

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF MAY 20, 2013**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 20, 2013.

The meeting was called to order by Supervisor Linko at 6:30 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Township Attorney Foley and Department of Public Works Director Gahry.

PUBLIC FORUM:

Public forum was held at 6:32 p.m. There was no public participation.

Motion of Cronin, supported by Walters, to adjourn to closed session at 6:33 p.m. for the purpose of discussion of Attorney-Client Privileged Information for Pending Litigation: Falwell vs. DTE Energy. Roll call vote: Cronin, aye; Walters, aye; Eberth, aye; Peters, aye; Linko, aye; Berezcz, aye; and Warren, aye. Motion carried.

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

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 6:57 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk
Charter Township of Brownstown

SAB/tlb