Green Lake Township Special Meeting

December 16, 2019

Called to order at 4:00 p.m. by Supervisor Radtke.

**Roll call**: Schroeter, Biondo, Kramer and Radtke present. McDonald, Bieganowski and West absent.

**New business**:

**Consult with Township Attorney Regarding Settlement Decision Reached**:

**Brad Wierda, Smith & Johnson Attorneys, P.C.**

Mr. Wierda discussed the December 12, 2019 mediation for Gerding et al v Green Lake Township et al. Marvin Radtke, Jr. and Judith L. Kramer were present as board representatives and were able to reach a contingent settlement agreement at the mediation within those parameters. The board is meeting today to formally decide if you want to accept the settlement. At the mediation a settlement was reached where Green Lake Township would pay Gerding $14,500.00, that amount would be paid by Tokio Marine Insurance Company. In exchange, Gerding will provide a complete release of all Township personnel, board members, etc. for any and all claims up to the present date. Mr. Wierda feels this agreement is something the board would be in favor of, so he is present today to get formal approval from the board to move forward with this settlement agreement.

Moved Biondo, Support Kramer agree to enter into a settlement agreement that was reached on a contingent basis at the December 12, 2019 mediation. Roll call: Biondo – Yes,

Kramer – Yes, Schroeter – Yes, Radtke – Yes. Carried.

**Public comment**: NONE

**Discussion**: NONE

**Adjournment**: Moved Kramer, Support Radtke to adjourn at 4:10 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk