ADRIAN CHARTER TOWNSHIP

SPECIAL BOARD MEETING MINUTES

TOWNSHIP HALL

June 16, 2014

7:00PM

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn, and Ray Thompson. Absent was Charlie Morris.

Romain moved, supported by Herr, to approve the Chair's request that the Adrian Charter Township Board authorize the Township Supervisor to sign agreements for oil and gas leases approved by the Township Board. It will also authorize the Supervisor to sign division agreements approved by the township Board. The motion passed unanimously.

Thompson moved, supported by Herr, to approve Supervisor Koehn signing the Savoy Documents regarding the well(s) on Country Club Road and the Day Property. The motion passed unanimously.

Herr moved, supported by Romain, to proceed with the $5 million – 10 year UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2015 proposal as presented by Benzinski & Co. The Aye votes were Hosken, Koehn, Herr and Romain, with Nay votes cast by Malarney and Thompson. The motion passed 4 to 2.

Romain moved, supported by Herr, to accept Miller, Canfield, Paddock and Stone, P.L.C. as the township's Bond Counsel pertaining to the UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2015 referenced approve. Discussion, Thompson asked how Miller Canfield was chosen, Koehn stated he met Mr Mann at a Supervisor's Conference and that they are considered one of the premier legal firms in this field. The Aye votes were Koehn, Malarney, Herr and Romain and Hosken, with a Nay vote cast by Thompson. The motion passed 5 to 1.

Romain moved, supported by Herr, to accept Benzinski & Company as the township's Registered Municipal Advisor for the issuance of the UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2015 referenced approved. The Aye votes were Malarney, Herr and Romain, Hosken and Koehn, with a Nay vote cast by Thompson. The motion passed 5 to 1.

Public Comment:

Ralph Tillotson stated that private roads should not be included in road repairs. He also inquired about spending money now in the general funds.

Meeting adjourned at 8:45pm

Respectfully submitted,

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Rob Hosken, Clerk