

**CHARTER TOWNSHIP OF ADRIAN  
REGULAR BOARD MEETING MINUTES  
TOWNSHIP HALL  
June 10, 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.

**Herr moved, supported by Malarney, to approve both the minutes of the Regular Board Meeting and the Public Hearing Meeting Minutes held May 13<sup>th</sup> 2019. The motion passed unanimously.**

**Thompson moved, supported by Ruesink, to approve all the reasonable and customary bills, payments and claims audit vouchers paid or presented for payment. Trustee Ruesink inquired about Officer Beaubien who is a reserve officer and is not a part-time. Motion passed unanimously.**

Treasurer's Report – Distributed

The 2<sup>nd</sup> **Public Hearing** was convened for The Calvin Heights Subdivision from 7:03 to 7:25 pm

Public Comment –

County Commissioner Chris Wittenbach presented county updates

- Sheriff's Department remodeling should be completed September 1.
- County Morgue might be located next to the Drain Commission.
- The recycling site is not going well at the present time

Brent Shea CPA presented the 2018 Audited Financial Statements

- One of the healthiest townships that they audit.
- Received an "Unqualified Opinion" which is the highest grade possible.

Supervisor's Report – Distributed

Presented highlights from the Spring M.A.T.S. Conference attended last month

- Elected Secretary to the Board of Directors of the organization.
- Explained legal issues with being reimbursed for the use of personal cell phones.
  - They could be subject to FOIA searches pertaining to township business
  - Personal information could be exposed
  - **Entertained a motion moved by Herr, supported by Ruesink, to discontinue the reimbursement for cell phone use, to all employees of the Township, effective immediately as of this date, June 10, 2019. The motion passed unanimously.**

Attorney's Report – The Brown chicken case brief has been filed with Michigan Court of Appeals

Planning Commission Report – None

Board of Appeals – None

Fire Department Report – Distributed

Regarding the disposal of 2002 Ford Ambulance

- Chief Bartenslager presented a bid / fact sheet pertaining to the vehicle.
- **May moved, supported by Herr, to set the starting bid price of \$6,000 on the 2002 ambulance. The motion passed unanimously.**

Police Department Report – Distributed

Chief Hanselman reviewed the most current effort to hire additional police officers.

- Candidate #1 declined the position because of personal reasons
- Candidate #2 did not pass the background check

Received two quotes to pour a 10' x 13.5' concrete apron, 4" thick with wire mesh pad in front of the new garage door installed recently, with J. Ruiz Concrete being the lowest bid.

- Other quotes were solicited but weren't submitted.
- **Hosken moved, supported by May to accept the \$1,575 offer from J. Ruiz Concrete to perform the work. The motion passed unanimously.**

Old Business –

The Personnel Manual approval was tabled until the next Board Meeting.

New Business

**Herr moved, supported by Ruesink, to approve RESOLUTION 2019-09 titled Calvin Heights Subdivision Resolution #4 which sets the financial terms of the special assessment district at approximately \$200,000. Motion passed unanimously.**

**Hosken moved, supported by Malarney, to allocated the excess above the fixed \$85 sewer rate, prior to January 14<sup>th</sup>, 2019 increase, be transferred the Sewer Construction Fund to address the SAW Grant identified repairs needed in the future. The motion passed unanimously.**

**Hosken moved, supported by Malarney, to accept the new Consumers Energy GUXL Contract account (103034419442) allowing the installation of the new LED cobrahead fixtures and the Authorization for Change in Standard Lighting Contract (10000211167) switching from high pressure sodium to LED. The motion passed unanimously**

Public Comment –

Ray Thompson noted that the Solar Ordinance has not been filed yet with the proper authorities.

Adjourned at 8:22 pm

Respectfully submitted,

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Rob Hosken, Clerk

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James Koehn, Supervisor