

Plainfield Charter Township
Special Meeting
August 9, 2010

1. The Special Meeting of the Plainfield Charter Township Board was called to order at 7:00 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont, MI by Supervisor Meek. Members present: Supervisor Meek, Clerk Harvey, Treasurer Stover, Trustees Borek, Matthews and Weldon. Trustee Hagedorn was absent. Also present: Township Superintendent Robert Homan, Rick Solle, Mark Bogdanik, Doug Van Essen, Kathy Prein, Bob VenderMale and Don Petrovich.
2. Attorney Doug Van Essen addressed the Board concerning the issue of the lime residuals being placed in the gravel pit adjacent to the water treatment plant. Mr. Matthews moved with support from Mrs. Borek to move into closed session under Sections 8(e) "To consult with its 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." and 8 (h) "To consider material exempt from discussion or disclosure by state and federal statute." of the Open Meetings Act. Supervisor Meek requested a roll call vote. Yeas: Harvey, Stover, Borek, Weldon, Matthews and Meek. Nays: None. Absent: Hagedorn. The motion carried and the Board moved into closed session at 7:30 PM.
3. The Board returned from closed session at 8:20 PM.
4. Supervisor Meek opened the floor for Citizens' comments. Mr. Steve Besser thanked the Board for having the presentation by attorney Van Essen prior to going into closed session. Mr. Art Spaulding encouraged the Board to take the case against the DNRE all the way to the Supreme Court. Mr. Tim Rau stated that he is concerned that e-mails appear to be deleted shortly after being sent by administrative staff.
5. Supervisor Meek adjourned the meeting at 8:28 PM.

K. Scott Harvey
Plainfield Charter Township Clerk

Date

George K. Meek
Plainfield Charter Township Supervisor

Date

CERTIFICATION

The undersigned, as the duly elected and acting clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the special meeting minutes of August 9, 2010 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date