

**Erie Township Board
Special Meeting
Erie, Michigan**

October 26, 2020

CALL TO ORDER:

The special meeting of the Erie Township Board was held on Monday, October 26, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Taylor called the meeting to order at 1:00 p.m. The roll was called, and the Pledge of Allegiance recited.

Danny Taylor, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Mike Grodi, Trustee	Present – Excused himself from meeting after roll call
Gary Wilmoth, Trustee	Present

B. NEW BUSINESS:

1) Closed session to discuss written opinion of legal counsel set forth in attorney/client privileged communication:

Grodi moved supported by Wisbon to go into closed session. Motion carried on a roll call vote, all in favor.

Wilmoth moved supported by Wisbon to come out of closed session. Motion carried on a roll call vote, all in favor.

Wilmoth moved supported by Wisbon to reconvene in open session at 2:09 p.m. Motion carried on a roll call vote, all in favor.

Wilmoth moved supported by Wisbon to proceed as advised by Attorney Phil Nantz. Motion carried on a roll call vote, all in favor.

C. PUBLIC COMMENT:

None.

D. ADJOURNMENT:

Taylor moved supported by Wisbon to adjourn at 2:10 p.m. Motion carried.

Kimberly Cousino
Clerk