

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

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

The purpose of the meeting at 11 am is to have the Board appoint David Fry to the Board of Review.

Hosken moved, supported by Thompson, to appoint David Fry to the Board of Review. Motion passed unanimously.

Public Comment: None

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Rob Hosken, Clerk