

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR SPECIAL MEETING OF FEBRUARY 2, 2009**

**FENTON TOWNSHIP CIVIC COMMUNITY CENTER
12060 MANTAWAUKA DRIVE, FENTON, MICHIGAN**

Supervisor Mathis called the meeting to order at 6:00 p.m.

Present: Mathis, Krug, Tucker, Brown, Goupil, Kesler, Attorney Cooley and
Operations Manager Broecker

Absent: Hill

Also Present: Attorney Tim Wilhelm

EXECUTIVE SESSION:

Motion to recess the open portion of the meeting and convene an Executive Session for the purpose of discussing pending litigation.

Motion by: Brown

Seconded: Tucker

Ayes: Mathis, Krug, Tucker, Brown, Goupil, Kesler

Nays: None

Absent: Hill

Motion carried.

The open portion of the special meeting was recessed at 6:05 p.m.

RECONVENE:

The meeting reconvened at 7:18 p.m.

Motion to proceed as recommended by Attorney Wilhelm in the matter of JGA Development/Kingsway Builders vs. Fenton Township.

Motion by: Tucker

Seconded: Brown

Ayes: Mathis, Krug, Tucker, Kesler

Nays: Brown, Goupil

Absent: Hill

Motion carried.

ADJOURN:

Meeting adjourned at 7:20 p.m.

Bonnie Mathis, Supervisor

Robert Krug, Clerk

Minutes Posted 2/3/09