

**SPECIAL MEETING
January 28, 2021**

PERE MARQUETTE CHARTER TOWNSHIP BOARD
held at 1699 S. Pere Marquette Highway, Ludington MI 49431

Meeting held via teleconference.

Board members present:

Supervisor Gerald Bleau; Clerk Rachelle Enbody; Treasurer Karie Bleau;
Trustees: Andrew Kmetz, James Nordlund Sr., Henry Rasmussen, and Ronald
Soberalski.

Also present:

Township Attorney Rock Wood of Dickinson Wright, PLLC and Hannah
Hubbard (Ludington Daily News)

The meeting was called to order at 5:00 p.m. by the Supervisor. Invocation was given by Nordlund; Pledge of Allegiance was recited by all.

APPROVAL OF AGENDA: **Moved** by Kmetz, seconded by K. Bleau to approve the agenda as presented.

Roll call vote: Yes: G. Bleau, Enbody, K. Bleau, Kmetz, Nordlund, Rasmussen, and Soberalski.
No: None.
Absent: None.

Motion carried.

NEW BUSINESS: A. **Closed Session** – The Board will consider entering into closed session pursuant to Subsection 8 (e) and (h) of the Open Meetings Act, MCL 15.268 and Subsection 13(1)(g) of the Freedom of Information Act, MCL 15.243(1)(g)).

Moved by K. Bleau seconded by Nordlund to go in to Closed Session to discuss materials exempt from disclosure under state or federal statute, including the written confidential opinion and advice of legal counsel dated January 22, 2021, regarding the matter of Township of Pere Marquette v Pallets Recycle, and to discuss legal strategy with counsel regarding settlement concerning this pending litigation matter, pursuant to sections 8 (e) and (h) of the Open Meetings Act.

Roll call vote: Yes: G. Bleau, Enbody, K. Bleau, Kmetz, Nordlund, Rasmussen, and Soberalski.
No: None.
Absent: None.

Motion carried at 5:06 p.m.

Moved by Soberalski, seconded by K. Bleau that the Township Board return from closed session that was held to discuss materials exempt from disclosure under state or federal statute, including the written confidential opinion and advice of legal counsel dated January 22, 2021, regarding the matter of Township of Pere Marquette v Pallets Recycle, and to discuss legal strategy with counsel regarding settlement concerning this pending litigation matter, pursuant to sections 8 (e) and (h) of the Open Meetings Act.

Roll call vote: Yes: G. Bleau, Enbody, K. Bleau, Kmetz, Nordlund, Rasmussen, and Soberalski.
No: None.
Absent: None.

Motion carried at 6:24 p.m.

ADJOURNMENT: **Moved** by K. Bleau, seconded by Kmetz to adjourn the meeting.

Roll call vote: Yes: G. Bleau, Enbody, K. Bleau, Kmetz, Nordlund, Rasmussen, and Soberalski.
No: None.
Absent: None.

Motion carried at 6:29 p.m.