

**CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
MARCH 11, 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, Rob Hosken Jim Koehn and Ray Thompson, Ben Ruesink was absent.

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

**Thompson 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 Comment

Tipton Woods Public Hearing held from 7:02 to 7:10 pm.

County Commissioner Chris Wittenbach stated the following:

- County facilities did not close because of any whether related conditions this winter.
- Sheriff Department remodeling is back on schedule

Supervisor's Report – Distributed

The Board of Review started hearing residents today and the turnout was low.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

A power outage was caused last Saturday night due to a transformed being struck by lightning on Wisner Highway.

The new ambulance is now in use

Police Department Report – Distributed

Chief Hanselman is still receiving applications and has not started interviews yet

Old Business – None

Awarding road work was delayed till next meeting until all quotes are received.

New Business

A copy of the proposed lease terms from POWER CORPORATION, DBA CENEGY POWER was distributed regarding the lease of the Township's 10 acre parcel.

- Information was too vague to have discussion.
- Supervisor Koehn will ask them to have a representative attend the next Board Meeting to clarify and answer questions.

**May moved, supported by Malarney, to approve RESOLUTION 2019-03 titled Tipton Woods Subdivision Resolution #2 which approves the plans and estimate of cost for the**

public improvements in the estimated total sum of \$70,000.00, as prepared for the Township by Lenawee County Road Commission and on file with the Township Clerk. Of the aforesaid total cost of the project, the sum of \$49,000.00 will be spread against the hereinafter maintained special assessment district pursuant to the Act. Motion passed unanimously.

Herr moved, supported by Malarney, to approve RESOLUTION 2019-04 titled Tipton Woods Subdivision Resolution #3 which sets Monday April 8<sup>th</sup>, 2019 at 7pm as the time for the second Public Hearing regarding the proposed special assessment district for subdivision road repair. Motion passed unanimously.

Public Comment – None

Adjourned at 7.47 pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor