

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, NOVEMBER 27, 2001, **8:30 A.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Attorney Mike Woodworth, Attorney Dave Otis

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 8:40 ~~a.m.~~ ~~p.m.~~

2. PUBLIC REMARKS (None)

3. POSSIBLE CLOSED SESSION - Pending Litigation

Trustee Brixie moved to go into closed session to discuss ongoing litigation pursuant to MSA 4.1800 (18)(8E). Seconded by Trustee Woiwode.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

The Board went into closed session at 8:41 ~~a.m.~~ ~~p.m.~~

Trustee Brixie moved to return to open session. Seconded by Trustee Woiwode.

The Board returned to open session at 10:24 ~~a.m.~~ ~~p.m.~~

VOICE VOTE: Motion carried unanimously.

Trustee Brixie moved to direct the Township Attorney to act in accordance with discussion in the closed session. Seconded by Trustee Woiwode.

VOICE VOTE: Motion carried unanimously.

4. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 10:25 a.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary