

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer’s executive order 2020-154, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
WEDNESDAY, AUGUST 26, 2020**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 4:00 PM.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Supervisor Kenneth R. Fletcher, Treasurer Howard A. Pizzo, Clerk Mary R. Clark, Trustee Fonda J. Brewer (Left the meeting at 4:30 PM), and Trustee Dennis R. Fedewa

Members Absent: Trustee Karen J. Mojica

Others Present: Manager Brian T. Reed, Technology Director Dave Marquette, Attorney Gordon VanWieren, Attorney John Gillooly

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA FROM THE AUGUST 26, 2020 REGULAR BOARD MEETING.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA *(maximum two minutes)*

V. ITEMS OF BUSINESS

1. Closed Session to Consult Legal Counsel

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD THE DELTA TOWNSHIP BOARD CONVENE CLOSED SESSION TO CONSULT WITH ATTORNEYS REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION AT 4:02 PM.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

TRUSTEE FEDEWA MOVED TO COME OUT OF CLOSED SESSION AT 5:03 PM.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. MOTION PASSED
5-0.

TREASURER PIZZO MOVED TO ACCEPT THE PROPOSED SETTLEMENT
AS PRESENTED BY LEGAL COUNCEL.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. MOTION PASSED
5-0.

VI. PUBLIC COMMENTS

VII. CLOSED SESSION

VIII. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 5:05 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK