CHARTER TOWNSHIP OF ADRIAN BOARD SPECIAL MEETING MINUTES HELD AT THE TOWNSHIP HALL AUGUST 22, 2023 At 11:45 AM





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 Ben Ruesink. Mike Herr, Steve May and Ray Thompson were absent.

The purpose of the meeting is to act on the <u>AGREEMENT FOR ELECTION</u>
<u>SERVICES BETWEEN LENAWEE COUNTY AND ADRIAN CHARTER TOWNSHIP.</u>

The Chair entertained a motion by Ruesink, supported by Malarney, approving the Township to enter into the <u>AGREEMENT FOR ELECTION SERVICES BETWEEN LENAWEE COUNTY AND ADRIAN CHARTER TOWNSHIP</u>. Which provides for the Township to participate in the County's 9-day early voting program beginning with the February 27, 2024, Presidential Primary Election. Motion passed unanimously.

PUBLIC COMMENT: None

Meeting Adjourned at 12:05 pm

Respectfully submitted.

Rob Hosken, Clerk

Jim Koehn, Supervisor