

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
MICHIGAN TAX TRIBUNAL CASE - VERSO
JANUARY 9, 2017**

The meeting was called to order by Supervisor Olson at 6:30 p.m.

Roll Call: Present: Trustees Soderbloom and Wales, Treasurer Taylor, Supervisor Olson, with Trustee Garrett arriving at 6:43 p.m. **Absent:** Trustee Dixon and Clerk Neuens – both excused.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No comments.

Executive Session: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to close the special board meeting and enter into executive session to discuss potential action on the pending Verso Michigan Tax Tribunal Case with Township Attorney Ross Bower.

Roll Call Vote: Ayes: Supervisor Olson, Treasurer Taylor, Trustees Wales and Soderbloom.

Motion carried.

Special meeting closed and executive session entered into at 6:35 p.m.

Special meeting entered back into at 6:54 p.m.

Motion by Trustee Wales, **second** by Trustee Garrett to approve Attorney Ross Bower's recommendation from the executive/closed session. **Vote: Unanimous, motion carried.**

Adjournment: **Motion** by Trustee Garrett, **second** by Trustee Wales to adjourn the special meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 6:55 p.m.

In the absence of Clerk Neuens, hand notes were taken by Treasurer Taylor and Superintendent Gaudette.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor