

**MONROE CHARTER TOWNSHIP**  
**MONROE COUNTY, MICHIGAN**  
**Special Meeting Minutes**  
**December 11, 2012**  
**5:30 p.m.**

The Special Meeting of the Monroe Charter Township Board that was called to order by Supervisor Alan Barron at 5:30 p.m. on Tuesday, December 11, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan went into closed session at 5:33 p.m. to discuss pending litigation.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Heck, Janssens, Pancone and Wilson.

**Others**

**Present:** Attorney McCormick.

**CLOSED SESSION:**

**Motion #1.** Motion by Wilson, supported by Janssens to enter "Closed Session" at 5:33 p.m.

Roll call vote: Wilson yes, Janssens yes, Pancone yes, Heck yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

**Motion #2.** Motion by Wilson, supported by Barton to end "Closed Session" at 6:20 p.m.

Roll call vote: Wilson yes, Barton yes, Janssens yes, Heck yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

The content of the discussion has been documented and sealed. No voting took place while in "Closed Session". The minutes are stored in the Clerk's vault. The minutes are to be destroyed, in accordance with the law, after one (1) year and one (1) day. They will be destroyed on December 12, 2013.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

**Motion #3.** Motion by Wilson, supported by Janssens to adjourn the meeting at 6:25 p.m.

Roll call vote: Wilson yes, Janssens yes, Heck yes, Pancone yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

  
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Bob Schnurr, Clerk  
Monroe Charter Township

Attested:

  
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Alan Barron, Supervisor  
Monroe Charter Township