

Schoolcraft Township Board  
Special Meeting  
March 11, 2014  
Schoolcraft Township Hall

Supervisor Ulsh opened the Special Meeting at 6:00 p.m.

**Roll Call:** Supervisor Don Ulsh, Clerk Virginia Mongreig, Treasurer Teresa Scott, Trustee Hovenkamp  
Trustee Feldmeier arriving moments later.

**Also Present:** Attorney Craig Rolfe,  
South County Sewer & Water Authority Director Rich Pierson and Tim Hudson

Motion by Feldmeier with second by Hovenkamp to go in to closed session for the purpose of discussions of pending utility services rate issues with the City of Kalamazoo.

Roll call vote: Feldmeier - yes, Hovenkamp - yes, Mongreig - yes, Scott - yes, Ulsh - yes

**Motion carried 5-0**

Motion by Scott with second by Mongreig to close the Closed Session Meeting of Schoolcraft Township.

Roll call vote: Feldmeier - yes, Hovenkamp - yes, Mongreig - yes, Scott - yes, Ulsh - yes

**Motion carried 5-0**

Motion by Mongreig with second by Scott that Schoolcraft Township Board designate the law firm of Cummings, McClorey, Davis & Acho, PLC to represent the legal interests of Schoolcraft Township in proposed litigation against the City of Kalamazoo to be initiated by a Complaint in substantially the same form as the proposed Complaint discussed with the Board by the Township's General Counsel in closed session.

Roll call vote: Feldmeier - yes, Hovenkamp - yes, Mongreig - yes, Scott - yes, Ulsh - yes

**Motion carried 5-0**

Motion by Ulsh with second by Feldmeier that Schoolcraft Township Board approve the anticipated recommendations of the law firm of Cummings, McClorey, Davis & Acho PLC with respect to the initiation of the proposed litigation on which the Township's General Counsel provided certain legal opinions in closed session, with the inclusion of Schoolcraft Township as a named Plaintiff in that litigation.

Roll call vote: Feldmeier - yes, Hovenkamp - yes, Mongreig - yes, Scott - yes, Ulsh - yes

**Motion carried 5-0**

Meeting adjourned 7:00 p.m.

  
Virginia M. Mongreig, Clerk  
Township of Schoolcraft