

Larkin Charter Township
Special Board Meeting
3027 N Jefferson Rd, Midland
Tuesday, August 8, 2023 5:30 p.m.

MINUTES

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

Absent: None

Guests: None

Meeting called to order at 5:30 p.m.

Pledge of Allegiance

Public Comment: None

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.

I move that we go into closed session to meet with the Township Attorney to discuss that case. The motion must be approved by roll call vote, with 2/3 of the Board voting in favor.

Sandow moved to discuss the matter *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 Benter-Rich.

Roll call vote:

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

Nays: *None*

Absent: *None*

****CLOSED SESSION****

Moe moved to return to Open Session. The motion was seconded by Sandow.

Roll call vote:

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

Nays: *None*

Absent: *None*

Meeting adjourned at 6:02 p.m.

Respectfully Submitted,



Lisa Benter-Rich, Clerk



Maria Sandow, Supervisor