

BOARD MEMBERS PRESENT:

Anthony Bartolotta, Supervisor
Steve Thomas, Treasurer
Sam Harris, Trustee
Marie E. Hauswirth, Trustee
Gary Wall, Trustee

ABSENT:

Kim Markee, Clerk
Jeff Gilbert, Trustee

OTHERS PRESENT:

Moved by Wall,
Seconded by Thomas, RESOLVED, to enter closed session, regarding a privileged Attorney-Client Legal Opinion and Correspondence Concerning the Encore Adult Day Services Program, as provided under the Open Meeting Act (MCL 15.268(H)). A roll call vote was taken.

Motion carried unanimously.

The Board entered into closed session at 4:33 p.m.

Moved by Wall,
Seconded by Thomas, RESOLVED, to return to open session. A roll call vote was taken.

Motion carried unanimously

The Board returned to open session at 5:42 p.m.

The meeting Adjourned at 5:45 p.m.