

**CHARTER TOWNSHIP OF YPSILANTI
MINUTES OF THE SEPTEMBER 12, 2014 SPECIAL MEETING**

The meeting was called to order by Supervisor Brenda L. 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, Treasurer Larry Doe, Trustees Stan Eldridge and Mike Martin

Members Absent: Clerk Lovejoy Roe and Trustees Jean Hall Currie and Scott Martin

Legal Counsel: Wm. Douglas Winters and Dennis McLain

1. DISCUSSION OF POTENTIAL PURCHASE OF PROPERTY (THE WILL BE DISCUSSED IN EXECUTIVE SESSION)

Supervisor Stumbo stated a motion was in order to go into Executive Session.

A motion was made by Treasurer Doe, supported by Trustee Mike Martin to go into Executive Session to discuss potential purchase of property. The motion carried as follows:

Eldridge: Yes Stumbo: Yes Doe: Yes M. Martin: Yes

The Board went into Executive Session at approximately 8:35 a.m. and returned to the Special Board Meeting at approximately 8:55 a.m.

A motion was made by Trustee Mike Martin, supported by Trustee Stan Eldridge to authorize the purchase of township property as directed in Executive Session. The motion carried unanimously.

The meeting adjourned at approximately 9:00 a.m.

Respectfully submitted,

Brenda L. Stumbo, Supervisor
Charter Township of Ypsilanti

Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti