

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
MAY 1, 2017
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, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Steve May arrived at 7:10pm. Township Attorney Harvey Koselka was also in attendance.

The purpose of the meeting was to discuss the current Promedica Sewer Agreement.

Supervisor Koehn explained that he had just received a new contract proposal as a result of a meeting he had with Promedica personnel and Attorney Koselka held at 3pm earlier in the day. All of the concerns previously noted were address in the revised contract proposal and were discussed.

1. Section 3.1 was reworded to "work in good faith" to approved the engineering contract.
2. Section 3.2 regarding the design must meet code and inspection approvals
3. Section 5.1 (a) address the water contract with the City of Adrian.
4. Section 5.1 (b) had unnecessary wording removed regarding responsibilities.
5. Section 5.2 (i) corrected water rate to 1.25
6. Section 5.3 (iv) deleted the trucking requirement for wastewater removal
7. Section 5.3 (v) added that the Township can charge a connection fee and/or capacity charge for any retail or other for-profit tenant or occupant of the Hospital Property that is not exempt from the payment of real estate taxes for such portion of its space at the Hospital Property.

The Board agreed to discuss the following at its next meeting.

- Roof Repair
- New Windows

The meeting was adjourned 7:40 pm.

Respectfully submitted:

Rob Hosken, Clerk

Jim Koehn, Supervisor