

**ADRIAN CHARTER TOWNSHIP
REGULAR BOARD MEETING MINUTES
TOWNSHIP HALL
August 8, 2016
7:00 p.m.**

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. Charlie Morris was absent

Romain moved, supported by Herr, to approve the minutes of the Regular Board Meeting on July 11th and the Special Board Meeting Minutes held on July 5th. Motion passed unanimously.

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

Treasurer's Report – Distributed

Public Comment - None

Supervisor's Report – Distributed

The Gaslight Village lawsuit was settled and Judge Anzalone ruled that the township connection fee should be \$2,200.

Attorney's Report – None

Planning Commission Report – None

Board of Appeals – None

Public Safety Committee Report – None

Fire Department Report – Distributed

Assistant Fire Chief Doug Betz stated the department responded to an oil rig fire yesterday and was at the scene for approximately 45 minutes.

- Savoy Energy has agreed to provide oil rig fire training to the department at no cost.

Police Department Report – None

Old Business

The City of Adrian did not vote on the previously agreed proposal of 1.25x the water rate for residents and Promedica as approved at the Special Board Meeting held July 5th.

- The City did propose a 1.3x rate that was recommended in a study performed by an outside contractor hired by the city.
- After much discussion, it was decided that Supervisor Koehn will send a letter stating the township will stay with the 1.25x agreement approved July 5th, and have the city vote to approve or reject the offer.

Action on the police policies and procedures proposal was postponed.

New Business

Herr moved, supported by Hosken, to approve the J & W Warner PA116 requests for a 106.8 acre parcel on Teachout Road and 101.8 acre parcel on Townline Hwy. Motion passed unanimously.

Hosken moved, supported by Herr, to accept a 3 year agreement with Comcast for phone, internet and cable at a combined savings of approximately \$6,800 per year over current rates. Motion passed unanimously.

Public Comment – None

At 7:55pm, Herr moved, supported by Thompson to go into closed session. Motion passed unanimously.

At 8:05pm, Romain moved, supported by Thompson to adjourn the closed session. Motion passed unanimously.

Meeting adjourned at 8:05pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor