motion passed unanimously.**

Public Comment - None

Meeting adjourned at 8:17pm

Respectfully submitted,

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Rob Hosken, Clerk