

A Special meeting of the Board of Calhoun County Road Commissioners was held on Friday, May 13, 2011 at 4:00 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Scott Brown, Chairman  
Commissioner Hugh Coward, Vice Chairman  
Commissioner Eric Tobin, Member  
Commissioner Christopher Vreeland, Member

**ABSENT:** Commissioner Eric Johnson, Member - excused

**ALSO PRESENT:** Kevin Henning, Managing Director  
Mary Jo Crumpton, Board Clerk

Chairman Scott Brown called the Special meeting of the Board of Calhoun County Road Commissioners to order at 4:00 p.m. and led the Pledge of Allegiance.

### **RECESS FOR CLOSED SESSION**

**Motion made by Commissioner Tobin and supported by Commissioner Vreeland to recess for Closed Session for discussion on legal strategy. Roll call vote: Tobin-Yes; Coward-Yes; Vreeland-Yes; Brown-Yes. Motion carried.**

The May 13, 2011 Special meeting of the Board of Calhoun County Road Commissioners was reconvened at 4:57 p.m.

**Motion made by Commissioner Vreeland and supported by Commissioner Coward to authorize Mr. Kevin Henning to act on the legal strategy reached by consensus of the majority of the Board members present during Closed Session. Roll call vote: Tobin-Yes; Vreeland-Yes; Coward-Yes; Brown-Yes. Motion carried.**

### **COMMISSIONERS TIME**

Commissioner Tobin announced that Mr. Tom Funke would be presenting a management plan for the Ott Preserve at the June 1, 2011 Parks Trustees Board meeting.

### **ANNOUNCEMENTS**

The next regular meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, May 25, 2011 at 5:30 p.m. Please note that this is the 4<sup>th</sup> Wednesday in May.

There being no additional business before the Board, Chairman Brown adjourned the meeting at 6:54 p.m.

Submitted by:

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Mary Jo Crumpton, Board Clerk

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Scott A. Brown, Chairman