

Minutes for the special meeting of the Adrian Township Board held December 1, 2014 at 7:30pm at the township hall.

The meeting was called to order at 7:30pm by Supervisor Jim Koehn

Roll call: present: Jim Malarney, Mike Herr, Tom Romain, Jim Koehn, Ray Thompson and Charley Morris

Absent: Rob Hosken

The board was informed of the changes made to the proposed 2015 budget

It was moved by Romain and supported by Morris to sign a bank resolution with Lenco Credit Union and to allow Jim Malarney, Rob Hosken and Marie Nelson as signatories. The motion passed unanimously.

It was moved by Romain and supported by Morris to sign a bank resolution with County National Bank of Hillsdale to allow Jim Malarney, Rob Hosken and Marie Nelson as signatories. The motion passed unanimously.

The board has a discuss on the sewer connection fee at Gaslight Village.

There being no further business, the meeting was adjourned at 8:10pm.

Respectfully submitted,

Jim Koehn

Supervisor