

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 7:45 PM OCTOBER 28, 09

MEETING CALLED TO ORDER AT 7:45 PM

ROLL CALL: L. BROOME-PRESENT, EARL KERR-PRESENT.

MOTION TO DISPENSE WITH THE REGULAR AGENDA

MOTION TO DISPENSE WITH THE REGULAR AGENDA MADE BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL SECTION 121.22 (G)(1). MADE BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES. AT 7:46 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY EARL KERR, SECONDED BY LENNY BROOME, AT 9:30 PM. ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

SPECIAL MEETING ON OCTOBER 30, 2009

MOTION BY LENNY BROOME TO HAVE A SPECIAL MEETING ON OCTOBER 30TH AT 5:15 PM. SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, EARL KERR-YES.

MOTION TO ADJOURN

MOTION TO ADJOURN BY EARL KERR SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

MEETING ADJOURNED AT 9:30 PM

TRUSTEES _____

FISCAL OFFICER

