

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
425 AGREEMENT/ANNEXATION
FEBRUARY 7, 2007**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustees; Wales and Gaudette, Clerk Coron and Supervisor Olson
Absent: Treasurer Cahee, excused, Trustees; Erickson & Dixon

Also Present: Superintendent, Perry Franzoi

Those in attendance gave pledge to the flag.

Motion by Clerk Coron, second by Trustee Wales to close the regular board meeting and enter into closed session to discuss pending litigation. Ayes; Trustees; Wales & Gaudette, Clerk Coron and Supervisor Olson.

Vote: Unanimous, motion carried.

The regular board meeting was entered back into at 8:56 p.m.

Roll Call: Present: Trustees; Wales, Gaudette, Erickson & Dixon, Clerk Coron and Supervisor Olson. Absent: Treasurer Cahee.

Also Present: Superintendent Franzoi

Motion by Trustee Wales, second by Trustee Erickson to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:57 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor