

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
January 23, 2017
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on January 23, 2017 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 7:01 p.m.

ROLL CALL: PRESENT: Beamish, Tackett, Marsh, Calhoun, Reynolds, Deland and Elrod.

PUBLIC COMMENTS: There was no public comment.

A motion was made by Treasurer Calhoun to go into closed session to consult with the Township attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. The motion was seconded by Trustee Tackett. On a role call vote: Ayes – Deland, Reynolds, Calhoun, Marsh, Tackett, Beamish and Elrod. The motion carried. The Board went into closed session with Legal Counsel and Township Controller Heather McCutcheon at 7:05pm.

A motion was made by Treasurer Calhoun to return from closed session. The motion was seconded by Trustee Reynolds. On a role call vote: Ayes – Calhoun, Reynolds, Deland, Beamish, Tackett, Marsh and Elrod. The motion carried. The Board returned from closed session at 8:21pm.

PUBLIC COMMENTS: There was no additional public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Deland and seconded by Trustee Beamish. The motion carried. The meeting was adjourned at 8:22pm.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township