

**SPECIAL MEETING MINUTES
CHARTER TOWNSHIP BOARD OF TRUSTEES
TUESDAY, AUGUST 14, 2007
YORK TOWNSHIP HALL**

A Special meeting of the Charter Township Board of Trustees was called to order at 6:30 p.m. by Supervisor Zurawski who then led in the American Flag pledge. The meeting was held at the York Township Hall, 11560 Stony Creek Road, Milan, for the purpose of going into closed session to discuss an opinion letter from Township Attorney concerning York Place matters including resolution of litigation.

Roll Call of Board Members Present: Joe Zurawski, Sally Donahue, Jane Kartje, David Potter, Helen Neill, Mike Kipley. Absent: John Bulmer.

Others Present: Carl Girbach, Township Zoning Official, John Etter, Township Attorney.

Short Public Comments (*three minutes or less*)
None.

Moved by Donahue, Seconded by Potter to approve the August 14, 2007 Special Board meeting agenda of the Charter Township of York Board of Trustees. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Motion carried 6-0-1

AGENDA

Closed Session

Moved by Donahue, Seconded by Potter to close the open session of the August 14, 2007 Special meeting of the Charter Township of York Board of Trustees at 6:32 p.m. and go into closed session to discuss an opinion letter with Township Attorney Etter concerning York Place matters including resolution of litigation and to invite Carl Girbach, York Township Zoning Official into the closed session. Discussion. Roll Call Vote: Kartje, Donahue, Zurawski, Neill, Kipley, Potter; Nay: None; Absent: Bulmer. Motion carried 6-0-1

(Note Trustee Bulmer's arrival during closed session at 7:21p.m.)

Return from Closed Session/Reopen Regular Session

Moved by Donahue, Seconded by Neill to return from closed session of the August 14, 2007 Special meeting of the Charter Township of York Board of Trustees at 7:31 p.m. and reopen the regular session. Discussion: None. Roll Call Vote: Kartje, Aye; Zurawski, Aye; Neill, Aye; Kipley, Aye; Potter, Aye; Bulmer, Aye; Donahue, Aye; Nay: None; Absent: None. Motion carried 7-0-0

Discussion: none.

Public Comments (*five minutes or less*)
None.

Adjournment

Being no further business to come before the Board, Supervisor Zurawski adjourned the Special meeting at 7:33 p.m.