

**ADRIAN CHARTER TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TOWNSHIP HALL
MARCH 29, 2017
6:00pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Rob Hosken, Jim Koehn, Ray Thompson and Ben Ruesink. Steve May arrived at 6:40pm. Rob Hosken left at 6:40pm.

The purpose of the meeting was to discuss hiring The Spicer Group for implementation of the state SAW grant.

After a lengthy discussion **Herr moved, supported by Malarney, to retain The Spicer Group to complete the work approved by the State of Michigan for the SAW grant. Those in favor of the motion were, Malarney, Herr, May, Koehn, Thompson and Ruesink. There were no nay votes.**

Meeting was adjourned at 7:20pm.

Respectfully submitted:

Jim Koehn, Supervisor