

Lee Township Board of Trustee's
Special Meeting
October 19, 2021, at 7:00 pm
1485 W. Olson Rd.
Midland, MI 48640
(Approved)

- Supervisor Gustafson called the meeting to order at 7:00 pm
- Pledge was said.
- Trustee Henry made a motion to approve the agenda. Treasurer Stewart 2nd said motion.

Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Trustee Rippee: yes, Treasurer Stewart: yes. Motion carried.

- Supervisor Gustafson made a motion to move into closed session with Attorney Dangi to discuss settlement strategy in connection with the case of **Elder v Lee Township**. Trustee Henry 2nd said motion.

Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Trustee Rippee: yes, Trustee Henry: yes, Treasurer Stewart: yes. Motion carried. Time: 7:05 pm

- 7:30 pm Supervisor Gustafson made a motion to move back into regular session. Treasurer Stewart 2nd said motion.

Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Supervisor Gustafson: yes, Trustee Henry: yes, Clerk Dawson: yes. Motion carried.

- Clerk Dawson made a motion to accept Counsel Dangi's recommendation regarding settlement in the case of **Elder v Lee Township**, as addressed during closed session. Supervisor Gustafson 2nd said motion.

Roll call: Trustee Rippee: yes, Trustee Henry: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Treasurer Stewart: yes. Motion carried.

- Public Comment: 7:30 -7:31 pm.
- Treasurer Stewart made a motion to adjourn. Supervisor Gustafson 2nd said motion.

Voice vote of yes carried. Meeting adjourned at 7:32 pm.

Your Public Servant,

Laura Dawson
Lee Township Clerk