

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF MAY 1, 2012**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, May 1, 2012. The meeting was called to order by Supervisor Linko at 6:00 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 DPW Director Gahry and Township Attorney Robinette.

Motion of Cronin, supported by Walters, to adjourn to closed session at 6:03 p.m. to discuss Pending Litigation and Decision of Wayne County Drain Commission. Roll call vote: Cronin, aye; Berez, aye; Eberth, aye; Taft, aye; Linko, aye; Walters, aye; and Warren, aye. Motion carried.

Motion of Cronin, supported by Walters, to reconvene from closed session at 7:05 p.m. All voting aye.

Motion of Warren, supported by Eberth, to direct legal counsel to settle pending litigation consistent with the terms discussed in closed session. All voting aye.

Motion of Cronin, supported by Eberth, to direct legal counsel to proceed with the appeal of the Order of Determination from the Wayne County Drain Commission's Board of Necessity dated April 17, 2012, for the Brownstown Creek Assessment consistent with the direction discussed in closed session. All voting aye.

ADJOURNMENT:

Motion of Walters, supported by Warren, to adjourn the Special Meeting of the Board of Trustees at 7:10 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh