

**Town Board Special Meeting**  
**December 12, 2017, 6pm**  
**St. Joseph's Catholic Church**  
**Minutes**

1. **Call to Order** by Manigold
2. **Pledge**
3. **Roll Call** Present: Manigold, Westphal, Bickle, Achorn, Wunsch, Sanders. Also present: Greg Meihen, Township Attorney.; Gordon Hayward, Assistant to the Planning and Zoning Director; Brian VanDenBrand, Planning and Zoning Director, Joe Buetler of ASTI, Dr. Harless, and Jennifer Hodges of GFA
4. **Brief Citizen Comments-for items not on the agenda** None
5. **Approve Amended Agenda**  
Motion to approve the agenda as presented by **Wunsch**, with a second by **Westphal**.  
**Passed Unam**
6. **Conflict of Interest** None
7. **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 **Sanders**. Roll call vote.  
**Passed Unam**  
  
(Closed Session)
8. **Citizen Comments** None.
9. **Board Comments** None.
10. **Adjournment** Motion to adjourn by **Wunsch**; seconded by **Wahl**. **Passed Unam**  
Meeting adjourned: 6:47 pm