



# NOTICE OF SPECIAL MEETING

UNDER WRITTEN REQUEST OF THE DELTA TOWNSHIP SUPERVISOR  
A SPECIAL MEETING HAS BEEN CALLED OF:

**THE DELTA TOWNSHIP BOARD**  
**EATON COUNTY, MICHIGAN:**

**DATE OF MEETING:** Wednesday, August 26, 2020

**TIME OF MEETING:** 4:00 p.m. EST

**PLACE OF MEETING:** In compliance with Governor Whitmer’s executive order 2020-154 this meeting is being conducted via Zoom Webinar Platform

Meeting URL:  
<https://us02web.zoom.us/j/88987475405?pwd=YkJBNFRRkbFZjR3JhUGY0WkNkKzVzd09>

Meeting ID: 889 8747 5405  
Passcode: 698034

Call-In Options using the U.S. numbers:  
+1 312 626 6799 | +1 646 876 9923 | +1408 638 0968 | +1669 900 6833  
+1 253 215 8782 | +1 301 715 8592 | +1346 248 7799  
International numbers available at <https://zoom.us>

For the hearing impaired, please call 711 to access the FCCs phone relaying service and provide one of the U.S. number call-in information above.

If you need assistance connecting, please contact IT Director David Marquette at [dmarquette@deltami.gov](mailto:dmarquette@deltami.gov).  
Public comment will be available to all participants.

**PURPOSE OF MEETING:** **Closed Session**  
The Delta Township Manager recommends that the Delta Township Board adjourn to Closed Session at the request of the Township Manager under the Open Meetings Act (Act 267 of 1976), Section 15.268, Sec. 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation that would have a detrimental financial effect on the litigating or settlement position of the public body.

CHARTER TOWNSHIP OF DELTA

MARY CLARK, TOWNSHIP CLERK

*Individuals with disabilities attending Township meetings or hearings and requiring auxiliary aids or services should contact Township Manager and ADA Coordinator Brian T. Reed by email at [manager@deltami.gov](mailto:manager@deltami.gov) or by calling (517) 323-8590 to inform him of the date of the meeting or hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.*

Supervisor Kenneth R. Fletcher  
Treasurer Howard A. Pizzo  
Clerk Mary R. Clark  
Manager Brian T. Reed



Trustee Fonda J. Brewer  
Trustee Andrea M. Cascarilla  
Trustee Dennis R. Fedewa  
Trustee Karen J. Mojica

Manager's Office

(517) 323-8590

**MEMO**

**DATE:** August 26, 2020  
**TO:** Supervisor Kenneth R. Fletcher and the Delta Township Board  
**FROM:** Brian Reed, Township Manager  
**RE:** Closed Session to Consult with its Attorney

Manager Reed requests that the Board adjourn to Closed Session to consult with its attorney regarding pending litigation. This is allowed under P.A. 267 of 1976, the Open Meetings Act, Section 15.268 Sec. 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

***“I move that the Delta Township Board adjourn to Closed Session at the request of the Township Manager under the Open Meetings Act (Act 267 of 1976), Section 15.268, Sec. 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation that would otherwise have a detrimental financial effect on the litigating or settlement position of the public body if held during an open meeting.”***