

CHARTER TOWNSHIP OF ADRIAN
BOARD MEETING MINUTES
HELD AT THE TOWNSHIP HALL
SEPTEMBER 1, 2022 AT 7:00 pm

PROPOSED/
UNAPPROVED
APPROVED

The purpose of the meeting is to discuss the hiring of a new Township Attorney

Supervisor Koehn opened the meeting with the Pledge of Allegiance to the Flag. Roll call was taken of the Board members present: Jim Malarney, Rob Hosken, Jim Koehn and Ray Thompson, Mike Herr, Steve May and Ben Ruesink were absent.


Supervisor Koehn explained that based on his research, having discussed the position with other people in the legal field, recommended the Hiring of Nicole Underwood, to replace retired Township Attorney, Harvey Koselka.


- Other attorneys that expressed an interest in the position were Charles Noe and David Lacasse.
- Dane Nelson stated he was not interested in the position.
- Compensation for the position was agreed be following:
 - \$200.00 Per Board Meeting attended.
 - \$150.00 Per hour starting rate for legal work.

Hosken moved, supported by Thompson, to approve the hiring of Nicole Underwood as the Township's Attorney immediately at the rates provided above. The motion passed unanimously.

Adjourned at 7:25

Respectfully submitted,


Rob Hosken, Clerk


Jim Koehn, Supervisor

