

**SPECIAL MEETING
IDA TOWNSHIP BOARD
MONDAY, JANUARY 4TH, 2010**

The meeting was called to order in the Holiday Inn Express Hotel & Suites 1225 N. Dixie Hwy. Monroe, Michigan at 9:43 a.m. by Supervisor Ron Iott. Members present were Supervisor Ron Iott, Clerk Don Appleman, Treasurer Sherry Hilken and Trustees Randy Stanifer and Elmer Bowman. Also present was Attorney Phil Goldsmith.

The purpose of the meeting was to comply with court ordered facilitation in regards to Southeast Michigan Motor Sports, LLC litigation.

A motion to enter into closed session was offered by E. Bowman and supported by R. Stanifer. Motion carried. Time 9:45 a.m.

A motion to reconvene open session was made by R. Stanifer and supported by E. Bowman. Motion carried. Time 12:30 p.m.

A motion to adjourn was made by R. Iott and supported by E. Bowman. Motion carried. Adjourned at 12:31 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk