

**Proposed MINUTES OF THE SPECIAL BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

October 26, 2015

The meeting was called to order by Clerk Berry at 5:37pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuyneck Joseph (5:54pm)
Also Present: Township Attorney Lawrence Dloski

Motion By Lovelock, supported by DeMuyneck to enter into closed session at 5:38pm to consult with the township attorney regarding ongoing litigation between the Charter Township of Chesterfield and Triple RD, LLC Case No. 14-1919 CZ, pursuant to Section 8(e) of the Open Meetings **MOTION TO ENTER INTO CLOSED SESSION/APPROVED**

Roll Call Vote:

Ayes: Lovelock, DeMuyneck, Hartman, Anderson, Bell, Berry

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to return to open session at 5:54pm. **MOTION TO ENTER INTO OPEN SESSION/APPROVED**

Roll Call Vote:

Ayes: Lovelock, DeMuyneck, Anderson, Joseph, Bell, Hartman, Berry

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Triple RD settlement with revisions as discussed in closed session and authorize the township attorney to sign the settlement and order dismissing the Township's complaint. **MOTION TO APPROVE SETTLEMENT WITH TRIPLE RD WITH REVISIONS/APPROVED**

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Bell, DeMuyneck, Hartman

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to adjourn at 5:55 pm. **ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor

Proposed Minutes of the Special Board Meeting of October 26, 2015

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