

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL MEETING

AT TOWNSHIP HALL                      6:00PM                      JANUARY 8,                      2007

MEETING CALLED TO ORDER AT 6:00 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE

**MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

**MOTION TO GO INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT COURT ACTION SECTION 121.22(G)(3).**

INVITED INTO EXECUTIVE SESSION LEGAL COUNSEL AL SCHRADER AND LOU McMAHON.

MOTION BY JEFF PREBISH, SECONDED EARL KERR AT 6:00 PM

ROLL CALL: ALL AYES

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:25 PM

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

MEETING ADJOURNED AT 7:27 P.M.

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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