

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES OF MEETING
MONDAY, AUGUST 29, 2011**

I. CALL TO ORDER

The special meeting of the Bridgewater Township Board of Trustees was called to order by Supervisor Mull at 7:04 p.m. with a moment of silence/silent prayer followed by the pledge of allegiance to the flag at Bridgewater Township Hall, 10990 Clinton Road, Manchester, MI. Supervisor announced she called this special meeting in accordance with the Public Act 267 of 1676 as amended (the Open Meetings Act), being posted at the Bridgewater Township Hall on August 28, 2011. The purpose of the meeting is to discuss the township's wastewater-treatment plant and relevant legal issues with special counsel, Paul Burns and Township attorney, Frederick Lucas. The Board of Trustees will go in to closed session to receive a written attorney-client privileged opinion pursuant to MCL 15.268(h).

Present: Supervisor Jolea Mull, Clerk Laurie Fromhart, Treasurer Amy Riley and Trustees Dave Faust and Geoff Oliver.

Attendance: 4

II. CITIZEN PARTICIPATION

There was no public comment.

III. REVIEW AND APPROVE AGENDA

Fromhart moved to approve the agenda as amended striking "prepared by Special Counsel Paul Burns". Faust seconded the motion which was adopted unanimously

IV. PRIORITY BUSINESS

A. Discuss a legal memo regarding the township's wastewater-treatment plant and relevant legal issues.

Fromhart moved to go into closed session at 7:15 p.m. to receive a written attorney-client privileged opinion pursuant to MCL 15.268(h). Mull seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, Mull yes, Oliver yes, Riley yes. Motion passed. Faust moved to return to regular session at 8:15 p.m. Oliver seconded the motion. Roll Call Vote: Faust yes, Fromhart yes, Mull yes, Oliver yes, Riley yes. Motion passed. Mull moved to schedule a special meeting on October 6, 2011 at 6:00 p.m. to receive a written attorney-client privileged opinion pursuant to MCL 15.268(h). Oliver seconded the motion which was adopted unanimously.

V. CITIZEN PARTICIPATION

There was no public comment.

VI. ADJOURNMENT

Oliver moved to adjourn the meeting at 8:23 p.m. Riley seconded the motion which was adopted unanimously.

Respectfully submitted,
Laurie Fromhart
Bridgewater Township Clerk