

PROPOSED/
UNAPPROVED

ADRIAN CHARTER TOWNSHIP
SPECIAL MEETING MINUTES
TOWNSHIP HALL
OCTOBER 15, 2018
5:30pm

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, May, Rob Hosken, Jim Koehn and Ben Ruesink. Steve May and Ray Thompson were absent.

This Special Meeting is held to act on the Metro Act request from Midwest Energy and a 2019 Budget workshop.

Rob Hosken moved, supported by Mike Herr, to accept and approve the Metro Act request from Midwest Energy to run fiber optic lines along its existing truck line in the township. The motion passed unanimously.

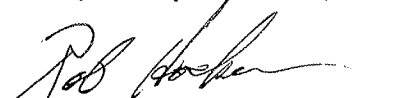
Items discussed was held during the 2019 budget workshop.

- Chief Bartenslager explained his need for equipment replacement due to age, needed engine replacement on Engine 2 and need for a new ambulance
- Changed the principal and interest amounts under HIGHWAY & BRIDGES on page 4.
- Deleted the transportation expenses from both the ELECTRICAL INSPECTOR (page 3) and MECHANICAL INSPECTOR (page 4)

Public Comment - None

Adjourned at 6:15pm

Respectfully submitted,



Rob Hosken, Clerk

James Koehn, Supervisor