

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF AUGUST 15, 2016**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 15, 2016.

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 Eberth and Trustees: Cronin, Peters and Walters. Township Attorney Robinette was also in attendance.

ABSENT AND EXCUSED: Trustee Knappmann

PUBLIC FORUM:

Public Forum was held at 6:31 p.m. There was no public comment.

Motion of Cronin, supported by Walters, to adjourn to closed session at 6:32 p.m. for the purpose of discussing: 1.) Attorney-Client Privileged Information for Pending Litigation a.) Flatt v. Starzec, et al. Roll call vote: Cronin, aye; Berez, aye; Eberth, aye; Peters, aye; Walters, aye; and Linko, aye. Absent and excused: Knappmann. Motion carried.

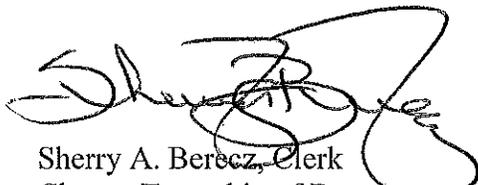
Motion of Cronin, supported by Peters, to reconvene from closed session at 6:47 p.m. All present voting aye.

No action was taken during closed session.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 6:47 p.m. All present voting aye.

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown