

**Salem Township**  
**Special Meeting of the Board of Trustees**  
**September 27, 2007**

**1. Pledge of Allegiance/Call To Order**

Clerk Trent called the meeting to order at 9:00 a.m. and led in the Pledge of Allegiance.

**2. Roll Call**

Present: Hamilton, Hornback, Quigly, Trent, Van Fossen. Absent: Roperti, Witkowski.  
Quorum declared.

**3. Agenda**

Motion by Mrs. Hamilton and seconded by Mr. Quigly to approve the agenda as presented. Motion carried unanimously.

**4. Public Comment – None**

**5. Business Items**

**A. Selection of Permanent Chair**

Motion by Mrs. Hamilton and seconded by Mrs. Van Fossen to nominate Mrs. Hornback to preside as permanent chair. No other nominations were offered. Motion carried unanimously.

Motion by Mrs. Hamilton and seconded by Mrs. Van Fossen to have the Board go into closed session as per Open Meetings Act Section 15.168(h) to consider information exempt from public disclosure per Section 15.243 (13)(B)(G). Roll call vote: Ayes 5 – Hamilton, Hornback, Quigly, Trent, Van Fossen; Nays – 0. The Board went into closed session at 9:04 a.m. with Mr. Doug Winters, Legal Counsel for the Township, and Mr. Bill DeGroot, Zoning Administrator in attendance.

The Board came out of closed session at 9:40 a.m.

**B. Litigation Issue**

Motion by Mr. Quigly and seconded by Mr. Trent to direct legal counsel to file a lawsuit in Ingham County with Salem Township as a co-plaintiff along with Attorney General Michael Cox against Dr. Soon Kim; Quality Health Plan, Inc., Marbella Management; Signature Healthcare Services, LLC; and Dong Won (David) Kim for the mass dumping, mishandling and burning of medical records, x-rays, and other health and financial records on the property located at 6646 Six Mile Road in Salem Township. Additionally, that Salem Township officials and staff cooperate with the Attorney General's office in all aspects of this lawsuit.

Roll call vote: Ayes 5 – Hamilton, Hornback, Quigly, Trent, Van Fossen; Nays – 0.  
Motion carried unanimously.

**6. Public Comment - None**

Meeting adjourned at 9:43 a.m.

David Trent  
Clerk