

**ADRIAN CHARTER TOWNSHIP  
SPECIAL MEETING MINUTES  
TOWNSHIP HALL  
May 18, 2018  
10:00 a.m.**

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

This Special Meeting is held to vote on the proposed 425 Agreement with Madison Township.

- APPENDIX A of the proposed Bohn/Hydro 425 Agreement with Madison Township was presented and discussed.
- **Ben Ruesink moved, supported by Steve May, to accept and approve The Bohn/Hydro 425 Agreement with Madison Township as presented at the May 14, 2018 Board Meeting which contains the APPENDIX A presented today. The motion passed unanimously.**

Public Comment - None

Adjourned at 10:07 a.m.

Respectfully submitted,

\_\_\_\_\_  
Rob Hosken, Clerk

\_\_\_\_\_  
James Koehn, Supervisor