

**IDA TOWNSHIP BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, December 15th, 2009**

The meeting was held in the Circuit Court Jury Room of Judge Michael Weipert and called to order at 9:30 a.m. by Supervisor Ron Iott. Other members present were Trustees Elmer Bowman, Randy Stanifer, Treasurer Sherry Hilkens and Clerk Don Appleman.

There was no public comment at the meeting.

The meeting was ordered by Judge Joseph Costello to facilitate litigation in regards to a lawsuit with Southeast Michigan Motorsports, LLC.

Facilitator Judge Barry Howard introduced himself to Board members after which he went into great detail about how lawsuits work and outlined the process on the blackboard.

Attorney Phil Goldsmith read a confidentially agreement to Board members. Each Board member signed the agreement at the conclusion of the reading.

A motion to recess until 1:30 p.m. was made by R. Stanifer and supported by E. Bowman. Motion carried. Time 12:20 p.m.

A motion to reconvene was made by R. Stanifer and supported by E. Bowman. Motion carried. Time 1:55 p.m.

Another meeting date was set by Judge Costello for January 4th, 2010 at 9:30 a.m. at the Holiday Inn on North Dixie Highway.

A motion to adjourn to adjourn was made by D. Appleman and supported by S. Hilkens. Motion carried. Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk