

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL**

MARCH 6, 2014

11:00AM

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris, Mike Herr was absent.

Romain moved, supported by Morris, to appoint Bryan Winder as an alternate to the Board of Review. Motion passed unanimously.

Meeting adjourned at 11:05am

Respectfully submitted,

Rob Hosken, Clerk