

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
June 20, 2016
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, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

The purpose of the meeting is to discuss proposed City of Adrian water lines to the new Promedica Hospital on M52 and sharing building inspector responsibilities.

Romain moved, supported by Morris to add to the agenda the Robinhood Estates Water System. The motion passed unanimously.

City of Adrian water lines to the new Promedica Hospital on M52

Agreed to consider negotiating a water hook agreement with the City for township residents when the new water lines are run to the Promedica property at the corner of M52 and Shephard Road.

Sharing building inspector responsibilities

David Rincon was made a full time employee of Madison Township as the building inspector. The position included the use a township vehicle.

- He will also continue to be the building inspector for Adrian Township.
- Adrian Township was approached sharing the costs of his employment with Madison.
 - It was agreed that would not happen until January 1, 2017 based on his performance through the end of this 2016 calendar year.

Morris moved, supported by Herr, to approve Res. # 16-024 refusing to take ownership of or be associated with the drinking water system serving Robinhood Estates & Holloway's Café owned by C. A. & S. LLC. The Resolution passed unanimously.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Rob Hosken, Clerk