

Porter Township

Van Buren County, Michigan

Regular Meeting
November 10, 2021

Supervisor Oxley called the regular meeting to order at 7:00 p.m. Members present - Meade, Oxley, Bitely, Packer and Nesbitt. Also present - Attorney Schuitmaker and seventeen guests.

Motion by Bitely with support by Nesbitt to approve the minutes of the meeting on October 13, 2021. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to reimburse the Building Inspector for loss of permit fees regarding the former Peacock Ridge building less 10%. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely to accept the proposal from TK2 Construction to build a breezeway on the existing Porter Township building in an amount not to exceed \$7,550.00. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt that the Board of Trustees of Porter Township assemble in closed session at 7:55 p.m. to consult with it's retained Township council and litigation counsel regarding trial and settlement strategy in connection with the litigation filed in Van Buren County District Court entitled:

Laverne O. Beers v Porter Township
Van Buren County District Court Case No. 210911-GC

Since discussing the trial and/or settlement strategy in open meeting would have a detrimental financial effect of the litigating or settlement position of Porter Township. Roll call vote - all yes. Motion passed.

Supervisor Oxley adjourned the closed session at 7:55 p.m.

Motion by Bitely with support by Packer to adjourn the regular meeting at 8:30 p.m. Voice vote - all yes. Motion passed.

Sincerely,

Charles Meade, Jr.
Porter Township Clerk