

**ADRIAN CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING MINUTES**  
**TOWNSHIP HALL**  
**September 22, 2014**

**7:00PM**

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

**Romain moved, supported by Herr, to approve the Resolution granting Supervisor Jim Koehn and Clerk Rob Hosken the authority to execute, on behalf of the Township, a Revocable Easement with Kevin and Linda Mae Fisher pertaining the township property commonly known as 1200 Corporate Drive Block, Adrian, Michigan 49221, identified as #46-AD0-132-4600-00. The motion passed unanimously.**

Meeting adjourned at 7:10pm

Respectfully submitted,

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Rob Hosken, Clerk