

GARDEN TOWNSHIP BOARD MINUTES
SPECIAL MEETING
January 17, 2023

The special meeting was called to order at 1:30 p.m. by Township Supervisor, Steven Freeman.

Present: Craig Potvin, Brenda Lester, Susan Rochefort, Janet Feenstra Daasch, and Steven Freeman. Also present via Zoom was Township Attorney, Michael Homier

AGENDA: The purposes of the special meeting will be (1) hold a closed session to discuss trial or settlement strategy in connection with the Delta County and Heritage litigation the discussion of which in public would have a detrimental financial effect on the township's trial or settlement strategy pursuant to MCL 15.268; and (2) consider other business that may come before the Township Board.

PUBLIC COMMENT: Public comment was received.

A motion was made by Brenda, seconded by Janet, to go into closed session to discuss trial or settlement strategy in connection with the Delta County and Heritage litigation, the discussion of which in public would have a detrimental financial effect on the township's trial or settlement strategy pursuant to MCL 15.268. Roll call vote: Janet – yes, Sue – yes, Brenda – yes, Craig – yes, and Steve – yes. Motion carried. Meeting continued in closed session at 1:35 p.m.

Closed session ended at 2:25 p.m.

BUDGET MEETINGS: The budget workgroup meetings were scheduled at 3:00 p.m. on January 26, 2023, February 2, 2023, February 9, 2023 and February 16, 2023.

PUBLIC COMMENT: No public present.

Motion was made by Brenda to adjourn, seconded by Janet. Ayes: 5, Nays: 0. Motion carried and meeting closed at 2:35 p.m.

Respectfully submitted:

Brenda Lester,
Garden Township Clerk