

**Special Board Meeting
Blackman Charter Township
November 10, 2008**

The Blackman Charter Township Board convened a special meeting at 5:30 p.m. on Monday, November 10, at the Township Office, 1990 West Parnall Road, Jackson, MI.
Members present: Supervisor Snell, Clerk Thomas, Treasurer Brockie, Trustees Barrett, Clingerman, DeBruler and Sercombe. Members absent: None
There were 4 people in attendance.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS	Opened – 5:30 – Complaint by Scott Ambs re. calls to his employer. Closed - 5:32
CLOSED SESSION	Motion by Snell, support by Barrett, for Board to go into Closed Session to consult with the Township attorney to review an opinion of Counsel at 5:31 p.m. Roll call: Yeas: 7 Nays: 0 Motion carried
RECONVENE	Motion by Snell, support by DeBruler, for Board to reconvene into Open Session at 6.35 p.m. Roll call: Yeas: 7 Nays: 0 Motion carried
CLOSED SESSION	Motion by Snell, support by Barrett, to adjourn into Closed Session at 6.38 p.m. to consult with Township attorney regarding trial or settlement strategy in connection with specific pending litigation, re Blackman Charter Township v. North, et al. when doing so in an open meeting would have a detrimental financial effect on the Township’s litigating or settlement position. Roll call: Yeas: 7 Nays: 0 Motion carried
RECONVENE	Motion by Snell, support by Barrett, to reconvene into Open Session at 7:27 p.m. Roll call: Yeas: 7 Nays: 0 Motion carried
RESOLUTION #30-2008-1110	Motion by DeBruler, support by Sercombe, to adopt Resolution #30-2008-1110. Roll call: Yeas: 7 Nays: 0 Motion carried
ADJOURNMENT	Supervisor declared the meeting adjourned at 7:30 p.m.

J. Michael Thomas, Clerk