

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 25, 2018
6:00 PM**

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

MEMBERS ABSENT:

OTHERS PRESENT: Attorneys Thomas Meagher and Michael Kehoe

CALL TO ORDER

Bob Hanvey called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

All board members were present.

CALL TO THE PUBLIC

No response.

CLOSED SESSION FOR BRIAN VOLANTE v MARION TOWNSHIP CASE #18-29732-CZ

At 6:01 Les Andersen made a motion to go into a closed session to consult with our attorney regarding the settlement strategy in connection with the Brian Volante v Marion Township, et al pending litigation case #18-29732-CZ, because an open meeting would have detrimental financial effect on the litigation or settlement position of the township. Supported by Duane Stokes. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes-all yes. **Motion carried 7-0.**

6:26 PM-BACK TO OPEN SESSION

Motion by Duane Stokes to authorize our attorneys to proceed as recommended during closed session in order to settle the lawsuit titled Brian Volante v Marion Township et al, case #18-29732-CZ. Les Andersen supported .Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe-all yes. **Motion carried 7-0.**

At 6:28 pm Duane Stokes made a motion to go into a closed session to consult with our attorney regarding the settlement strategy in connection with the Mitch Harris Building Co. v Marion Township, pending litigation case #17-29322-CZ, because an open meeting would have detrimental financial effect on the litigation or settlement position of the township. Supported by Scott Lloyd. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes-all yes. **Motion carried 7-0.**

7:20 PM BACK TO OPEN SESSION

Motion by Tammy Beal to authorize our attorneys to pursue settlement discussion as recommended in closed session concerning the Mitch Harris Building Co. v Marion Township Case #17-29322-CZ,

supported by Scott Lloyd. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen-all yes.
Motion carried 7-0.

7:23 PM-BACK TO OPEN SESSION

ADJOURNMENT

Motion by Les Andersen to Adjourn the Special Meeting at 7:24pm, Greg Durbin supported. **Motion carried.**

Submitted by: T. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date