

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer Remote from Waterford MI
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

Janet Matsura, Trustee

OTHERS PRESENT:

Joellen Shortley
Mark Simlar

Agenda included:

1. Call the meeting to order
2. Pledge of Allegiance
3. Special meeting to consider a closed session to consult with the Township Attorney regarding trial or settlement strategy as provided from the Open Meetings Act, MCL 15.268 (e).
4. Public Comments limited to 3 minutes per speaker

The meeting started at 5:00 p.m.

Supervisor Wall lead the Pledge of Allegiance.

Trustee Bartolotta motioned to go into closed session with the Township Attorney, and Clerk Markee seconded the motion. All present board members voted yes to go into closed session.

The Board went into closed session at 5:05 p.m.

The Board returned from closed session at 6:37 p.m.

There were no public comments

Meeting adjourned at 6:38 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor