

BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
AUGUST 20, 2007

The meeting was called to order by Supervisor Olson at 7:02 p.m.

**Roll Call: Present:** Trustees: Gaudette, Wales, Dixon & Erickson, & Supervisor Olson.

**Absent:** Clerk Coron, excused & Treasurer Cahee, excused.

Also Present: Superintendent Perry Franzoi

Those in attendance gave pledge to the flag.

Public Comment: No Public Comment.

**Motion** by Trustee Wales, second by Trustee Gaudette to approve Resolution number 082007 authorizing Superintendent Franzoi to sign USDA applications. Ayes: Trustees: Dixon, Erickson, Wales, Gaudette and Supervisor Olson. **Motion carried.**

**Motion** by Trustee Wales, second by Trustee Dixon to close the special board meeting and enter into Executive Session pursuant to MCL.265 (8)e to discuss strategy for pending litigation in the State Boundary Commission. Ayes; Trustee: Erickson, Dixon, Wales & Gaudette & Supervisor Olson. **Motion carried.**

The special meeting was closed at 7:05 p.m.

The special meeting was entered back into at 8:53 p.m.

**Roll Call: Present:** Trustees: Gaudette, Wales, Dixon & Erickson, & Supervisor Olson.

**Absent:** Clerk Coron, excused & Treasurer Cahee, excused.

Also Present: Superintendent, Perry Franzoi.

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

**Vote: Unanimous, motion carried.**

The special meeting was declared adjourned by Supervisor Olson at 8:54 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

John Gaudette  
Breitung Township Trustee

Denny Olson  
Breitung Township Supervisor