

**Bertrand Township Board
APPROVED MINUTES
Special Meeting
June 27, 2015 – 8:30 a.m.**

Bertrand Township Hall
3835 Buffalo Rd., Buchanan, MI 49107

Supervisor Hicks called the meeting to order at 8:32 a.m. and led the Pledge of Allegiance.

Members Present: Hicks, Kuhn, LeClaire, Vite, Zelmer
Special Guests: Attorney Sara Bell

The June 11, 2015, regular board minutes were presented for approval. Kuhn pointed out Item H under New Business was unclear on the vote count; the word “unanimous” was missing. LeClaire wanted clarification on “unanimous” wording since he had left the meeting.

Motion made by Kuhn seconded by Hicks to approve June 11, 2015, regular board meeting minutes as presented. **Motion carried.**

Public Comments

Jane Lano made a comment concerning approving amended minutes.

Motion made by Hicks, seconded by LeClaire to rescind preceding motion on approval of board minutes as presented. **Motion carried.**

Motion made by Zelmer, seconded by Kuhn to approve the June 11, 2015, regular board meeting minutes as amended. **Motion carried.**

Motion made by Kuhn, seconded by Zelmer to enter Closed Session. **Motion carried.**


The board entered Closed Session at 8:42 a.m. for the purpose to discuss material that is exempt from disclosure pursuant to attorney-client privilege. At 9:42 a.m. the board ended Closed Session and returned to regular session.

Motion made by Vite, seconded by Zelmer to release the letter from Attorney John Mullett dated May 5, 2015, for the purpose of defending the UIA claim by Gena Welsh against the township, with an attempt made at procuring a protective order, and that the letter ultimately be released even if a protective order is not granted.

Roll call vote: **Motion carried unanimously**

Motion made by Hicks, seconded by Zelmer to adjourn at 9:43 a.m.

Respectfully submitted,



July 10, 2015

Don Vite
Bertrand Township Clerk

Dated