GOLDEN TOWNSHIP NOVEMBER 27, 2018 MINUTES

The Special meeting of the Golden Township Board was called to order by the Supervisor, Carl Fuehring at 2:00 pm in the Golden Township Hall, Mears MI.

Board Members Present: Carl Fuehring, Connie Cargill, Dick Walsworth, Gary Beggs, and Rachel Iteen

Absent: None

YEAS:

Also present: Ed McNeely, Township Lawyer; Mark Nettleton, Mike Meyers; Robert Bendzinski and Stephen Hayduk, Bendzinski & Co.; Dave Bluhm and Steve Bishop, Fleis & Vanderbrink; and 1 guest, Rob Draper.

For Attorney/Client Communication Closed Session November 27, 2018

Motion by Mr. Beggs, supported by Mrs. Cargill, to meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

Township Attorney Ed McNeely is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act.

ROLL CALL VOTE REQUIRED. MOTION MUST BE ADOPTED BY **2/3 VOTE** OF ALL MEMBERS APPOINTED OR ELECTED TO THE PUBLIC BODY.

Walsworth, Fuehring, Cargill, Beggs, Iteen

NAYS:	Members:	None	
ABSENT:	Member:	None	
November	27, 2018. The clo	ownship Board at a special meeting at 2:00 p.m. sed session commenced at approximately 2:02 p.r Mr. Bishop and Mr. Bluhm left the meeting after	n. and ended at
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at <u>3:40</u> p	• —	<u>gill</u> , supported by <u>Mr. Beggs</u> , to return November 27, 2018.	to open session
YEAS:	Members:	Iteen, Beggs, Cargill, Walsworth, Fuehring	
NAYS:	Members:	None	

A meeting for the public concerning the Silver Lake Sewer will likely be held before the middle of April 2019.

The meeting was adjourned at 3:58 pm.

Members:

Respectfully submitted,

Rachel Iteen Golden Township Clerk