

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
July 8, 2021**

MEMBERS PRESENT: Sandy Donovan, Bob Hanvey, Tammy Beal, Greg Durbin, Les Andersen, Dan Lowe, Scott Lloyd

MEMBERS ABSENT: None

OTHERS PRESENT: Attorney John Gormley, Attorney Thomas Meagher (Virtually)

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None heard

APPROVAL OF AGENDA

Tammy Beal motioned to approve the agenda. Greg Durbin seconded. **Motion carried.**

CLOSED SESSION

At 7:04 pm, Sandy Donovan made a motion regarding the AJR Group, Inc. and Cornerstone Land, LLC v Marion Township, now pending in the Livingston County Circuit Court, Case No. 19-30387-CZ, to go into a closed session to consult with the attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township. Roll Call Vote: Lloyd, Durbin, Donovan, Hanvey, Lowe, Andersen, Beal-all yes. Nays-none. **Motion carried 7-0.**

At 7:32 pm Bob Hanvey made a motion to come out of closed session, Tammy Beal supported. Roll Call Vote: Lowe, Andersen, Beal, Lloyd, Durbin, Donovan, Hanvey-all yes. Nays-none. **Motion carried 7-0.**

CLOSED SESSION

At 7:33 pm, Sandy Donovan made a motion regarding the Hometown Village of Marion Association v

Marion Township, et al., now pending in the United States District Court for the Eastern District of Michigan, Case No. 20-cv-11458-MAG-APP, to go into a closed session to consult with the attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township. Roll Call Vote: Lowe, Andersen, Beal, Lloyd, Durbin, Donovan, Hanvey -all yes. Nays-none. **Motion carried 7-0.**

At 7:40 pm Bob Hanvey made a motion to come out of closed session, Sandy Donovan supported. Roll Call Vote: Donovan, Hanvey, Lowe, Andersen, Beal, Lloyd, Durbin -all yes. Nays-none. **Motion carried 7-0.**

Tammy Beal made a motion to proceed with what the attorney suggested during the closed session in regards to the AJR Group, Inc. and Cornerstone Land, LLC, Sandy Donovan supported. Roll Call Vote: Donovan-yes, Andersen-no, Lowe-no, Beal-yes, Lloyd-no, Durbin-yes, Hanvey-yes. **Motion carried 4-3.**

At 7:49 pm, Sandy Donovan made a motion to close the first meeting and proceed with the regular meeting, supported by Les Andersen. Motion carried.

Submitted by: Tammy L. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date