

**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