

MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
November 16, 2012
3:30 p.m.

The Special Meeting of the Monroe Charter Township Board that was called to order by Supervisor Alan Barron at 3:30 p.m. on Friday, November 16, 2012, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan went into closed session at 3:33 p.m. to discuss pending litigation.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Cupp, Janssens, and Wilson.

Excused: Trustee Timiney.

Others

Present: Attorney McCormick.

CLOSED SESSION:

Motion #1. Motion by Wilson, supported by Barton to enter "Closed Session" at 3:33 p.m.

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

Motion #2. Motion by Schnurr, supported by Cupp to end "Closed Session" at 4:26 p.m.

Roll call vote: Schnurr yes, Cupp yes, Wilson yes, Janssens yes, Barton 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 November 17, 2013.

PUBLIC COMMENTS

None.

ADJOURNMENT

Motion #3. Motion by Wilson, supported by Janssens to adjourn the meeting at 4:28 p.m.

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



Bob Schnurr, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township