

CHARTER TOWNSHIP OF ADRIAN
REGULAR BOARD MEETING MINUTES
And 2020 BUDGET PUBLIC HEARING
HELD AT THE TOWNSHIP HALL
November 14, 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, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Herr moved, supported by May, to approve the minutes of the Regular Board Meeting held on October 14th, and the Special Meeting held October 21st, 2019. The motion passed unanimously.

Thompson 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.

Herr inquired about the Fire Department check #13086, issued to Helen Moore for Amazon purchase.

- **Bartenslager stated it was costume used in the children's' Halloween party.**
- **Motion passed unanimously.**

Treasurer's Report – Distributed

Public Comment – None

Supervisor's Report – Distributed

The annual Road Commission's meeting is planned for January 13, 2020 at 10:30 am.

Attorney's Report – None.

Planning Commission Report – None

Board of Appeals –

Mike Herr stated a sign variance was granted to Tim Welbaum of Visiting Angels at the former Appliance Jack building

Fire Department Report – Distributed

Chief Bartenslager requested the Board approve obtaining the dedicated Fire Department software from FireHouse (FH) distributed by ESO, in the amount of \$4,881.50.

- Purchase will be scheduled for January, 2020.
- **Supervisor Koehn entertained a motion made by May, seconded by Hosken, to obtain the new Firehouse Software, after January 1, 2020 in the amount of \$4,881.50. The motion passed unanimously.**

The Chief is obtaining information to convert Engine #2 to a 12 volt system with LED lighting which will eliminate the need for the generator which is required on the vehicle.

- The current generator needs to be rebuilt or replaced.
- Converting to the 12 volt system will extend the life of the vehicle.

Police Department Report – Distributed

Old Business

Road Bond payoff discussion was held. More information is needed.

Supervisor Koehn presented quotes for a new camera security system for the Township, Fire and Police buildings and parking area.

- Safety Systems quoted \$10,445.00
- Habitec Security, Inc. quoted \$8,300.00

- Malarney had reservations regarding the reliability of cameras.
- **Ruesink moved, supported by Herr, to accept the Habitec Security, Inc. quote of \$8,300.00. The motion passed unanimously.**

Solar Ordinance

- Discussion was held about amending the 150 foot setback down to 50 feet.
- Malarney was negative to the proposal, concerned about impact on the bordering residents.
- Koehn explained that the setback change would have to be approved first by the Board of Appeals and only then could the amendment be acted on by the Board.
- **The Chair entertained a motion moved by Hosken, supported by Ruesink, to approve Resolution #2019-18, the Second Reading of the proposed Solar Ordinance.**
- **Mike Herr, Steve May, Rob Hosken, Jim Koehn and Ben Ruesink voted "Yes".**
- **Malarney voted "No".**
- **Thompson "abstained".**
- **The motion passed 5 yes to 1 no vote with 1 abstention.**

New Business

PUBLIC HEARING, held at 7:30 pm, to discuss 2020 Proposed Budget by Supervisor Koehn.

- Public Comment – None
- Hearing closed at 7:30 pm

Public Comment – None

Adjourned at 7:50 pm

Respectfully submitted,



Rob Hosken, Clerk



James Koehn, Supervisor