

**PROPOSED
UNAPPROVED**

**CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
December 09, 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, Jim Koehn, Ray Thompson and Ben Ruesink. Rob Hosken was absent

Ruesink moved, supported by Malarney, to approve the minutes of the Regular Board Meeting held on November 14th. The motion passed unanimously.

Thompson moved, supported by Herr, 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

Lenawee County report given by Chris Wittenbach

Supervisor's Report – Distributed

Fire Chief Bartenslager has elected to use "Emergency Reporting" for the Fire Department software at an annual cost of \$1,680.00 in lieu of the Firehouse software distributed by ESO in the amount \$4,881.50

Supervisor Koehn explained that the repair of the Beaver Creek sanitary sewer line in the amount of \$48,216.57 was a temporary repair until a more permanent repair is completed.

Attorney's Report – None.

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

Malarney moved, supported by May, to have "Patriots Fire Service" convert the current generator on Engine-2 to a 12 volt system at a cost of \$9,300. The motion passed unanimously.

Herr moved, supported by Ruesink, to rehire Tyler Shulters (FF/EMT). The motion passed unanimously.

Police Department Report – Distributed

Officer Cubba now working on his own without direct supervision

Old Business – None

New Business

Ruesink moved, supported by Thompson, to approve the 2020 budget. The motion passed unanimously.

May moved, supported by Herr, to approve Resolution 2019-19, setting the Supervisor's 2020 salary at \$19,721.18. The motion passed unanimously.

Thompson moved, supported by Ruesink, to approve Resolution 2019-20, setting the Treasurer's 2020 salary at \$19,721.18. The motion passed unanimously.

Herr moved, supported by May, to approve Resolution 2019-21 setting the Clerk's 2020 salary at \$21,728.79. The motion passed unanimously.

Malarney moved, supported by Koehn, to approve Resolution 2019-22 setting the Trustees' 2020 salary at \$4,032.38. The motion passed unanimously.

Malarney moved, supported by Thompson, to reappoint Denis Jodis and Doug McGee to 3 year terms on the Adrian Township Planning Commission. The motion passed unanimously.

Malarney moved, supported by Herr, to add Frank Hribar, Craig Pelham and Mike Buku Jr as new members of the Adrian Township Planning Commission effective December 9, 2019. The motion passed unanimously.

Malarney moved, supported by Herr, to add Juliana Moore as an alternate member of the Adrian Township Board of Review. The motion passed unanimously.

Public Comment – None

Adjourned at 7:55 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor