

Supervisor Hebert called the special meeting to order at 5:30 P.M. at the Ganges Township Hall located at the corner of 119th Ave. and 64th St. Board members present by roll call attendance: Gooding, Yonkers, Hebert, Reimink, Hutchins. Absent: None.

Yonkers moved, Reimink seconded, to accept the agenda dated 12/7/12 as presented with the addition of Item 5 – Virtue Farms cider storage. Motion carried.

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

- (1) To consult with the attorneys regarding trial and/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, UAD May 17, 1994, 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: Gooding – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

No members of the public were present. The meeting was recessed at 5:35 PM.

Hebert resumed the special meeting at 6:45 PM.

Yonkers moved, Hutchins seconded, to approve the request from Virtue Farms, 2180 62nd St, to begin storing previously processed cider at their new facility. Motion carried.

PUBLIC COMMENTS - None

Gooding moved, Reimink seconded, to adjourn the meeting at 6:50 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk