Special Board Meeting

December 9, 2019

Called to order at 5:15 p.m. by Supervisor Radtke.

**Roll call**: Biondo, West, Kramer, Bieganowski, Schroeter and Radtke present. McDonald absent and excused. Township Attorney Brad Wierda also in attendance.

**New business**: Closed session to consult with Township Attorney regarding settlement and trial strategy:

Moved Kramer, Support Bieganowski to go into closed session at 5:16 p.m. to consult with the Township’s Attorney regarding settlement and trial strategy in connection with the pending case of Gerding et al v Green Lake Township et al, Docket Number 19-34954-AW in Grand Traverse County Circuit Court because an open meeting would have detrimental financial effect on the litigation or settlement position. Roll call: Biondo – Yes, West – Yes, Kramer – Yes, Bieganowski – Yes, Schroeter – Yes, Radtke – Yes. Carried.

Moved Bieganowski, Support West to exit closed session at 5:40 p.m. Carried.

Moved Bieganowski, Support Biondo to follow the recommendations of our attorney with respect to the upcoming mediation and to appoint Marvin Radtke, Jr. and Judith L. Kramer as the board representatives to attend the mediation on December 12, 2019. Roll call: Bieganowski – Yes, Biondo – Yes, Schroeter – Yes, West – Yes, Kramer – Yes. Radtke – Yes.

Carried.

**Public comment**: NONE

**Discussion**: NONE

**Adjournment**: Moved Schroeter, Support West to adjourn at 5:42 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk