

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF SEPTEMBER 2, 2014**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, September 2, 2014.

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: Eberth, Cronin, and Peters. Also in attendance was Township Attorney Foley.

ABSENT & EXCUSED: Trustee Walters.

PUBLIC FORUM:

Public Forum was held at 6:32 p.m. There was no public comment.

Motion of Cronin, supported by Warren, to adjourn to closed session at 6:33 p.m. for discussion of the written opinion of Legal Counsel – Employee Separation. Roll call vote: Linko, aye; Berez, aye; Warren, aye; Cronin, aye; Eberth, aye; and Peters, aye. Absent & Excused: Trustee Walters. Motioned carried.

Motion of Cronin, supported by Eberth, to reconvene from closed session at 6:59 p.m.
All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Eberth, to adjourn the Special Meeting of the Board of Trustees at 6:59 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb