

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE JUNE 29, 2011 SPECIAL MEETING MINUTES**

The special meeting was called to order by Supervisor Brenda Stumbo at approximately 8:30 a.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, Mike Martin and Scott Martin

Members Absent: Trustee Jean Hall Currie

Legal Counsel: Wm. Douglas Winters

1. Discuss the (proposed) mediation settlement regarding Washtenaw County Board of Commissioners lawsuit

A motion was made by Treasurer Doe, supported by Trustee Eldridge to go into Executive Session to discuss the (proposed) mediation settlement regarding Washtenaw County Board of Commissioners lawsuit. The motion carried as follows:

Martin:	Yes	Eldridge:	Yes	Currie:	Yes	Martin:	Yes
Roe:	Yes	Doe:	Yes	Stumbo:	Yes		

The Board returned to the meeting at approximately 9:09 a.m.

A motion was made by Trustee Eldridge, supported by Treasurer Doe to authorize the attorney proceed with the proposed WCBC lawsuit mediation settlement agreement as directed in closed session. The motion carried unanimously.

The meeting adjourned at approximately 9:10 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti