

**SPECIAL JOINT MEETING OF THE TOWNSHIP BOARD AND THE
TOWNSHIP PLANNING COMMISSION: TO INFORM THE TRUSTEES
AND COMMISSIONERS ON NORTHGATE'S LAWSUIT AND TO
CONSULT WITH ATTORNEYS**

**Minutes of the Special Meeting Held on July 17th, 2023
CENTERVILLIE TOWNSHIP HALL**

MEMBERS PRESENT: BOARD: Schwantes, Chiles, Schaub and Hubbell. Pleva recused herself due to possible conflict of interest. PLANNING COMMISSION: Mosher, Johnson, and Damm, Site Plan Administrator Grobbel, ATTORNEYS: Lauren Teichner for the township and Brad Wierda with the township's insurance provider.

GUESTS PRESENT: 2 guests in person prior to Closed Session

1. **CALL TO ORDER:** Supervisor Schwantes called the meeting to order at 6:02PM.
2. **Review Agenda/additions/public comment/approve agenda.** MOTION: Hubble moved to approve the agenda, seconded by Chiles, all in favor, Motion carried.
3. **Discuss Northgate lawsuit status to date with the township Attorneys**
 1. **Move to go into a close session.** MOTION: Schwantes moves that Centerville Board of Trustees and the Centerville planning commission go into a a closed session to consult with our attorneys regarding trial or 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 financial effect on the townships litigating or settlement position. Seconded by Schaub. All in Favor. Motion carried.

Resume open Session. MOTION: Schwantes moves that we return to open session at 7:47pm seconded by Chiles. All in favor, Motion carried.

4. **Authorize any needed action.** No additional action taken. No decision was made.
5. **Public comment** N/A
6. **Motion to adjourn.** MOTION: Schwantes moves to adjourn at 7:47pm. All in favor.

Respectfully submitted,

Beth Yoder, Recording Secretary

Clerk's Signature _____ Date: _____

