

**Whitewater Township Board
Minutes of Special Meeting held January 13, 2022**

Call to Order

Supervisor Popp called the meeting to order at 1:02 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

Others present in person: None

Others present via Zoom: None

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment (2:43)

None

Agenda Items as Listed in Special Meeting Notice (2:57)**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. 21-03580-AW, motion by Benak 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 Goss.

There was no discussion.

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

Meeting recessed at 1:04 p.m.

Meeting reconvened at 3:35 p.m.

Motion by Goss to direct the attorneys to proceed as recommended during closed session; second by Benak.

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

Board Comments/Discussion (Part 2 Audio at 2:12)

None

Public Comment (2:15)

None

Adjournment (2:22)

Motion by Benak to adjourn; second by Vollmuth. Roll call vote: Benak, yes; Goss, yes; Vollmuth, yes; Popp, yes. Meeting adjourned at 3:37 p.m.

Cheryl A. Goss
Whitewater Township Clerk