

**PROPOSED/
UNAPPROVED**

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
AUGUST 10, 2020 AT 7:00 pm

**PROPOSED/
UNAPPROVED**

Supervisor Koehn opened the meeting. Roll call was taken of the Board members present: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Herr moved, supported by Malarney, to approve the minutes of the Board Meeting, held on July 13, 2020. The motion passed unanimously.

Herr moved, supported by Thompson, to approve all the reasonable and customary bills and claim audit vouchers paid or presented for payment. The motion passed unanimously.

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

Discussed the proposed Articles of Incorporation of the Kiwanis Trail Authority that were previously given to the Board Members

- Consist of Adrian and Raisin Townships and the Cities of Adrian and Tecumseh.
- Adrian Township's share of the cost for the first 3-years would be 12.5% or \$12,500 per year.
- Need a decision at the September Board Meeting.

Attorney's Report – None.

Board of Appeals – None

Planning Commission Report –

At the July 28th meeting, discussed gun use, fireworks and a farmer's market proposal

Fire Department Report – Distributed

Thompson moved, supported by Hosken to approve the replacement of Engine-2's exhaust system by H & H Repair in Blissfield at a cost of \$2,305. The motion passed unanimously.

Hosken moved, supported by Herr to approve the hiring of Chris Foerg and Haley Smith as probationary members of to the Fire Department. The motion passed unanimously.

Police Department Report – Distributed

Chief Hanselman stated that the new Ford Explorer Police vehicle should be delivered later this month.

Old Business - None


New Business - None

Public Comment - None

Adjourned at 7:30 pm

Respectfully submitted,


Rob Hosken, Clerk


James Koehn, Supervisor

