

**CHARTER TOWNSHIP OF ADRIAN REGULAR
BOARD MEETING MINUTES TOWNSHIP HALL
July 8, 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, Steve May, Jim Koehn, Ray Thompson and Ben Ruesink.

Ruesink moved, supported by May, to approve both the minutes of the Regular Board Meeting and the Public Hearing Meeting Minutes held June 10th, 2019. The motion passed unanimously.

Herr moved, supported by Malarney, to approve all the reasonable and customary bills, payments and claims audit vouchers paid or presented for payment. Motion passed unanimously.

Treasurer's Report – Distributed

Public Comment –

Margarette Gritmaker presented documentation on a complaint against a resident who allegedly cut trees illegally along a property line without consent.

- She claimed the Township Attorney would not act on the complaint
- Supervisor Koehn stated he would discuss with the Attorney and have an answer at the August Board Meeting.

Supervisor's Report – Distributed

He was notified that cracks are starting to appear in the Northhills Subdivision pavement that put down 2016 at the same time as Amsler Woods Subdivision was repaved.

- Received a quote from the Lenawee County Road Commission to crackfill the Northhills and Amsler Woods Subdivisions at a cost of \$800.00 per subdivision.
 - Concerned about setting a precedent on subdivision roads if the Township pays for maintenance items such as crackfill.
 - Rob Hosken felt that it was the Township's responsibility to maintain the roads once the subdivision roads were rebuilt and paved through special assessments
- **Entertained a motion moved by Herr, supported by Ruesink, to approve the \$800 expenditure each for both the Northhills and Amsler Woods Subdivisions. The motion passed unanimously.**

Spielman Heights Subdivision roads had an overlay and not a rebuild in 2016.

Attorney's Report – The Brown chicken case had no merit per the Michigan Court of Appeals, their next option the State Supreme Court.

Planning Commission Report –

Reviewed the new YMCA Site Plan, a decision was delayed with a future meeting planned.

Approved the zoning change on Robin Hood Estates from commercial highway to mobile home use.

Board of Appeals – None

Fire Department Report – Distributed

Had a low ball quote on the 2002 Ford Ambulance and it was rejected.

Chief Bartenslager presented a formal Dress Coat Purchase Request in the amount of \$429.49 per person, totaling \$10,737.36 for the 25 personnel.

- The expenditure would be absorbed in this year's budget without an amendment.
- The dress uniforms are worn at graduations, funerals and other formal events.
- The uniforms would be the property of the Fire Department and would be turned in upon termination of employment.
- **May moved, supported by Thompson, to approve the \$10,737.36 expenditure to purchase the 25 dress uniforms. The motion passed unanimously.**

Police Department Report – Distributed

The Chair entertained a motion moved by Ruesink, supported by Hosken, to approve the hiring of probationary police officer Sam Cubba at a rate of \$20.00 / hour. The motion passed unanimously.

Old Business –

Received a document dated June 19, 2019 from the Wolf Creek Pass residents requesting that the Township not proceed with converting the roadway into gravel as approved at the June Board Meeting and just continue to cold patch pot holes in the asphalt.

- Residents' concerns were dirt and dust raised and property values.
- **Malarney moved, supported by Herr, to rescind last month's motion turn the Wolf Creek Pass roadway into gravel. Motion passed unanimously.**

The Chair entertained a motion moved by Hosken, supported by Ruesink, to approve the Second Reading of the proposed Solar Ordinance. The motion passed unanimously.

New Business

The Chair entertained a motion moved by May, supported by Herr, to approve the First Reading of the proposed Flood Plain Ordinance. The motion passed unanimously.

Herr moved, supported by Ruesink, to approve RESOLUTION 2019-10 titled Birch Run Subdivision Street Light Resolution #1 which sets Monday, August 12th at 7pm as the time of the Public Hearing to establish a special assessment district for subdivision street light modification. Motion passed unanimously.

Herr moved, supported by Ruesink, to approve RESOLUTION 2019-11 titled Birch Run Subdivision Sign Resolution #1 which sets Monday, August 12th at 7pm as the time of the Public Hearing to establish a special assessment district for subdivision road sign modification. Motion passed unanimously.

Public Comment – None

Adjourned at 8:25 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor