

**PENTLAND TOWNSHIP
SPECIAL MEETING
AGENDA
SEPTEMBER 4, 2018, 7:00 PM**

Call to Order and Roll Call

Changes to the Agenda

Brief Public Comment

New Business:

- Motion for the Township Board to meet in closed session to discuss a confidential memorandum from the Township Attorney, per MCL 15.268(h).

Roll Call Vote to go into closed session:

Stephenson_____

Rathje_____

Lehto_____

Foley_____

Maki_____

- Motion for the Township Board to end this closed session.

Roll Call Vote to end closed session:

Stephenson _____

Rathje_____

Lehto_____

Foley_____

Maki_____

- Any decisions to be made arising from the closed session?
- If all five board members are present - additional lawful business for the board to consider (as per MCL 41.72).

Extended Public Comment

Next Regular Meeting

Adjournment

PENTLAND TOWNSHIP

ESTABLISHED 1887

PO Box 412

Newberry, Michigan 49868

September 5, 2018

To: Attach to agenda for September 4, 2018, special Board Meeting and to be filed "Board Packets 2018" folder

From: Greg Rathje
Township Clerk

Re: Letter from attorney not in Board Packet file

Not included in this Board Packet is a written communication from our attorney that was shared members of the Township Board.

This written communication is about legal issues with the Village of Newberry.

Because it was a written communication from our attorney, the letter is exempt from Michigan's Freedom of Information Act, and therefore not included here because of client-attorney confidentiality.