

CENTERVILLE TOWNSHIP BOARD OF TRUSTEES

5001 S French Rd.
Cedar, MI 49621

SUPERVISOR

JAMES SCHWANTES
Phone: 920-5204
Email: centervillesupervisor@gmail.com

CLERK

BETH CHILES
Phone: 620-2130
Email: clerk.centerville@gmail.com

TREASURER

KATRINA PLEVA.
Phone: 835-1188
Email: centervilletwptreasurer@gmail.com

TRUSTEE

DANIEL HUBBELL
Phone: 228-6390
Email: dan@hubbellfarm.com

TRUSTEE

RONALD SCHAUB
Phone: 256-7127
Email: schaubron@yahoo.com

ZONING ADMIN

TIM CYPHER
Cell: 360-2557 FAX 256-7774
Email: tim@allpermits.com

Minutes of the Special Meeting Held on March 1, 2023

CALL TO ORDER: Supervisor Schwantes called the meeting to order at 6:00 PM.

MEMBERS PRESENT: Jim Schwantes – Supervisor, Trina Pleva – Treasurer, Beth Chiles – Clerk, Ron Schaub – Trustee, Dan Hubbell – Trustee

GUESTS PRESENT: Lauren Teichner, township attorney with Olson Bzdok & Howard Brad Wierda, attorney with Smith and Johnson, representing our insurer via the Michigan Township Participating Plan, Tokio Marine HCC

AGENDA: The Board reviewed the agenda. Hubbell moved to approve the agenda and Schaub seconded. All in favor, motion passed.

The meeting is being held to give the Board an opportunity to speak with our attorneys and ask questions. On February 21, 2023 Schwantes approved Brad Wierda to take service for the township. He will be the lead on strategy and will work closely with Lauren Teichner.

MOTION TO MOVE INTO CLOSED SESSION AT 6:03:

Schwantes moves that Centerville Board of Trustees go into closed session to consult with our attorneys regarding trial of 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 effect on the Township's litigating or settlement position. Seconded by Chiles.

Roll Call Vote: Schwantes – Aye, Schaub – Aye, Hubbell – Aye, Pleva – Aye, Chiles – Aye
Motion carried. 5 – Ayes, 0- Nays

MOTION TO RETURN TO OPEN SESSION AT 6:51:

Schwantes moves that we return to open session seconded by Chiles.

MOTION TO ACCEPT BRAD WIERDA TO REPRESENT THE TOWNSHIP:

Schwantes moves that the Centerville Board of Trustees concurs with the township's insurance underwriter, Tokio Marine, to have the firm Smith & Johnson, Attorneys, P.C. represent the township's

interests in the matter of Northgate Leelanau Pines, LLC v Centerville Township et al. The Board also authorizes Smith & Johnson to consult with Olson, Bzdok & Howard who has been the township's representative in this matter through Northgate's site plan review and Zoning Board of Appeals appeal. Seconded by Schaub.

Roll call vote: Schwantes – aye, Schaub – aye, Hubbell – aye, Chiles – aye.
Motion passed: 4- ayes, 0 – nays.

At 6:55, Schwantes moves to adjourn the meeting. Seconded by Schaub.