

**SPECIAL MEETING  
MINUTES OF JULY 26, 2010**

Supervisor Hebert called the meeting to order at 5:30 P.M. at the Ganges Township Hall located at the corner of 119<sup>th</sup> Ave. and 64<sup>th</sup> St. Board members present by roll call attendance: Looman, Yonkers, Hebert, Reimink, and Hutchins.

Yonkers moved, Looman seconded, to accept the agenda dated 07/26/10 as presented. Motion carried.

Yonkers moved, Reimink seconded, to go into a closed session, as authorized under Section 8(e) and 8(h) of the Open Meetings Act, MCL 15.268(e) and (h), for the following reasons:

- (1) To consult with legal counsel regarding trial or settlement strategy in connection with the pending litigation filed by John D. & Mary E. Tilton, and Harold A. & Suzanne B. Stege, Trustees of the Harold A. Stege Trust against Ganges Township, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township: and
- (2) To discuss a written opinion by legal counsel pertaining to the above-referenced pending litigation.

Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

Hebert recessed the special meeting at 5:35 PM. There were no audience members in attendance so the Board and legal counsel remained in the meeting area of the hall.

Hebert adjourned the closed session at 8:10 PM and called the special meeting back to order.

Hebert moved, Yonkers seconded, to adopt the Resolution Accepting Quit Claim Deed and Restrictive Covenant Agreement from Allegan County, as presented. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

Yonkers moved, Looman seconded, to authorize the Ganges Fire Department to open a fundraiser checking account with a new depositor with Hebert submitting a letter to authorize signatures. Motion carried.

Looman moved, Yonkers seconded, to adjourn the meeting at 8:25 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk