

**CHARTER TOWNSHIP OF HARRISON
SPECIAL BOARD MEETING
SEPTEMBER 06, 2007**

PRESENT: Anthony G. Forlini, Supervisor
Jan P. Jorgensen, CMC, Clerk
Darrin S. York, Treasurer
Robert I. Garvin, Trustee
James A. Ulinski, Trustee
Michael H. Rice, Trustee

EXCUSED: Sharon Eineman, Trustee

ALSO PRESENT: Robert Huth, Township Attorney

The meeting opened at 3:12 p.m.

The purpose of the special meeting is to hold a closed session discussion to consult with the Township Attorney regarding the Cierra Litigation.

CLOSED SESSION

**CLOSED SESSION FOR THE PURPOSE OF CONSULTING WITH TOWNSHIP
ATTORNEY REGARDING CIERRA LITIGATION**

Motion by Mr. York, and seconded by Mr. Rice to enter into closed session for the purpose of consulting with Township Attorney regarding Cierra Litigation at 3:14 p.m.

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

Mr. Garvin arrived at 3:16 p.m.

OPEN SESSION

Motion by Mr. York, and seconded by Mr. Ulinski to enter into Open Session at 3:55 p.m.

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

Motion by Mr. Rice, and seconded by Mr. Ulinski to direct the Township Attorney to file an

Appeal regarding the Cierra Matter.

**Roll Call: Ayes: Rice, Ulinski, York
 Nays: Garvin, Jorgensen, Forlini
 Excused: Eineman
 MOTION FAILED.**

The Township Attorney suggested a motion, stating that since the work is already done and there is not a full board present and that the board is headed for impasse, to file the claim of appeal that has been prepared and debate it with full board at Monday night's meeting and dismiss it after Monday night if the board decides not to appeal. He stated that the Board is in a situation where they are not going to reach a decision and the Township is not going to have their rights protected if it chooses to go forward.

Motion by Mr. York, and seconded by Mr. Rice to direct the Township Attorney to file the claim of appeal that has been prepared and debate it with full board at Monday night's meeting and dismiss it after Monday night if the board decides not to appeal.

**Roll Call: Ayes: York, Rice, Garvin, Ulinski
 Nays: Jorgensen, Forlini
 Excused: Eineman
 MOTION CARRIED.**

Motion by Mr. Ulinski, and seconded by Mr. Garvin to direct the Township Attorney to start working on clarifying the zoning ordinance. MOTION CARRIED.

ADJOURNMENT

Motion by Mr. York, and seconded by Mr. Garvin to adjourn. Meeting adjourned at 4:00 p.m. MOTION CARRIED.

Prepared & Submitted by,

Approved by,

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

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