

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Annex, 122 S. Howell St., Pinckney, Mi.

THURSDAY, APRIL 19, 2007

CALL TO ORDER

Meeting called to order at 7:00 PM with the Pledge of Allegiance led by Supervisor Rau. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Rau, Guyon, Dobis, McCloskey, Klein, Buerman and Benedetti
Absent: None
Others present: Township Attorney Tom Meagher, Foster, Swift, Collins & Smith

CLOSED SESSION

A motion was made by Benedetti and supported by McCloskey to go into closed session to discuss pending litigation that if discussed in open session could have an adverse effect on the case. Roll Call Vote: Yeas: Rau, Guyon, Dobis, McCloskey, Klein, Buerman and Benedetti. Nays: None. MOTION CARRIED.

OPEN SESSION

A motion was made by Buerman and supported by Klein to authorize Supervisor Rau and Clerk Guyon, along with Attorney Tom Meagher, to take part in the Michigan Court of Appeals settlement process and proceed as discussed in closed session. Roll Call Vote: Yeas: Rau, Guyon, Dobis, McCloskey, Klein, Buerman and Benedetti. Nays: None. MOTION CARRIED.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Meeting adjourned at 7:54 PM.

Sally D. Guyon
Putnam Township Clerk