

Larkin Charter Township
Regular Board Meeting
3027 N Jefferson Rd, Midland
Wednesday, June 7, 2023 6:00 p.m.

MINUTES

Members present: Sandow, Moe, Benter-Rich, Owens, Hitchcock, Deitsch

Absent: Draves

Guests: None

Meeting called to order at 6:00 p.m.

Pledge of Allegiance

Closed Session.

The Open Meetings Act permits the Board to go into closed session to meet with its attorney concerning trial or settlement strategy for specific pending litigation where public discussion would impact the Township's trial or settlement position.

The Township Attorney is present tonight to brief the Board on the matter of *Larkin Township v. R&A Myers*, Case No. 5007-13-ON, on remand to the 75th District Court. It is my opinion that this discussion, if public, would negatively impact the Township's trial or settlement position in this case.

Sandow moved to discuss the matter of *Larkin Township v. R&A Myers*, Case No. 5007-13-ON, on remand to the 75th District Court with the Township Attorney because this discussion, if public, would negatively impact the Township's trial or settlement position in this case. The motion was seconded by Hitchcock.

Roll call vote:

Yeas: *Hitchcock, Deitsch, Sandow, Moe, Benter-Rich, Owens*

Nays: *None*

Absent: *Draves*

Return to Open Session

Sandow moved to return to Open Session, with support from Deitsch

Roll call vote:


Yeas: *Deitsch, Sandow, Moe, Benter-Rich, Owens, Hitchcock*

Nays: *None*

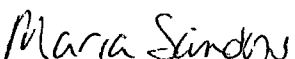
Absent: *Draves*

Meeting adjourned at 6:19 p.m.

Respectfully Submitted,



Lisa Benter-Rich, Clerk



Maria Sandow, Supervisor