

Supervisor Hebert called the meeting to order at 6:00 P.M. at the Ganges Township Hall, 1904 64<sup>th</sup> St. Board members present by roll call attendance: Looman, Yonkers, Hebert, Reimink and Hutchins.

Yonkers moved, Reimink seconded, to accept the agenda dated 1/17/08 as presented with the addition of item 5. Wind Energy workshop. Motion carried.

**Public Comments - None**

Hebert moved, Reimink seconded, pursuant to the Open Meetings Act, PA 267 of 1976, as amended, to call a closed session for purposes of consulting with the Township attorney by telephone conference regarding pending litigation in the Keag/Beaty lawsuit. Motion carried by roll call vote as follows: Looman – yes; Yonkers – yes; Reimink – yes; Hutchins – yes; Hebert – yes (5/0).

The regular meeting was recessed at 6:04 PM and the Board members moved to the office for the phone conference. No audience members attended the special meeting.

Hebert called the regular meeting back to order at 7:04 PM.

Hutchins moved, Reimink seconded, to approve the attendance of three Commissioners to attend the Wind & Alternate Energy workshop in Grand Rapids at a cost of \$45.00/person. Motion carried.

**PublicComments - None**

Looman moved, Reimink seconded, to adjourn the meeting at 7:15 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk