

**BREITUNG TOWNSHIP BOARD
SPECIAL MEETING
425 AGREEMENT/ANNEXATION
MARCH 27, 2007**

The meeting was called to order by Supervisor Olson at 7:05 p.m.

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

Also Present: Superintendent Perry Franzoi

Those in attendance gave pledge to the flag.

No Public Comment

Motion by Trustee Wales, second by Clerk Coron to close the regular board meeting and enter into Executive Session to discuss pending litigation. Ayes; Trustees; Gaudette, Wales, Dixon, Erickson, Clerk Coron, Treasurer Cahee and Supervisor Olson. **Motion carried.**

The regular board meeting was closed by 7:07 p.m.

The regular board meeting was entered back into at 8:47 p.m.

There is a tentative special meeting set for Friday, March 30, 2007 at 7:00 a.m. Once the details are worked out, Clerk Coron will contact each board member to confirm the date and time.

Motion by Trustee Erickson, second by Treasurer Cahee to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:47 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor