

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Wednesday, December 7, 2022, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Supervisor John Lazet, Clerk JoAnne Kean, Treasurer Christopher Lewis, Trustee Richard Lacasse, and Trustee Patricia McNeilly
Members Absent: None
Staff Present: Legal Counsel David Revore

The special meeting was called to order by Supervisor John Lazet @ 5:30 p.m. to enter into closed session pursuant to section 8(e) of the Open Meetings Act, MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, being *Vevay Township v Gregory T. Shaw*, 30th Circuit Court File No. 21-000699-CZ, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

The Pledge of Allegiance was recited by all in attendance.

Roll Call/Excuse Absent Member. All Board members were present for the special meeting.

Set/Amend Agenda.

Motion Kean, seconded by Lacasse, to adopt the agenda as presented.

Roll Call Vote

Ayes: Lazet, Lewis, McNeilly, Lacasse & Kean

Nays: None

Closed Session @ 5:32 p.m.

Motion Lazet, seconded by Kean, to enter into closed session pursuant to section 8(e) of the Open Meetings Act, MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, being *Vevay Township v Gregory T. Shaw*, 30th Circuit Court File No. 21-000699-CZ, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Roll Call Vote

Ayes: Lewis, Lazet, Kean, Lacasse & McNeilly

Nays: None

Reconvene to Special Meeting @ 6:49 p.m.

Motion Kean, seconded Lacasse, to adjourn Closed Session and recommencement of Special Meeting.

Roll Call Vote

Ayes: McNeilly, Lewis, Lazet, Kean, & Lacasse

Nays: None

Motion Kean, seconded McNeilly, to approve the December 7, 2022 Closed Session Meeting minutes as presented.

Roll Call Vote

Ayes: Lacasse, McNeilly, Lewis, Lazet, & Kean

Nays: None

Motion Lacasse, seconded Lazet, regarding litigation case of *Vevay Township v Gregory T. Shaw*, that the Facilitative Mediation Service Agreement between Clark Hill, PLC and Charles A. Lawler, to serve as Facilitator, and David M. Revore on behalf of Vevay Township be authorized and payment of such according to said agreement through David Revore's law firm.

Roll Call Vote

Ayes: Kean, Lacasse, McNeilly, Lewis, & Lazet

Nays: None

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There being no further business nor public comment, the meeting adjourned at 6:51 p.m.

JoAnne Kean, Township Clerk

Recorder Clerk JoAnne Kean