



**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
7:00 p.m. July 19, 2004**

Meeting called to Order at 7:10 p.m.

Members present: R. Agruda, D. Amon, D. Hoxsie, N. Knopf, C. Walter
Members excused: None

INQUIRY AS TO CONFLICTS OF INTEREST: None noted

- 1. Discussion of mediation regarding the lawsuit brought against Acme Township by the Johnson Family Limited Partnership:**

Motion by Hoxsie, support by Agruda to enter closed session to discuss mediation of the Johnson lawsuit. Motion carried by unanimous roll call vote.

Regular meeting recessed at 7:11 p.m.

Regular meeting reconvened at 8:27 p.m.

- 2. Update regarding CCAT Lawsuit:** Christopherson provided an order he received from the Michigan Court of Appeals today saying that the appeal filed on June 28 has been dismissed. He believes that the reason is because of the stipulation to dismiss the Open Meetings Act count. Items that are dismissed can't be appealed. He believes that a Court of Appeals Clerk didn't read the paperwork thoroughly and understand that the appeal relates to a portion of the suit that was decided, and that if the mistake is pointed out that the case will be reinstated. Christopherson wanted to make sure the situation was understood, as it would be easy for the occurrence to be mischaracterized as a victory at the appeals level by CCAT. He expects to file a new motion by the end of the week.

Meeting adjourned at 8:32 p.m.