

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
July 5, 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 develop a water agreement with the City of Adrian and a lighting resolution with Consumers Energy for Spielman Heights

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

Romain stated that the City does not want to pay for Township infrastructure.

Thompson asked where the township's \$105,000 portion of the fire hydrant costs would come from. Koehn stated the general fund would pay it.

Koehn stated that Promedica will pay all of the new sewer line costs but the Township will collect all new sewer hookup fees

Thompson wants to see the Progressive Engineering feasibility study

Koehn stated the City is meeting tonight to approve the Promedica water deal at a rate of 1.25

Koehn stated the existing water customers will not drop to the 1.25 rate, most likely.

Romain moved, supported by Morris, to approve Res. # 16-025 to establish a franchise water agreement with the City of Adrian to extend a water line north along M-52 to Promedica property formerly known as Mission Point Golf Course.

- **Yes votes: Jim Malarney, Mike Herr, Tom Romain, Jim Koehn, Ray Thompson and Charlie Morris.**
- **No vote: Rob Hosken**
- **The Resolution passed 6 to 1.**

Morris moved, supported by Thompson, to approve Res. # 16-026. To allow Consumers Energy to install street lights in Spielman Heights Subdivion. The Resolution passed unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Rob Hosken, Clerk

Jim Koehn, Supervisor