

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
JANUARY 20, 2010**

Supervisor White called the meeting to order at 7:00 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 Baughman, Director Swallow, Executive Assistant Ireland and there was no audience present.

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

CLOSED SESSION: To be held in the Denton Room to discuss pending litigation case number 09-11786.

Partridge moved, Jahr seconded to recess to Closed Session to discuss pending litigation case number 09-11786. 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 7:02 p.m.

The Special Board Meeting was reconvened at 7:25 p.m.

NEW BUSINESS: Wright moved, Partridge seconded to accept the attorney's recommendation regarding pending litigation case number 09-11786 and to authorize the Supervisor to sign the agreement subject to modifications discussed in Closed Session. Roll Call Vote. Yeas: Wright, Budd, Hart, Jahr, Ostrowski, Partridge and White. Nays: None. Absent: None. Carried.

ADJOURNMENT: Jahr moved, Hart seconded to adjourn at 7:31 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Paul D. White
Township Supervisor

Approved: _____.