

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
October 4, 2010**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Hall at 106 S. Buchanan, Spring Lake, MI 49456.

1. Call to Order/Roll Call of the Board:

Supervisor Nash called the meeting to order at 5:30pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Larry Mierle, Judy Miljan, Bob Shay

Absent: none

Participants: Gordon Gallagher, Spring Lake Township Manager

Motion by Mierle, support by Shay into closed session to discuss pending litigation with Counsel at 5:31pm. [RC] The motion carried unanimously.

Motion by Shay, support by Mierle to come out of closed session at 6:20pm

6. Adjourn:

The meeting adjourned at 6:21pm

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk