GREEN CHARTER TOWNSHIP BOARD SPECIAL MEETING TUESDAY, DECEMBER 15, 2023 GREEN CHARTER TOWNSHIP HALL, 21431 NORTHLAND DR.

PARIS, MI 49338 2:30PM APPROVED

PLEDGE OF ALLEGIANCE

CALL TO ORDER: 2:39P.M. BOARD ROLL CALL: Cushway, Henderson, Hoeh, Rasmussen,

Riebow, Kruse present. Thorne absent.

Riebow left at 3:30pm

This special meeting was called by Supervisor Kruse to address the following:

BUSINESS ITEMS:

- 1. Closed session with Township Attorney pursuant to MCL 15.268(1)9h) of the Open Meetings Act, and MCL 15.243(1)(g) of the Freedom of Information Act. A motion was made by Hoeh to move to move into closed session. Supported by Cushway. Motion was passed unanimously on a roll call vote. Close session with township attorney, to consider material exempt from discussion or disclosure by state statute. Moved to closed session at 2:39pm. Regular session began again at 4:30pm. A motion was made to direct the attorneys to contact ISI by Cushway. Supported by Hoeh. Motion was passed unanimously on a roll call vote.
- 2. General discussion and potential Board action based on Township Attorney recommendations. Such other business as may properly come before the Board.
- 3. Moving the ballot box outside of the building.

 Motion was made by Cushway. Supported by Hoeh. Motion was passed unanimously on a roll call vote.

PUBLIC COMMENT

MOTION TO ADJOURN – Motion was made by Henderson to adjourn at 4:55pm. Supported by Cushway.

Prepared by

Corri Riebow

Clerk of Green Charter Township

Mecosta County