

**Township Board Special Meeting
November 30, 2016 - 9:00 am
Conference Room**

Meeting called to order at 9:00 a.m.

Present: **Manigold, Sanders, Achorn, Bickle, Wahl, Westphal, Wunsch (via phone).**

Also present: Sally Ackerley, Gordon Hayward, Bryan Graham, Nicole Essad, and Rachel Mavis (recording secretary).

Motion to approve agenda by Westphal / Bickle. Motion passed.

Citizen comments

none

Conflict of interest

none

Business

Motion by Sanders / Wahl to go into closed session for the following purposes, as authorized under the Open Meetings Act:

- 1. Pursuant to Section 8(e) of the Open Meetings Act, being MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with the pending case of Kahn et al v Peninsula Township et al and People of the State of Michigan v Peninsula Township, et al, Grand Traverse County Circuit Court File No. 16-31743-CZ, since discussion of trial or settlement strategy in an open meeting would have a detrimental financial effect on the Township's position.**
- 2. Pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to consider the written memo from our attorney dated November 29, 2016, which is exempt from disclosure by section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this memo is subject to the attorney-client privilege.**
- 3. Pursuant to Section 8(d) of the Open Meetings Act, being MCL 15.268(d) to consider the purchase or lease of real property.**

Motion passed. Roll call.

Bickle: would this (notes that Graham handed out) be something that can be scanned and sent to Isaiah? Graham - yes.

Discussion while in closed session removed from minutes

Manigold - meeting back to open session.

Board Comments

none

Citizen Comment:

Nancy Davey - 14713 Shipman Rd. She wants to remind the board that she's not one of the plaintiffs - she's a resident of the area. She's read public documentation and wants to remind the board that they've been waiting a year and a half for Mrs. Kahn to be heard and so far she hasn't been heard. She hopes that the board takes the time to look through the briefs. She has the sense that she knows more about what's going on than what the board knows - all information has been coming through the attorneys.

Manigold: the board will be present on Monday for court.

Meeting adjourned at 11:13 a.m.