

**BREITUNG TOWNSHIP BOARD  
SPECIAL MEETING  
UPCOMING MEETING WITH CHAMPION, INC.  
APRIL 2, 2007**

The meeting was called to order by Supervisor Olson at 7:30 a.m.

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

The special board meeting was closed by 7:31 a.m.

The special board meeting was entered back into at 8:35 a.m.

**Motion** by Trustee Wales, second by Supervisor Olson to adjourn the meeting.  
**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:36 p.m.

Respectfully Submitted by,

Reviewed and approved by,

Samantha Coron  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor