

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF MAY 2, 2011**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 2, 2011. The meeting was called to order by Supervisor Linko at 6:30 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Warren, and Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Economic Development Manager DiSanto and Township Attorney Foley.

Motion of Cronin, supported by Taft, to adjourn to closed session to discuss pending litigation to consider proposed agreement with Tanglewood Village and paving of Peters Road. Roll call vote: Cronin, aye; Berez, aye; Eberth, aye; Taft, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

Motion of Walters, supported by Taft, to reconvene from closed session at 6:56 p.m. All voting aye.

Motion of Warren, supported by Cronin, to accept the agreement as presented in Closed Session and for the documents to be executed by Supervisor Linko and Clerk Berez. All voting aye.

ADJOURNMENT:

Motion of Taft, supported by Eberth, to adjourn the Special Meeting of the Board of Trustees at 6:58 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh