

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

July 20, 2017

The meeting was called to order by Supervisor Acciavatti at 6:30 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Acciavatti, Treasurer Lafata, Trustees Joseph, Anderson, Vosburg, DeMuynck, Clerk Berry.

Also Present: Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Motion by DeMuynck, supported by Anderson to go into closed session at 6:33 pm to consider written legal opinion dated 7-12-17 from Township attorney to the Township Board of Trustees pursuant Section 8(h) of the Michigan Open Meetings Act.

**MOTION TO ENTER
INTO CLOSED
SESSION/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Anderson, Joseph, Vosburg, Lafata, Acciavatti, Berry

Nays: None

MOTION CARRIED

Motion by Berry, supported by Vosburg to return to open session at 7:35pm.

**MOTION TO RETURN
TO OPEN SESSION
/APPROVED**

Roll Call Vote:

Ayes: Berry, Vosburg, Anderson, Joseph, DeMuynck, Lafata, Acciavatti

Nays: None

MOTION CARRIED

No action taken.

NO ACTION TAKEN

Motion by Joseph, supported by Anderson to adjourn the meeting at 7:36pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Daniel J, Acciavatti, Supervisor