

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
MARCH 3, 2010**

Supervisor White called the meeting to order at 7:32 p.m. in the Board Room. Present: Supervisor White, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee Ostrowski and Trustee Partridge. Absent and excused: None. Others in attendance: Attorney Husband and there was no audience present.

Jahr moved, Hart seconded to approve the agenda as presented. Carried.

CLOSED SESSION: To be held in the Denton Room to consult with the Township attorney regarding settlement strategy in connection with pending litigation Case No: 09-13043 in the United States District Court, Eastern District of Michigan.

Jahr moved, Partridge seconded to recess to Closed Session to consult with the Township attorney regarding settlement strategy in connection with pending litigation Case No: 09-13043 in the United States District Court, Eastern District of Michigan. Roll Call Vote. Yeas: Wright, Budd, Hart, Jahr, Ostrowski, Partridge and White. Nays: None. Absent: None. Carried.

There being no further discussion, the Special Board Meeting was recessed to Closed Session at 7:38 p.m.

The Special Board Meeting was reconvened at 8:47 p.m.

ADJOURNMENT: Jahr moved, Budd seconded to adjourn at 8:47 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.