

**ADRIAN CHARTER TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
TOWNSHIP HALL  
January 26, 2016  
11:00 a.m.**

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

The purpose of this special meeting is to rescind the resolutions 2016 – 001 and 2016 – 002 to hold public hearings on February 4, 2016 at 7 pm for the purpose of establishing special assessment districts in in Northhills and Amsler Woods Subdivisions.

**Romain moved, supported by Malarney, to rescind the resolutions 2016 – 001 and 2016 – 002 to hold public hearings on February 4, 2016 at 7 pm for the purpose of establishing special assessment districts in in Northhills and Amsler Woods Subdivisions. Motion passed unanimously.**

Public Comment:

Supervisor Koehn explained that there will still be an informational meeting on February 4<sup>th</sup>, because of the following:

- Delays developed in obtaining pertinent information to include in the official notice mailings
- Waiting on engineering estimates from the Road Commission.
- The township needs a soft cost estimate of a bond issue which would have to be included in the assessment to finance the road repairs.

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

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Rob Hosken

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James Koehn, Supervisor