

ST. JOSEPH CHARTER TOWNSHIP
Board of Trustees Special Meeting
October 10, 2017

A Special Meeting of the St. Joseph Charter Township Board meeting was called to order at 12:03 p.m. by Supervisor Roger Seely.

The roll was called:

Present: Roger Seely, David Vonk, Patrice Rose, Ronald Griffin, Melissa Hahn, Tom Milnikel, Ed Meny, Manager Denise Cook, Manager

Others Present: Sara Senica

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. New Business
6. Supervisor's Comments
7. Board Member's Comments
8. Adjournment

PUBLIC COMMENT: None

NEW BUSINESS:

MOTION - ENTER INTO CLOSED SESSION

At 12:05 p.m. Mr. Vonk made the motion that the Township Board go into closed session under section 8(h) of the Open Meetings Act, in order to discuss material exempt from discussion and disclosure, being written memorandum from our Township Attorney. Mr. Meny seconded.

Roll call vote: Yeas: Seely, Vonk, Rose, Hahn, Griffin, Meny, Milnikel,

 Nays: None

Motion carried 7 to 0.

MOTION - RECONVENE REGULAR MEETING

At 12:55 p.m. Mr. Milnikel moved to reconvene the regular meeting after the discussion. Mr. Meny seconded.

Roll call vote: Yeas: Seely, Vonk, Rose, Hahn, Griffin, Meny, Milnikel,

 Nays: None

Motion carried 7 to 0.

MOTION - TO ACT ON ADVICE OF TOWNSHIP ATTORNEY

Nothing to act on.

SUPERVISOR'S COMMENTS: None

BOARD MEMBER'S COMMENTS: None

ADJOURNMENT

The meeting adjourned at 1:03 p.m.


Patrice Rose, Clerk

Roger Seely, Supervisor