

**CHARTER TOWNSHIP OF HARRISON
SPECIAL MEETING MINUTES
FEBRUARY 14, 2007**

PRESENT: **Anthony G. Forlini, Supervisor
Jan P. Jorgensen, CMC, Clerk
Darrin S. York, Treasurer
Sharon Eineman, Trustee
James A. Ulinski, Trustee**

EXCUSED: **Robert I. Garvin, Trustee
Michael H. Rice, Trustee**

ALSO PRESENT: **Sharon A. DeWaele, Law Firm of Johnson & Rosati**

The meeting opened at 10:07 a.m.

The Supervisor stated that the purpose of today's meeting is to hold a closed session discussion on a potential property purchase.

CLOSED SESSION

CLOSED SESSION UPDATE ON A POTENTIAL PROPERTY PURCHASE

Motion by Mr. Ulinski, seconded by Mr. York to enter into closed session for the purpose of discussion on a potential land acquisition at 10:07 a.m.

**Roll Call: Ayes: Ulinski, York, Eineman, Jorgensen, Forlini
 Nays: None
 Excused: Garvin, Rice
 MOTION CARRIED.**

OPEN SESSION

Motion by Mr. Ulinski, seconded by Mrs. Eineman to enter into Open Session at 12:45 a.m.

**Roll Call: Ayes: Ulinski, Eineman, York, Jorgensen, Forlini
 Nays: None
 Excused: Garvin, Rice
 MOTION CARRIED.**

Motion by Mr. York, seconded by Mrs. Eineman to allow the Supervisor to continue negotiations.

Roll Call: Ayes: York, Eineman, Ulinski, Jorgensen, Forlini
Nays: None
Excused: Garvin, Rice
MOTION CARRIED.

ADJOURNMENT

Motion by Mr. Ulinski, seconded by Mr. York to adjourn. Meeting adjourned at 12:47 p.m. MOTION CARRIED.

Prepared and Submitted by,

Approved by,

**Jan P. Jorgensen, CMC, Clerk
Charter Township of Harrison**

**Anthony G. Forlini, Supervisor
Charter Township of Harrison**