

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

**January 13, 2014
6:00 PM**

NOTICE AND AGENDA

AT THE CALL OF THE TOWNSHIP BOARD, A SPECIAL MEETING OF THE ROSE TOWNSHIP BOARD OF TRUSTEES IS SCHEDULED TO BE HELD AT THE TOWNSHIP OFFICES, 9080 MASON STREET, HOLLY, MICHIGAN, FOR THE PURPOSES LISTED BELOW:

1. CALL TO ORDER - SPECIAL MEETING OF THE ROSE TOWNSHIP BOARD OF TRUSTEES
2. ROLL CALL - GAMBKA, TREVETHAN, MILLER, SCHEIB-SNIDER, KEMP
3. APPROVAL OF AGENDA
4. CLOSED SESSION WITH TOWNSHIP ATTORNEY, TO CONSULT REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC, PENDING LITIGATION SINCE CONSULTATION DURING AN OPEN MEETING WOULD BE FINANCIALLY DETRIMENTAL TO THE TOWNSHIP'S LITIGATION OR SETTLEMENT POSITION AS PROVIDED BY MCL15.268.
6. ADJOURN

*Posted January 9, 2014
2:15 pm*

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