

**CHARTER TOWNSHIP OF ADRIAN
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
July 15, 2019 AT 8:00 pm**

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

The purpose of the meeting is:

- 1) Second reading of floodplain ordinance
- 2) Second reading of recreational marihuana ordinance
- 3) Road work in Baker Estates
- 4) Salt brine for gravel roads
- 5) Four wheeler ordinance for township

Hosken moved, supported by May, to approve the Second Reading of the proposed Flood Plain Ordinance. The motion passed unanimously.

Thompson moved, supported by Malarney, to approve the Second Reading of the Prohibition of Recreational Marihuana Establishment Ordinance. The motion passed unanimously.

L.C.R.C. recommended to Supervisor Koehn that they edge cut the roads in Baker Estates while performing the S.A.D. road repaving.

- This would be an additional cost to the project and was not included in the petition drive.
- No action was taken

L.C.R.C. inquired about additional salt brine applications on the dirt roads.

- One pass down the middle of the road is included in the road maintenance program
- No action was taken

4-wheeler (RV) ordinance for the Township.

- Farmers are exempt now
- Jim Malarney stated he encounters RVs daily when going down Wisner Hwy
- Have to learn what County laws are in place now

Public Comment - None

Meeting adjourned 8:22 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor