

MINUTES
SPECIAL MEETING
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
Tuesday, March 24, 2009
Grosse Ile Township Hall ó Merle Solomon Board Room
9601 Groh Road

The Special Meeting of the Board of Trustees was called to order at 6:02 p.m. by Township Supervisor Loftus.

Present: Loftus, Johnson, Van Os, Kantz, O'Connor (6:20 p.m.)

Absent: Frucci, Ranka

Pledge of Allegiance

Motion Johnson, second Kantz to adjourn to Closed Executive Session regarding pending toll bridge litigation. Motion carried 5-0.

Motion Van Os, second Johnson, to reconvene the Open Special Meeting at 7:24 p.m.
Motion carried 5-0.

Motion Van Os, second Kantz, to initiate an appeal of the judgment in case # 03-325491-CC, entered against the Township of Grosse Ile for the award of attorney fees and cost to the Grosse Ile Bridge Company (GIBC) in the amount of \$1,392,458.68.

ROLL CALL:

Yeas		Nays
<u>X</u>	Brian Loftus	___
<u>X</u>	Ute O'Connor	___
<u>X</u>	Ted Van Os	___
___	Pamela Frucci (Excused)	___
<u>X</u>	James A. Johnson, Jr.	___
<u>X</u>	Peter Kantz	___
___	Erik Ranka (Excused)	___

Motion adopted 5-0

Motion Van Os, second O'Connor, to adjourn the meeting.

All aye.

Meeting adjourned at 7:30 p.m.

Ute O'Connor
Township Clerk