

Supervisor Hebert called the meeting to order at 6:00 P.M. at the Ganges Township Hall, 1904 64th St. Board members present by roll call attendance: Looman, Yonkers, Hebert, Reimink and Hutchins. Members of the Planning Commission were also present.

Yonkers moved, Looman seconded, to accept the agenda dated 7/01/08 as presented. Motion carried.

Hebert moved, Yonkers seconded, pursuant to the Open Meetings Act, PA 267 of 1976, as amended, to call a closed session for purposes of consulting with the Township attorney regarding pending litigation in the Keag lawsuit regarding trial or settlement strategy. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

The regular meeting was recessed at 6:03 PM and due to the size of the group, Mr. John Tilton, the only audience member, was asked to step outside until the closed session was completed.

Hebert called the regular meeting back to order at 7:35 PM.

Yonkers moved, Looman seconded, to direct the Township attorney to pursue settlement in regards to the Keag lawsuit. Motion carried.

The Township Board and Planning Commission members participated in general discussion regarding the draft zoning ordinance text prepared by the planner. The Planning Commission will be reviewing the draft material in greater detail at the July work session, incorporating the Board's feedback.

PUBLIC COMMENTS - NONE

Looman moved, Reimink seconded, to adjourn the meeting at 9:20 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk