

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
April 1, 2008

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor VanDyke called the meeting to order at 8:30 a.m.

PRESENT:

Supervisor John VanDyke
Clerk Deb Everett
Treasurer Nancy Culp
Trustee Dave Bushouse
Trustee James Grace
Trustee Stan Rakowski
Trustee Neil Sikora

Also present was Attorney James Porter.

PENDING LITIGATION

Motion to go into closed session to discuss pending litigation subject to attorney-client privilege by Grace, second by Culp at 8:35 a.m. Carried.

Motion to go back into open session by Grace, second by Sikora at 9:25. Carried.

Motion by Sikora, second by Grace to direct counsel to pursue appropriate action in conjunction with insurance counsel to respond to the complaint and motions filed by Aggregate Industries. Carried.

There was no further business and the meeting was adjourned at 9:30 a.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: JOHN VANDYKE
SUPERVISOR