

**GREEN CHARTER TOWNSHIP BOARD
SPECIAL MEETING THURSDAY, OCTOBER 25, 2026
GREEN CHARTER TOWNSHIP HALL, 21431 NORTHLAND DR.
PARIS, MI 49338
9:00AM
UNAPPROVED MEETING MINUTES**

1. Call to Order
2. Pledge of Allegiance
3. 9:00AM ROLL CALL Cushway, MacFarlane, Meads, Riebow, Thorne, Walsh, Kruse, present.
4. Approval of the Agenda: A motion was made by Thorne to approve the Agenda. Supported by Meads. Motion passed unanimously on a roll call vote.
5. Closed Session: A motion was made by Kruse *"I move to go into closed session under MCL 15.268(1)(e) to consult with the Township's attorney regarding trial or settlement strategy in closed session in connection with the specific pending litigation of Case No. 1:24-cv-275, Gotion, Inc., v. Green Charter Township, before the United States District Court of the Western District of Michigan as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township and to enter such closed session also under MCL 15.268(1)(h) to discuss a confidential written legal opinion."* Supported by Meads. Motion passed unanimously on a roll call vote. Closed session began at 9:05am.
6. Consideration of Settlement or Direction of Legal Counsel: A motion was made by Kruse to resume Open Session. Supported by Meads. Motion was passed unanimously with 7 ayes and 0 nays.

A motion was made by Kruse "I move to approve execution of the Settlement Agreement and Mutual Release resolving the case Gotion, Inc., vs. Green Charter Township in the US District Court, Western District of Michigan, as presented, subject to amendments to language indicated by the Right Place in e-mail correspondence to Township counsel and shared with the Township Board, and ultimate finalization by the parties to the agreement, which may require additional ratification by the Township Board." Supported by Thorne. Motion passed unanimously on a roll call vote.
7. Public Comment: Residents asked questions regarding the preliminary settlement agreement. Questions were answered by Township Counsel.
8. Adjournment a motion was made by Riebow to adjourn the meeting. Meeting adjourned at 10:53am.

Prepared by

Corri Riebow
Clerk of Green Charter Township
Mecosta County