

**JANUARY 12, 2021
SPECIAL MEETING**

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 5:38 p.m.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon
All commissioners reported their individual physical locations as Boyne City, MI, USA (via Zoom).

Absent: None

Staff: Michael Cain, Cindy Grice, Caroline Kennedy, Kevin Spate, Patrick Kilkenny and City Attorney James Murray.

Others: There were no citizens in attendance.

CITIZEN COMMENT

None

**Closed Session Request
MOTION**

2021-01-1A

Moved by Neidhamer

Second by Grunch

Enter into closed session with city attorney regarding Attorney/Client privileged document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976).

Ayes: 5

Nays: 0

Absent: 0

Motion carried (2/3 majority vote required).

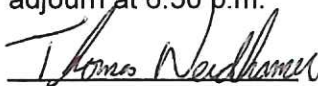
Spate and Kilkenny left the meeting

Enter closed session at 5:40 p.m.

Return from closed session at 6:49 p.m.

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn at 6:50 p.m.



Tom Neidhamer
Mayor



Caroline Kennedy
Clerk / Treasurer