

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
JANUARY 13, 2020 AT 7:00 pm

**PROPOSED/
UNAPPROVED**

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, Steve May, Jim Koehn and Ben Ruesink. Ray Thompson was absent

Malarney moved, supported by May, to approve the minutes of the Regular Board Meeting held on December 9, 2019. The motion passed unanimously.

May moved, supported by Ruesink, 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

Had a meeting with the Drain Commission regarding concerns about Beaver Creek and our sewer line.

- The creek overflowed because of the heavy rains experienced this year and started to erode and expose the manhole and pipeline adjacent to the creek.
- Steve May stated it is not uncommon for this to happen over the life of the 40 year old system and 95% of the system's sewage flows through this pipe.
- **Entertained a motion made by Hosken, supported by Ruesink, to accept the Spicer Group quote of \$17,500 to investigate and make recommendations to correct the problem. The motion passed unanimously.**

Explained problems with the recently passed Solar Farm Ordinance setback pertaining residential property especially on Valley Road.

- Current setback per ordinance is 50 feet.
- Recommended it be 150 feet from residential property

Attorney's Report – None.

Board of Appeals – Met on January 7th, approved the Solar Farm Ordinance. Going to recommend the 150 foot setback from residential property

Planning Commission Report – None

Fire Department Report – Distributed

Malarney moved, supported by Ruesink, to approve the 2020 equipment annual testing estimates of \$4,300. The motion passed unanimously.

Herr moved, supported by May, to approve the \$2,200 quote to replace the fuel valve and tank pump on engine #2. The motion passed unanimously.

Police Department Report – Distributed

Old Business – None

New Business

May moved, supported by Malarney, to approve the appointment of himself and Ben Ruesink to the 2020 Election Commission. The motion passed unanimously.

Herr moved, supported by May to approve Resolution 2020-1, establishing the current year Poverty Exemption Resolution. The motion passed unanimously.

May moved, supported by Ruesink, to approve the purchase of a Dominion Tabulator Voting Machine at a cost of \$5,295. The motion passed unanimously.

Public Comment – None

Adjourned at 7:45 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor