

Charter Township of Gun Plain

June 20, 2011

Special Meeting

Vandenberg called the meeting to order at 4:30pm the following board members were present Moerman, Pearson, Kopka, Meert and Vandenberg. Corbin and Morrison absent.

Morrison stated that he objected to not being allowed into the close session. The board explained that he has a personal financial interest in the ligation because it is his wife's law suit.

Vandenberg motioned to go into close session for consultation with the Attorney for pending ligation. Kopka seconded. Motion carried.

Vandenberg motioned to close the close session and reopen regular session. Kopka seconded. Motion carried.

Vandenberg motioned to go with the advice of the Township Attorney as discussed in close session regarding the claim of Cathy Morrison vs. Gun Plain Township. Pearson seconded. Motion carried.

Adjournment

Vandenberg motion to adjourn at 5:55 pm. Kopka seconded. Motion carried.