

**NILES CHARTER TOWNSHIP
JUNE 22, 2012
SPECIAL MEETING**

Purpose: Pending litigation in the Daniel vs Niles Charter Township law suit.

Supervisor Kidwell called the meeting of the Township Board to order at 1:00 p.m. at the Township Hall, 320 Bell Road.

Roll Call: Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler. Absent: Conover.
Also present via telephone Attorney Tom Meagher.

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

MOTION CARRIED.

Closed Session: Durm-Hiatt motioned to go into closed session with the township attorney Tom Meagher (via telephone) regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. Ringler supported.

ROLL CALL AYES: Noble, Ringler, Cooper, Durm-Hiatt, Kuehn
NAYES: Kidwell.

MOTION CARRIED.

Reconvene Open Session: Kidwell motioned that the board reconvene open session. Durm-Hiatt supported
ROLL CALL AYES: Noble, Ringler, Cooper, Durm-Hiatt, Kuehn, Kidwell
NAYES: None.

MOTION CARRIED.

Waive Attorney-Client Privilege: Durm-Hiatt motioned to waive attorney-client privilege for Mary LaSata Spiegel and Niles Charter Township as it relates to the Daniel vs Niles Charter Township case only. Noble supported.

ROLL CALL AYES: Noble, Ringler, Cooper, Durm-Hiatt, Kuehn, Kidwell
NAYES: None.

MOTION CARRIED.

Settlement Authorization: Kidwell motioned to follow the attorney's recommendation from closed session regarding settlement authority for Meagher in regards to the Daniel vs Niles Charter Township law suit. Kuehn supported the motion.

ROLL CALL AYES, Kuehn, Kidwell
NAYES: Noble, Ringler, Cooper, Durm-Hiatt

MOTION DENIED

Kuehn motioned to adjourn at 1:41 p.m. Cooper supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk