

Special Meeting

September 25, 2007

1. Motion by Mr. R. Marion, supported by Mrs. Gordon, to reconvene the Special Meeting of the Saline Township Board September 25, 2007 at 7:05 a.m. at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176. Roll call was taken. Ayes: 3. Nays: 0. Absent: 2. Motion carried.
2. Members present: Supervisor Marion, Treasurer Gordon, Trustee R. Marion; absent were Clerk Baldus and Trustee Bohnett. Others present: Attorney Lucas, City of Saline Attorney Barr, and Saline City Manager Larry Stoever.
3. Citizens were offered an opportunity to comment concerns regarding the Consent Agreement with Biltmore.
4. Attorney Barr addressed the public with the City of Saline's view of the discussions held on a possible Act 425 agreement.
5. Motion by Mr. R. Marion, supported by Mrs. Gordon, to recess the meeting to the Washtenaw County Court House at 8:00 a.m. Motion carried.
6. Motion by Mr. R. Marion, supported by Mrs. Gordon, to reconvene the meeting at 9:05 a.m. Motion carried.
7. Motion by Mr. R. Marion, supported by Mrs. Gordon, to go into Closed Session to further discuss pending Biltmore litigation with counsel. Roll call was taken. Ayes: 3. Nays: 0. Absent: 2. Motion carried.
8. Motion by Mr. R. Marion, supported by Mrs. Gordon, to come back to the special meeting at 10:15 a.m. Roll call was taken. Ayes: 3. Nays: 0. Absent: 2. Motion carried.
9. Attorney Lucas reported on the current changes in the Consent Judgment with Biltmore. Discussion closed.

10. Motion by Mr. R. Marion, supported by Mrs. Gordon, to accept the Consent Judgment as prepared and reviewed by the Saline Township Board. Roll call was taken. Ayes: 3. Nays: 0. Absent: 2. Motion carried.

11. Meeting adjourned at 10:45 a.m.