

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
August 24, 2017

Special meeting called to order at 2:00pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Township Attorney Scott Hess, Attorney Robert Seibert and 0 citizens.

Motion by Patchin, supported by Link: CARRIED

That the Board enter into a Closed Session to consult with Township Attorney Scott Hess and Robert Seibert regarding Eric Ostergren v Township of Gerrish Litigation Case No: 17-723609-CZ

Roll Call: Ayes: Udy, Patchin, Tulgetske, Link, Lippert
 Nays: None

Discussed: Eric Ostergren v Township of Gerrish Litigation Case No: 17-723609-CZ

Motion by Tulgetske, supported by Link: CARRIED

That the Board exit Closed Session

Motion by Udy, supported by Lippert: CARRIED

that the Board agree to the settlement proposed by Attorney Robert Seibert and Scott Hess regarding Eric Ostergren v Township of Gerrish Litigation Case No: 17-723609-CZ as discussed in closed session.

Roll Call: Ayes: Udy, Link, Lippert, Tulgetske, Patchin
 Nays: None

Public Comment: None

Motion by Tulgetske, supported by Patchin: CARRIED

that meeting adjourn

Meeting adjourned at 2:34 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval