

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF MAY 7, 2014**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Wednesday, May 7, 2014.

The meeting was called to order by Clerk Berez at 6:00 p.m. and began with the Pledge of Allegiance.

Motion of Cronin, supported by Peters, to appoint Trustee Eberth as Chairperson Pro-Tem. All present voting aye.

PRESENT: Clerk Berez and Trustees: Eberth, Cronin, Peters, and Walters. Also in attendance were Township Attorney Robinette and Public Safety Director Sclater.

ABSENT & EXCUSED: Supervisor Linko and Treasurer Warren.

PUBLIC FORUM:

Public Forum was held at 6:01 p.m. There was no public comment.

DISCUSSION OF WRITTEN OPINION OF LEGAL COUNSEL - INTER GOVERNMENTAL AGREEMENT WITH WAYNE COUNTY:

Motion of Cronin, supported by Peters, to adjourn to closed session at 6:03 p.m. for the purpose of discussion of the written opinion of Legal counsel – Inter Governmental Agreement with Wayne County. Roll call vote: Cronin, aye; Berez, aye; Eberth, aye; Peters, aye; and Walters, aye. Absent & excused: Linko and Warren. Motion carried.

Motion of Cronin, supported by Peters, to reconvene from closed session at 6:40 p.m. All present voting aye.

No action was taken from Closed Session.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 6:41 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb