

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE FEBRUARY 7, 2017 WORK SESSION MINUTES**

Supervisor Stumbo called the meeting to order at approximately 5:00 p.m. in the Ypsilanti Township Civic Center Board Room, 7200 S. Huron River Drive, Ypsilanti Township.

Members Present: Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe, Treasurer Larry Doe, Trustees: Stan Eldridge, Heather Jarrell Roe, Jimmie Wilson Jr., Monica Ross-Williams

Legal Counsel: Wm. Douglas Winters

A motion was made by Clerk Lovejoy Roe, supported by Trustee Jarrell Roe to Enter into Executive Session Pursuant to MCL 15.268 Section 8 Subparagraph (H) of the Open Meeting Act "...To consider Material Exempt From Disclosure by State or Federal Statute (Specifically Legal Opinions Dated January 19, 22, and 29, 2017 Which are Protected by the Freedom of Information Act) as it Pertains to the Proposed Nexus Gas Transmission Pipeline"

Jarrell Roe	Yes	Eldridge	Yes	Ross-Williams	Yes
Lovejoy Roe	Yes	Stumbo	Yes	Doe	Yes
Wilson	Yes				

The motion carried unanimously.

The Board went into Executive Session at 5:12 p.m.

The Executive Session ended at 6:47 p.m.

Supervisor Stumbo announced that there would be a break until the Board Meeting.

The Work Session Adjourned at 6:48 p.m.

Respectfully Submitted,

Karen Lovejoy Roe, Clerk