WASHINGTON TOWNSHIP SPECIAL MEETING MINUTES

IN PERSON MEETING

6 APRIL 23 7:00PM

- I. Call to Order, Pledge of Allegiance 7:00pm
- II. Roll Call: Eric W, Nancy R, Barb H, Kevin W, Howard W. All present
- III. Guest Introductions:
 - a) Ashley Chrysler of Warner Norcross & Judd LLP, legal representation for DTE
 - Attorneys Chris Patterson and Kyle O'Meara (associate) of Fahey Schultz
 Burzych & Rhodes, potential new legal counsel specializing in municipal law
- IV. Q&A of potential new legal representation
- V. Public Question / Comment
- VI. Board Discussion of possible legal representation choices of those interviewed:
 - a) Smith Boville
 - b) Fahey Schultz Burzych & Rhodes
 - c) Foster Swift

Motion by Kevin W. to hire Fahey Schultz Burzych & Rhodes to represent Washington Twp, 2nd by Howard W. Roll call vote: Kevin W. yes, Barbara H. yes, Nancy R. yes, Eric W. no, Howard W. yes, Motion carried. Howard contacted them to let them know we intend to have them represent us.

VII. Adjournment Time: 8:16pm