

Township of Woodhull

Shiawassee County, MI

Special Meeting

August 1, 2017

10:03 A.M.

Supervisor Nickols called the special meeting to order at 10:03 a.m. on August 1, 2017 to be able to go into close session to meet with Attorney Tom Meagher to discuss lawsuit brought forth by Plaintiffs Pamela and David Slee.

Pledge of Allegiance was recited.

Roll call taken and present were Trustee Jelenek, Trustee Betts, Supervisor Nickols, Clerk Maize and Treasurer Slee. All members present.

Public comment opened at 10:05 a.m. Topics of concern pertained to the cost to the taxpayers due to lawsuit, where are the former Board members that brought suit in the beginning and why do the ones that started the first suit just get to walk away? Public comment closed at 10:18. Supervisor Nickols move to go into closed session to discuss with our attorney pending litigation in the matter of Pamela and David Slee vs Woodhull Township which, if discussed in open session, might adversely impact the settlement or trial strategy of the township. Trustee Jelenek 2nd. Roll call vote was taken. Jelenek, yes; Nickols, yes; Betts, yes, Slee, yes and Maize, yes. All ayes and no nays. Motion carried. Jelenek moved and supported by Betts to recuse Slee from the closed meeting. All ayes and 1 nay. Motion carried.

Moved to close session at 10:21 a.m.

Jelenek moved and supported by Trustee Betts to close the close session and go back into open meeting at 11:47 a.m. Roll call vote was taken. Jelenek, yes; Slee, yes; Nickols, yes; Maize, yes and Betts, yes. All ayes and no nays. Motion carried.

Jelenek moved and supported by Supervisor Nickols to adjourn meeting. Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Maize, yes and Nickols, yes.

Meeting adjourned at 11:50 a.m.

Carol Maize
Clerk