

**CHARTER TOWNSHIP OF VAN BUREN
SPECIAL BOARD MEETING MINUTES
NOVEMBER 13, 2017**

Supervisor McNamara called the meeting to order at 7:00 p.m. in the Board Room. Present: Supervisor McNamara, Clerk Wright, Trustee Frazier, Trustee Miller and Trustee White. Absent/Excused: Treasurer Budd. Late Arrival (4:23 p.m.) Trustee Martin. Others in attendance: Secretary Montgomery, Public Safety Director Laurain Attorney Echo, Attorney Young and no audience.

APPROVAL OF AGENDA: Frazier moved, Miller seconded to approve the agenda. Motion Carried.

CLOSED SESSION: Frazier moved, Miller seconded to adjourn to closed session at 4:03 p.m. pursuant to MCL 15.268 (e) to discuss trial and/or settlement strategy involved in the pending litigation, Camerina Smith V. Van Buren Township Wayne County Circuit Court Case No. 17-004756-NI. Roll Call Vote. Yeas: McNamara, Wright, Frazier, Miller and White. Absent/Excused: Budd and Martin.

Miller moved, Frazier moved to reconvene the Special Board Meeting at 4:30 p.m. Motion Carried.

NEW BUSINESS:

Frazier moved, White seconded to approve the attorney recommendation in the settlement of the Wayne County Circuit Court Case No. 17-004756-NI Camerina Smith V. Van Buren Township. Motion Carried.

NON-AGENDA ITEMS: None.

ADJOURNMENT: There being no further discussion White moved, Miller seconded to adjourn at 4:31 p.m. Motion Carried.

Leon Wright, Township Clerk

Date: _____

Kevin McNamara, Supervisor

Date: _____