

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
SEPTEMBER 18, 2017
6:30 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, Steve May, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink.

Thompson moved, supported by May, to add the City of Adrian Memorandum of Understanding to tonight's agenda. Motion passed unanimously.

Herr moved, supported by Ruesink, authorizing Supervisor Koehn to sign the easement agreement stating that the MJR Group LLC will have one driveway open for customers during the Promedica sewer / water pipeline installation Motion passed unanimously.

Memorandum of Understanding agreement with the City of Adrian pertaining to the Kiwanis Trail
Any money approved must be used within the Township boundaries.

- The City needed a second municipality to add 30 points to the score of a grant request in the amount of \$300,000 with the State of Michigan which would be dedicated to the Trail.
- A committee to oversee the ongoing maintenance, will be comprised of representatives from all the various entities associated with the trail including government and associated nonprofits.
- The agreement can be dissolved with a sixty day written notice.
- **Ruesink moved, supported by May, authorizing Supervisor Koehn to sign the Memorandum of Understanding on behalf of the Township. Motion passed unanimously.**

Proposed 2018 budget changes were discussed

- 3% Raise to the employees, excluding the Board members.
- Board members health insurance allowance would increase 20%, the first adjustment in 12 years.
- Road maintenance would remain at \$125,000 but does not reflect potential subdivision agreements.
- Fire department needs a new roof in the front bay and a ceiling mounted exhaust fan in the large truck bay that is used for both election precincts.
- Madison Township's Dave Rincon's compensation would be 50% of what they pay plus mileage.

PUBLIC COMMENT - NONE

Adjourned at 7:15pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor