

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
MARCH 25, 2013**

Supervisor Combs called the meeting to order at 4:03 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: Trustee Hart (excused). There was an audience of one (1).

APPROVAL OF AGENDA: Budd moved, Wright seconded to approve the agenda as presented. Carried.

CLOSED SESSION: To be held in the Denton Room to discuss attorney's recommendation regarding pending litigation case 12-01279-CD.

Wright moved McClanahan seconded to recess to Closed Session to discuss attorney's recommendation regarding pending litigation case 12-01279-CD. Roll Call Vote. Yeas: Miller, McClanahan, Jahr, Budd, Wright and Combs. Nays: None. Absent: Hart (excused). Carried.

There being no further discussion, the Special Board meeting was recessed to Closed Session at 4:08 p.m.

The Special Board meeting was reconvened at 5:20 p.m.

NEW BUSINESS: Miller moved, Jahr seconded to recuse Trustee McClanahan from New Business Item #1 "Consider approval of the attorney's recommendation regarding pending litigation case 12-01279-CD." Carried.

Wright moved, Budd seconded to accept the attorney's recommendation regarding pending litigation case 12-01279-CD. Roll Call Vote. Yeas: Budd, Wright and Combs. Nays: Miller and Jahr. Abstain: McClanahan. Absent: Hart (excused). Carried.

ADJOURNMENT: Miller moved, Jahr seconded to adjourn at 5:23 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.