

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD  
SPECIAL MEETING OF SEPTEMBER 19, 2016**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 19, 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: Knappmann, Peters and Walters. Township Attorney Foley was also in attendance.

**ABSENT AND EXCUSED:** Trustee Cronin

**PUBLIC FORUM:**

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

Motion of Walters, supported by Peters, to move 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: Berez, aye; Eberth, aye; Peters, aye; Walters, aye; Knappmann, aye; and Linko, aye. Absent and excused: Cronin. Motion carried.

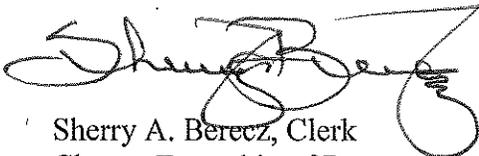
Motion of Walters, supported by Berez, to reconvene from closed session at 6:40 p.m. All present voting aye.

Motion of Eberth, supported by Peters, to adopt the recommendation of the attorney as discussed in closed session.

**ADJOURNMENT:**

Motion of Knappmann, 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