

**CHARTER TOWNSHIP OF ADRIAN  
SPECIAL BOARD MEETING MINUTES  
TOWNSHIP HALL  
Held August 27, 2020 at 7:00 pm**

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.

Township Attorney Harvey Koselka was in attendance

The purpose of the meeting was to discuss:

- Kiwanis Regional Trail Authority bylaws
- Sewer charge for the new Promedica Hospital
- Escrow for the proposed solar farm

Supervisor Koehn explained that Raisin Township has already approved the Kiwanis Regional Trail Authority bylaws and the Cities of Adrian and Tecumseh are expected to approve the bylaws at their meetings held in the first part of September. Adrian Township's meeting would be too late to take action in September.

- There have been no changes to bylaw proposal as presented previously.
- **May made a motion, supported by Herr to approve the bylaws as written and becoming a member of the Kiwanis Regional Trail Authority. The motion passed unanimously.**

Supervisor Koehn shared an email received from Brenda Hoover of Promedica regarding their proposal for a sewer rate for the new Promedica Charles & Virginia Hickman Hospital.

- Their proposal was the current water rate of \$4.06 at 1.5 times for \$6.09 per unit.
- The Board agreed the calculation would be on the domestic water meter usage.
- **The Chair entertained a motion made by Hosken, supported by Ruesink to set the rate at 1.5 times whatever water rate the City of Adrian charges the new hospital. The motion passed unanimously.**

5.0 PROJECT DECOMMISSION COST AND FINANCIAL ASSURANCE proposal from Kiimley>>Horn regarding the proposed solar farm was distributed.

- The Board determined that more information is required.
- Supervisor Koehn stated he will investigate further.

Public Comment – None

Meeting adjourned 7:45 pm

Respectfully submitted,



Rob Hosken, Clerk



Jim Koehn, Supervisor

