

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING  
JUNE 11, 2014

The Supervisor called the meeting to order at 11:00 a.m.

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
Members absent: None  
Also present: Attorneys Ebony Duff, Garan Lucow Miller, P.C. &  
Michael Jolait, representing Township Attorney Rick Austin

The purpose of the meeting was to discuss the Fabiano tax tribunal case.

Motion by Malkin supported by Miller to go into closed session at 11:05 a.m. to 1) discuss pending litigation and 2) to discuss the confidential correspondence from attorney Duff to the Assessor.

Motion carried.

No motions were made in closed session.

Motion by Miller supported by Pike to return from closed session at 12:27 p.m.

Motion carried.

Motion by Miller supported by Malkin to approve the agreement concerning implementation of Michigan Tax Tribunal consent judgment for the Fabiano case.

Roll call vote:

Yes: Brandt, Arnold, Malkin, Miller

No: Kowalski, Pike, Kochany

Absent: None

Motion carried.

The meeting adjourned at 12:30 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor