

Bear Creek Township Special Board Meeting June 15, 2022

Called to order at 1:30p.m.

Roll Call: Keiser, Hoffman, Urman, Radatovich

Absent: Golding

Pending Litigation

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

Motion by Radatovich 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 Hoffman.

Roll Call: Hoffman, Urman, Keiser, Radatovich

Yes: Hoffman, Urman, Keiser, Radatovich

Absent: Golding

Time: 1:32pm

Passed

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

Roll Call: Keiser, Radatovich, Urman, Hoffman

Yes: Keiser, Radatovich, Urman, Hoffman

Absent: Golding

Time 1:58pm

Passed

Motion by Urman that the township proceed with a motion for reconsideration of the recent decision in the Michigan Court of Claims case against the Marijuana Regulatory Agency and that the township also proceed with an appeal if necessary following a ruling of the motion for reconsideration. 2nd by Hoffman.

Voice Vote- all in favor

Absent: Golding

Passed

Written Legal Opinion

Keiser noted that we have a written legal opinion to consider.

Motion by Hoffman that the township board go into closed session to discuss with counsel written legal opinions that are subject to the attorney/client privilege. 2nd by Radatovich.

Roll Call: Urman, Hoffman, Keiser, Radatovich

Yes: Urman, Hoffman, Keiser, Radatovich

Absent: Golding

Time 2:00pm

Passed

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

Roll Call: Hoffman, Keiser, Radatovich, Urman

Yes: Hoffman, Keiser, Radatovich, Urman

Absent: Golding

Time 2:42pm

Passed

Jones Landing Plaque

Keiser noted that Jack Jones donated land to allow for Jones Landing. Jack has since passed away. We received a donation of \$100 to put up a memorial for him at the park. The parks and recreation committee is requesting that the township board spend \$3500 on a memorial. However, we cannot spend public funds on a memorial. It is a nice thought, but we will not be able to do that. We can use the donation of \$100 for a memorial.

Public Comment: None

Adjournment: 2:45p.m.

Respectfully submitted,

Emma Radatovich

Emma Radatovich, Bear Creek Township Clerk