

**SPECIAL MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
April 21, 2014
6:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on April 21, 2014 at 8500 Jefferson Rd., Brooklyn, MI 49230.

CALL TO ORDER: Supervisor Elrod called the meeting to order at 6:02 p.m.

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

PUBLIC COMMENTS: There was no public comment.

A motion to approve the agenda was made by Clerk Marsh. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion was made by Trustee Reynolds to go into closed session with the Township Attorney to discuss legal strategy in an ongoing legal case. The Board asked that the following people be included in the closed session; the members of the Liberty Township Board, with the exception of Trustee Hubbard (who was not present), a representative from the Hanover Township Board and Attorneys Flack and Thompson, along with Geoff Snyder and Mike Overton. Trustee Reynolds motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

A motion by Trustee Tackett to come out of closed session at 7pm was seconded by Treasurer Calhoun.

A motion by Trustee Reynolds to suspend the special meeting until the conclusion of the 7pm (scheduled) regular meeting of the Township Board of Trustees was seconded by Trustee Tackett. Ayes all, except Marsh. Motion carried.

Meeting was suspended until 7:50pm.

A motion to go into closed session with the before mentioned guests was made by Trustee Reynolds and seconded by Treasurer Calhoun at 7:51pm. Ayes all. Motion carried.

A motion to come out of closed session was made by Trustee Tackett at 9:27 pm. The motion was seconded by Trustee Reynolds. Ayes all. Motion carried.

PUBLIC COMMENTS: There was no public comment.

ADJOURNMENT: A motion to adjourn was made by Trustee Tackett and seconded by Trustee Deland. The meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Barry Marsh, Clerk
Columbia Township