# Town Board Meeting October 24, 2017, 1:00 pm Conference Room

**Special Meeting Minutes**

1. **Call to Order** by Manigold

# Pledge

1. **Roll Call** Present: Manigold, Westphal, Bickle, Achorn, Wunsch, Sanders. Also present: Tim Wilheim, Esq.; Gordon Hayward, Assistant to the Planning and Zoning Director; Brian VanDenBrand, Planning and Zoning Director

# Brief Citizen Comments-for items not on the agenda None

1. **Approve Amended Agenda**

Motion to approve the agenda as presented by **Sanders,** with a second by **Bickle.**

**Passed Unam**

# Conflict of Interest None

1. **Business**

# a. Closed session pursuant to MCL 15.268(h) to consider and discuss written attorney­ client privileged communication and legal opinion, which is exempt from disclosure under MCL 15.243(g), relating to scope of issues for consideration on The 81 Development, LLC special land use application (SUP#123) following the remand order in Circuit Court Case No. 2015-31218-AA

Motion to go into closed session by **Wunsch,** with a second by **Bickle.** Roll call vote. **Passed Unam**

(Closed Session)

Motion to go into open session by **Wunsch,** with a second by **Sanders. Passed Unam**

1. **Citizen Comments** None.
2. **Board Comments** None.

**10**. **Adjournment** Motion to adjourn by Wunsch; seconded by Sanders. **Passed Unam**