

**NILES CHARTER TOWNSHIP  
FEBRUARY 4, 2013  
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road. Eull led the Pledge of Allegiance.

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella. Others present: Attorney's Nolan and Lohrstorfer.

**Agenda Approval:** Ringler motioned to approve the agenda, Noble supported.  
All voting in favor.

**MOTION CARRIED.**

**Closed Session:** Cooper motioned to go into closed session and read the following motion: I move that the Board go into a Closed Session for the following purpose allowed by the Open Meetings Act 15.268, Sec 8, subsection (e) and that is "to consult with our Attorney regarding trial or settlement strategy in connection with specific pending litigation, Woodrick vs Niles Charter Township (case no. 12-0019-CZB), but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the Charter Township of Niles." Eull supported the motion.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Vella, Stover  
NAYS: None.

**MOTION CARRIED.**

**Open Session:** Hoese motioned to return to open session, Ringler supported.  
All Voting In Favor.

**MOTION CARRIED.**

Ringler motioned to adjourn at 6:54 p.m., Vella supported  
All Voting In Favor.

**MOTION CARRIED.**

Respectfully submitted,

---

Terry E. Eull, Clerk

---

James W. Stover, Supervisor