

**ROSS TOWNSHIP BOARD
SPECIAL MEETING
August 29, 2017 MINUTES**

Present: Gary Moore, Supervisor Cynthia Genung, Treasurer
Monica Markillie, Clerk Diana Langshaw, Trustee
Sid Durham, Trustee Jeff Price, Trustee

Absent: Robb Blain, Trustee

Also Present: Rob Thall, Township Attorney
Norm Kellogg, Township Deputy Clerk

Call to order:

The special meeting of the Ross Township Board was called to order by Supervisor Moore at 7:00 P.M.

Public Comment: No public comment

Attorney Consultation regarding Legal Memorandum dated August 24, 2017:

Motion by Durham to enter into a closed session at 7:05 P.M. under section 8 (H) of the Open Meetings Act, to consider material exempt from disclosure by state statute, Section 13 (1) (G) of the Freedom of Information Act, being a letter from its attorney dated August 24, 2017, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege. The motion was seconded by Markillie. Roll Call Vote showed: Genung-aye, Moore-aye, Markillie-aye, Durham-aye, Langshaw-aye, and Price-aye. The vote **carried with all ayes**.

Motion by Durham to exit the closed session at 7:53 P.M. The motion was seconded by Langshaw and **carried**.

Adjournment:

The Meeting adjourned at approximately 7:58 P.M.

Respectfully submitted:

Monica Markillie
Ross Township Clerk