Bear Creek Township Special Board Meeting May 23, 2022

Called to order at 3:00p.m.

Roll Call: Keiser, Hoffman, Urman, Golding, Radatovich

Purpose of Special Meeting: Pending Litigation

Keiser noted that our attorneys are present to give up an update on pending litigation.

Motion by Urman that the township board go into closed session to consult with its attorneys regarding trial or settlement strategy in connection with the pending litigation in the Michigan Court of Claims involving the Marijuana Regulatory Agency (MRA), as discussion in open session would have a detrimental financial effect on the litigation or settlement position of the township. [MCL 15.268 (e)]. 2nd by Radatovich.

Roll Call: Hoffman, Urman, Golding, Keiser, Radatovich Yes: Hoffman, Urman, Golding, Keiser, Radatovich Time: 3:02pm

Motion by Hoffman to come out of closed session. 2nd by Radatovich.

Roll Call: Urman, Hoffman, Golding, Keiser, Radatovich Yes: Urman, Hoffman, Golding, Keiser, Radatovich

Time: 3:35pm

Public Comment: None

Adjournment: 3:37p.m.

Respectfully submitted,

Emma Radatovich

Emma Radatovich, Bear Creek Township Clerk