

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, March 7, 2017
5:00 p.m.**

Agenda

Call to Order

Members Present/Members Absent

Call to the Public

- 1.) Approval of Agenda**
- 2.) Marion Meadows Suit**
- 3.) Cheyne Suit**

Call to the Public

Adjournment

Minutes

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
March 7, 2017
5:00 p.m.**

MEMBERS PRESENT: Tammy Beal, Greg Durbin, Scott Lloyd, Dan Lowe, Duane Stokes, Bob Hanvey and Les Andersen

OTHERS: Michael Kehoe, Township Attorney

CALL TO ORDER

Bob Hanvey called the meeting to order at 5:00 p.m.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Scott Lloyd seconded. **Motion carried.**

MARION MEADOWS

Motion at 5:02 pm by Les Andersen to go into a closed session to consult with our attorney regarding case settlement strategy in connection with Marion Meadows litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the township, supported by Duane Stokes. Roll Call vote: Lowe, Lloyd, Andersen, Hanvey, Stokes, Durbin, Beal-all yes. **Motion carried 7-0.**

Motion by Greg Durbin to return to open session at 6:00 pm, supported by Les Andersen. Roll call vote: Durbin, Andersen, Lloyd, Lowe, Stokes, Beal, Hanvey-all yes. **Motion carried 7-0.**

Scott Lloyd motioned to direct the township lawyer to proceed as directed in closed session, supported by Les Andersen. Roll call vote: Andersen, Lloyd, Lowe, Stokes, Durbin, Beal, Hanvey-all yes. **Motion carried 7-0.**

CHEYNE

Motion at 6:01 pm by Les Andersen to go into a closed session to consult with our attorney regarding case settlement strategy in connection with Cheyne litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the township, supported by Dan Lowe. Roll Call vote: Lowe, Lloyd, Andersen, Hanvey, Stokes, Durbin, Beal-all yes. **Motion carried 7-0.**

Motion by Greg Durbin at 6:12 pm to return to open session, supported by Les Andersen. Roll call vote: Beal, Lowe, Andersen, Durbin, Stokes, Lloyd, Hanvey-all yes. **Motion carried 7-0.**

Dan Lowe motioned to authorize the township attorney to proceed as directed in closed session, supported by Scott Lloyd. Roll call vote-Andersen, Lowe, Lloyd, Stokes, Durbin, Beal, Hanvey. **Motion carried 7-0.**

CALL TO THE PUBLIC

Supervisor Hanvey explained that the township was subpoenaed to produce documents pertaining to the Pingree Road incident.

ADJOURNMENT

Les Andersen motioned to adjourn at 6:20 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: T. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date