

**Whitewater Township Board  
Minutes of Special Meeting held December 21, 2021**

**Call to Order**

Supervisor Popp called the meeting to order at 1:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

**Roll Call of Board Members**

Board Members present in person: Treasurer Benak, Clerk Goss, Popp, Trustee Vollmuth

Board Members absent: None (trustee vacancy)

Others present in person: None

Others present via Zoom: 1

**Set/Adjust Meeting Agenda**

No adjustments.

**Declaration of Conflict of Interest**

None

**Public Comment (00:47)**

Public comment began at 1:01 p.m.

Linda Slopsema asked for transparency and clarity on resolutions voted for.

Public comment ended at 1:01 p.m.

**Agenda Items as Listed in Special Meeting Notice (01:26)****Closed Session to Discuss Northpoint Farms v Whitewater Township**

*Regarding the case of Northpoint Farms LLC v Whitewater Township, now pending in the Grand Traverse County Circuit Court Case No. 21-035830-AW, motion by Goss to go into closed session to consult with the township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement portion of the case; second by Benak.*

*Roll call vote: Vollmuth, yes; Benak, yes; Popp, yes; Goss, yes. Motion carried.*

Recessed to closed session at 1:03 p.m.

Reconvened in open session at 3:15 p.m.

*Motion by Benak to come out of closed session; second by Vollmuth.*

*Roll call vote: Goss, yes; Vollmuth, yes; Popp, yes; Benak, yes. Motion carried.*

**Board Comments/Discussion (01:19)**

None

**Public Comment (01:32)**

Public comment began at 3:16 p.m.

There was no public comment.

Public comment ended at 3:17 p.m.

**Adjournment (02:00)**

*Motion by Vollmuth to adjourn; second by Benak. Roll call vote: Benak, yes; Goss, yes; Vollmuth, yes; Popp, yes.* Meeting adjourned at 3:17 p.m.

Cheryl A. Goss  
Whitewater Township Clerk