

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING – SEPTEMBER 17, 2013
DOROTHY HULL LIBRARY – 7:00 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.

Present: Butler, Towsley, Kandler, Blair, Myers, Slucter

Absent: Braman (excused)

Also present: Attorney Bill Fahey

Slucter moved and Butler seconded to move into closed session to discuss the purchase of real estate and review the written legal opinion of our attorney with Jaye Bergamini also present as member of the committee. Carried unanimously.

Moved into closed session at 7:03 PM.

Returned to open session at 9:17 PM.

Blair moved and Kandler seconded to accept the recommendation of attorney and proceed with Plan A. Carried unanimously.

Blair moved and Slucter seconded to proceed with Plan B if Plan A does not work.

Ayes: Blair, Kandler, Butler, Slucter, Myers, Towsley

Nays: none

Absent: Braman (ex)

Carried 6-0

With no further business Towsley moved and Slucter seconded to adjourn the meeting. Carried unanimously. Adjourned at 9:26 PM.

Linda Towsley, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED: