

MINUTES
SPECIAL MEETING
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
Monday, June 14, 2010
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

The Special Meeting of the Board of Trustees was called to order at 6:04 p.m. by Township Supervisor Loftus in order to conduct the Election Commission Meeting.

Present: Clerk O'Connor, Treasurer Van Os, Supervisor Loftus
Absent: Trustees Kantz, Frucci, Ranka, Johnson

Pledge of Allegiance

ELECTION COMMISSION MEETING
Township Board Officers Only

Chair O'Connor, Supervisor Loftus, Treasurer Van Os. Also present: Deputy Clerk Gray

1. Motion O'Connor, second Van Os, to Appoint Qualified and Registered Election Inspectors as indicated on attached list. Approved 3-0
2. Motion O'Connor, second Van Os, to Appoint Election Assistants to the Township Clerk. Approved 3-0
3. Motion O'Connor, second Van Os, to Assign Duties of the Election Commission to Assistants Appointed by the Clerk. Approved 3-0
4. Motion O'Connor, second Van Os, to Assign Ann Darzniek, Gayle Haeger, Caryn Johnson, Barbara McMahon, Maggie Nash and Annette Wurtsmith as Receiving Board Inspectors. Approved 3-0

Motion Loftus, second O'Connor to adjourn the Election Commission Meeting at 6:15 p.m and recess the Special Meeting until 6:30 p.m.
Approved 3-0

Trustees Johnson, Kantz and Frucci arrived at 6:25 p.m.

Motion Johnson, second Kantz to reconvene the Special Meeting and adjourn to Executive Session to discuss Litigation involving **The Grosse Ile Golf & Country Club Tax Tribunal Case** at 6:37 p.m.

Motion approved by: Loftus, Kantz, Van Os, Frucci, Johnson and O'Connor.

Trustee Ranka arrived at 6:45 p.m.

Reconvene Special Meeting:

Motion O'Connor, second Van Os, to adjourn the Executive Session and reconvene the Special Meeting at 8:58 p.m.

Roll Call: Yes- O'Connor, Van Os, Ranka, Frucci, Johnson, Kantz and Loftus

No- none

Approved.

Motion Johnson, second Loftus to add an Action Item to the Special Meeting Agenda.

Motion approved unanimously.

Action Item:

1. Motion Loftus, second Van Os, to authorize Tim O'Donnell to retain an expert in Golf Course Appraisals to review the March 9, 2009 appraisal by Gerald Alcock, Co. LLC. Approved 7-0.

Motion Van Os, second Kantz, to adjourn the Special Meeting at 9:25 p.m.

Approved 7-0.

Meeting adjourned.

Ute O'Connor, Township Clerk