

SYNOPSIS OF SPECIAL MEETING OF LIMA TOWNSHIP BOARD—JULY 6, 2009

A Special Meeting of the Lima Township Board, to reconvene the Special Meeting started on June 26, 2009, the Agenda Item being Beach vs. Lima Township Litigation, was called to order at 8:00 a.m. on July 6, 2009. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents and guests.

Public comments were received.

Motion by McKenzie supported by Laier to go to executive session to obtain attorney input on litigation at 8:07 a.m. Motion carried.

Motion by Laier supported by Bareis to leave executive session to return to regular session at 9:12 a.m. Motion carried.

Motion by Unterbrink supported by Havens to move forward, to file an Application for Leave to Appeal, to the Michigan Supreme Court, for acceptance of the Beach vs. Lima Township Case. Comments on the motion were received. Roll call vote: Ayes: Havens, Bareis, McKenzie and Unterbrink. Nays: Laier. Absent: None

Motion by Laier supported by Havens to adjourn at 10:00 a.m. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk