



SALEM TOWNSHIP
SPECIAL BOARD OF TRUSTEES MEETINGS
Monday, January 30, 2012
Time: 10:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL:
 Bejin____, Heyl____, Trent____, Uherek____, Van Fossen____,
 Wallazy____, Witkowski_____.
3. APPROVAL OF AGENDA:
4. PUBLIC COMMENT:
5. BUSINESS ITEMS:
 A. Closed Session to Discuss Pending Litigation on Salem Springs Arbitration .
6. PUBLIC COMMENT:
7. ADJOURNMENT

MOTION FOR CLOSED SESSION

I move that the Salem Township Board of Trustees go into closed Session

A. pursuant to MCL 15.268(8)(e) to discuss pending litigation on Salem Springs arbitration including the YUCA agreement update. (Community Development Administrator and consultants to attend)

Maker Heyl _____

Second _____

Action _____

Roll Call Vote:

S. Bejin:

R. Heyl:

D. Trent:

P. Uherek

M. Van Fossen:

W. Wallazy:

B. Witkowski: