

Minutes of  
**BOARD OF TRUSTEES  
SPECIAL MEETING**  
**June 30, 2016**

**SPRINGFIELD**  
CHARTER TOWNSHIP

Laura Moreau, Clerk



**Call to Order:** Supervisor Walls called the June 30, 2016 Special Meeting of the Springfield Township Board to order at 8:31 a.m. at the Springfield Township Civic Center, 12000 Davisburg Rd., Davisburg, MI 48350.

**Roll Call:**

**Board Members Present**

Collin W. Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Marc Cooper	Township Trustee
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

None

**Others Present**

Greg Need	Township Attorney
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**1. Consider Closed Session to Discuss Attorney-Client Privilege Communication**

Supervisor Walls stated that the purpose of the meeting is to consider entering a Closed Session to discuss an attorney-client privilege communication from Greg Need.

- \* **Trustee Hopper moved to enter closed session to discuss an attorney-client privilege communication. Trustee Vallad supported the motion. Roll call vote on the motion. Walls: Yes, Hopper: Yes, Cooper: Yes, Hensler: Yes, Vallad: Yes, Dubre: Yes, and Moreau: Yes. The motion carried by a 7 to 0 vote.**

The Board enter closed session at 8:32 a.m.

At 9:38 the Board reconvened to open session.

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- \* **Treasurer Dubre moved to proceed as discussed in closed session. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; Absent: none. The motion carried by a 7 to 0 vote.**

**Adjourned:** 9:39 a.m.

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Collin W. Walls, Supervisor

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Laura Moreau, Clerk