

**CHARTER TOWNSHIP OF ADRIAN
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
APRIL 22, 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, Jim Koehn, Ray Thompson and Ben Ruesink. Steve May arrived late.

This Special Meeting was held to address Township holidays, police pay and roads.

Holiday pay discussion

- Currently pay for 10 holidays per year
- Supervisor Koehn suggested adding Presidents Day, Columbus Day and Good Friday.
 - Hosken was not in favor of Good Friday nor was Herr.
 - Columbus Day was also talked down by the Board
- **Hosken moved, supported by Herr, to approve adding Presidents day to the list, making a total of eleven paid holidays per year. Motion passed unanimously**

Police Pay

Officer Briggs has been the Township's police officer since 2013 and his current rate of pay is \$20.76 per hour.

- Chief Hanselman stated that Briggs would like a \$4.00 raise to stay comparable with other police departments in the County.
 - Stated he would like to promote Briggs to the rank of Sergeant
 - Trustee Thompson supported the raise stating the good work performed.
- **Malarney moved, supported by Thompson, to approve the follow actions to increase the wages of the following personnel.**
 - **Effective May 1, 2019**
 - **James Briggs is promoted to Sergeant and a rate of pay increase to \$23.00 per hour.**
 - **Chief Hanselman's rate of pay increases to \$26.00 per hour.**
 - **Effective January 1, 2020**
 - **James Briggs' rate of pay increases to \$25.00 per hour.**
 - **Motion passed unanimously**

Road repair / maintenance

A list of proposed projects were review and action was taken

- At Thompson's request, Koehn will talk to the Road Commission about only doing half of the Wolf Creek project proposed.
- The Rome Road, the Townline Highway, the 5 miles of shoulder cutting on gravel roads and the Knight Highway projects were not approved.
- **Koehn moved, supported by Ruesink, to approve the following non-subdivision projects for this year at an approximate cost of \$180,000.**
 - **Culvert Replacement** **\$1,254.16**
 - **Brazee Road** **\$86,020.99**
 - **5 Days of Dura Patching** **\$24,520.20**
 - **3000T of Spot stone patch** **\$51,918.80**
 - **Forrister Road / bridge seal coat** **\$3,573.33**

- **Moore Road & Carson Hwy crack fill** **\$12,300.00**
- **Motion passed unanimously**

Public Comment

Phil McVay thanked the Board for deciding to work on Brazee Road.

Adjourned at 8:12 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor