

The Township of Norvell

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ERIC B JOHNSON, SUPERVISOR

ANDREA BARNETT, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

MATHEW D. DAME, TRUSTEE

MONDAY, DECEMBER 20TH 2017, 10:45 AM MINUTES OF THE SPECIAL MEETING OF THE NORVELL TOWNSHIP BOARD HELD IN THE NORVELL TOWNSHIP HALL, 106 E. COMMERCIAL ST, NORVELL MI 49263

PRESENT: Supervisor Johnson, Clerk Barnett, Treasurer Sauers, Trustee Johnson and Trustee Dame. The Supervisor called the meeting to order at 10:47 AM. with the Pledge of Allegiance.

The purpose this meeting is to go into closed session with the Township's lawyer.

Trustee Johnson motioned to close the special meeting and open the closed session. Sauers supported. All Yes', motion passed.

11:15am, reopen the special meeting

Sauers motioned to have the township lawyer draft a termination letter to the Deputy Clerk on behalf of the Clerk.

Trustee Johnson supported

The lawyer stated he will try and have the letter to the clerk after the holidays.

Roll Call Vote: Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. All Yes' motioned passed.

It was brought up that the Deputy Clerk has keys to the building, and the Supervisor and Trustee Johnson both stated that they have already bought new locks for the doors incase the meeting went this way.

Sauers motioned to adjourn

Trustee Johnson supported Meeting adjourned at 11:20am

Respectfully submitted, Andrea Barnett, Clerk