

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
October 17, 2016
6:00 p.m.**

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

The purpose of the meeting to discuss the 2017 budget proposal, Promedica update and the Howell Highway sewer line.

Romain moved, supported by Thompson, to rescind the September 12th, 2016 1.3 Promedica water rate proposal offered to the City of Adrian. Motion passed unanimously.

Romain moved, supported by Hosken, to approve a new Promedica water agreement with the City of Adrian as defined below:

- 1) The water rate for the new Promedica facility on north M-52 will be 1.25 times the prevailing city water rate.**
- 2) All non-profit entities along the new water line to Promedica would receive a rate of 1.25 times the prevailing water rate.**
- 3) All medically related facilities on the new Promedica campus would receive the 1.25 times the prevailing water rate.**
- 4) All other commercial and residential properties along the new route would receive a rate of 1.30 times the prevailing city rate.**
- 5) Adrian Charter Township and Promedica would split the cost of the additional hydrants required to make the water line a distribution line.**
- 6) All of this is contingent on approval by Promedica.**

Motion passed unanimously.

Discussing was held regarding the 2017 budget draft with Supervisor Koehn stating that he has identified some minor changes that would not impact the bottom line.

- Clerk, Rob Hosken stated that he would like to clean up some account number duplications and perform additional consolidations that would not impact the bottom line.
- Supervisor Koehn stated he would like to add the following to the budget:
 - A 3% raise for all personnel except the Clerk who received a raise last year.
 - An additional police officer to work up to 20 hours per week to have second shift coverage on Mondays and Tuesdays.
- A new draft will be presented at the next Board meeting in November.

Clerk, Rob Hosken distributed documents and a comparison analysis of the Howell Highway Lift station for the Board to review and discuss at a later date.

Meeting adjourned at 6:35 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor