

SPECIAL MEETING OF THE TOWNSHIP BOARD TO INFORM THE TRUSTEES ON THE STATUS OF NORTHGATE'S LAWSUIT AND TO CONSULT WITH ATTORNEYS

Minutes of the Special Meeting Held on December 12, 2023 at the Centerville Township Hall

MEMBERS PRESENT: Chiles, Hubbell, Mosher and Schaub. Pleva recused due to possible conflict of interest. Others attending: Planning Commission members Beeker, Bielaczyc and Mosher, Site Plan Administrator Grobbel, attorney Lauren Teichner for the township and Brad Wierda for the township's insurance provider.

1. **Call to order:** Supervisor Schaub called the meeting to order at 6:31PM.
2. **Review Agenda/additions/public comment/approve agenda.**
MOTION: Hubble moved to approve the agenda, seconded by Mosher. Motion carried.
3. **Discuss Northgate lawsuit status to date with the township Attorneys**
MOTION: Schaub moves that the meeting move into closed session at 6:35 pm to consult with our attorney regarding trial or settlement strategy in the pending case of Northgate Leelanau Pines LLC v Centerville Township, File No. 23-010981-CZ as discussion in an open meeting would have a detrimental financial effect on the Townships litigating or settlement position.
Roll Call Vote: Schaub – aye, Hubbell – aye, Mocher – aye, Chiles – aye. Motion passes.
4. MOTION: Hubbell moved and Schaub seconded leaving the closed session and returning to the meeting at 7:38.
5. Schaub adjourned the meeting at 7:39.