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### Village Council Minutes

Special Meeting  
September 10<sup>th</sup>, 2004

President George Dunn called the meeting to order at 5:01 P.M., and the pledge of allegiance was recited.

**Members Present:** Jack Adkins, Arnold Griffin, Jeffrey Grey, Brian Hughes, Charles Kiel, Dave Torgerson, and George Dunn

**Members Absent/Excused:** None

**Others Present:** Village Manager Tim Wolff

#### Business

1. The Council discussed the settlement offer from Alan Greene, attorney for Tom Berghouse, on the LIDI lawsuit. The Council discussed whether or not it would be in the Village's best interest to dismiss the case or to seek partial repayment for expenses. Under Michigan law the Village would only be entitled to collect \$1,390 of the cost of the case. There was discussion over the legal fees that incurred by attempting to collect that amount, which would be higher than what the Village would be able to collect. Motion made by Adkins, seconded by Kiel to accept the settlement offer to dismiss as presented. VOICE VOTE: MOTION CARRIED UNANIMOUSLY
2. The Council discussed an invoice from the DEQ regarding a groundwater discharge permit. The Village has objected to this invoice and the DEQ is now threatening to take action against the Village. The Council discussed possible action to take against the DEQ and MML involvement to help. The Council also discussed what action the DEQ might take against the Village if the Village continued its objection to this permit. The Council also discussed what action could be made to involve the media and citizens in this fight. Motion made by Adkins, seconded by Kiel to approve payment of \$1,545 to the DEQ under protest. VOICE VOTE: MOTION CARRIED UNANIMOUSLY

#### Public Comments and/or Questions

There were no public comments and/or questions.

#### Adjournment

With there being no further business the Council stood in adjournment at 5:30 PM.

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Jeffrey P. Grey  
Village Clerk

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George Dunn  
Village President