

**AUGUST 25, 2015
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY AUGUST 25, 2015

CALL TO ORDER

Mayor Grunch called the meeting to order at 11:00 a.m. followed by the Pledge of Allegiance.

Present: Mayor Ron Grunch, Mayor Pro Tem Gene Towne, Commissioners Laura Sansom, Tom Neidhamer and Derek Gaylord

Absent: None

Staff: Cindy Grice, Michael Cain and Barb Brooks

Others: There were 0 citizens in attendance

**CLOSED SESSION
MOTION**

2015-08-106A
Moved by Gaylord
Second by Towne

To approve the request of the City Manager to go into closed session to meet with our attorney regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976 at 11:01 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**RETURN TO OPEN
SESSION
MOTION**

2015-08-106B
Moved by Grunch
Second by Towne

To return to Open Session at 12:08 p.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**ADJOURNMENT
MOTION**

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, August 25, 2015 at 12:06 p.m.

Ron Grunch
Mayor

Cindy Grice
Clerk / Treasurer