

**FEBRUARY 12, 2013  
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY  
SPECIAL COMMISSION MEETING DULY CALLED AND HELD AT  
BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY  
FEBRUARY 12, 2013 AT 6:00 pm

**CALL TO ORDER**

Mayor Grunch called the meeting to order at 6:00 p.m. followed by the  
Pledge of Allegiance.

Present: Mayor Ron Grunch, Commissioners Derek Gaylord, Laura  
Sansom and Tom Neidhamer

Absent: Mayor Pro-Tem Gene Towne

Staff: Michael Cain, City Attorney Jim Murray and Cindy Grice

Others: None

**EXCUSE MAYOR PRO-  
TEM TOWNE  
MOTION**

2013-02-008  
Moved by Neidhamer  
Second by Gaylord

To excuse Mayor Pro-Tem Towne from attending tonight's meeting.

Ayes: 4  
Nays: 0  
Absent: 1  
Motion carried

**CLOSED SESSION  
MOTION**

2013-02-009  
Moved by Grunch  
Second by Gaylord

To approve the request of the City Manager to go into closed session with  
our attorney regarding Attorney/Client Privilege document as provided in  
MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at  
6:02 p.m.

Ayes: 4  
Nays: 0  
Absent: 1  
Motion carried

**RETURN TO OPEN  
SESSION  
MOTION**

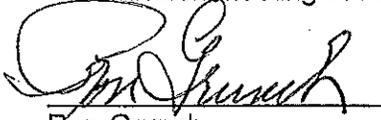
2013-02-010  
Moved by Grunch  
Second by Gaylord

To return to open session at 6:58 p.m.

Ayes: 4  
Nays: 0  
Absent: 1  
Motion carried

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Moved by Mayor Grunch, seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of February 12, 2013 at 6:58 p.m.

  
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Ron Grunch  
Mayor

  
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Cindy Grice  
Clerk / Treasurer