

**NILES CHARTER TOWNSHIP
JULY 16, 2020
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:10 a.m. at the Township Hall, 320 Bell Road. Eull led the pledge of allegiance.

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover. Vella left meeting at 10:30 p.m. Others present: Township Attorney, Rob Thall by Zoom Teleconference.

Agenda Approval: Pulaski motioned to approve the July 16, 2020 special meeting agenda as submitted. Vella supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda Items: None

New Business:

Closed Session: Eull motioned for the Niles Charter Township board of trustees convene in closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, Section 13(1)(g) of the Freedom of Information Act, being a memorandum from its Attorney, dated July 15, 2020 for reason that the letter is exempt from disclosure under state law due to the attorney/client privilege. Ringler supported.

**ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None. MOTION CARRIED.**

Reconvene Open Session: Open session reconvened at 10:55 a.m. Eull motioned to terminate the Tolling Agreement with 3135 College Street, Niles, MI. Stover supported.

**ROLL CALL AYES: Hoese, Pulaski, Ringler, Stover, Cooper, Eull
NAYS: None. MOTION CARRIED.**

Approval of Election Inspectors for August 4, 2020 Election: Ringler motioned to approve the election inspectors appointed for the August 4, 2020 Primary Election. Pulaski supported.

**ROLL CALL AYES: Pulaski, Ringler, Stover, Cooper, Eull, Hoese
NAYS: None. MOTION CARRIED.**

Any Other Business: None.

Comments from the Public: None.

Stover adjourned meeting at 10:59 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor