

BARRY TOWNSHIP
SPECIAL MEETING
June 18, 2024
7:00 P.M.

STATUS: APPROVED
as presented 7-9-2024

Barry Township Meeting Hall
155 E. Orchard Street
Delton, Michigan, 49046

ROLL CALL:

Board Members Present:

Lee Campbell	Trustee
Don White	Trustee
Judy Wooer	Treasurer
Debra Knight	Clerk
Barry Bower	Supervisor

Absent: None.

Guests: Attorney Catherine Kaufman, Jack Stech, Mary Collier and Duane Knight

Supervisor Bower called this Special Meeting to order @ 7:00 p.m.

The purpose of this meeting is to go into Closed Session to consult with our township attorney regarding trial and/or settlement strategy in connection with pending litigation, *Barry township v Devin/Michelle Dye*, Barry County Circuit Court, case 23-609-CZ, since discussing trial and settlement strategy for the pending case in open session would have a detrimental financial effect on the litigating or settlement position of Barry Township.

AGENDA: MOTION by J. Wooer, second by D. White to approve the agenda as presented.
ALL AYES. MOTION CARRIED.

MOTION by D. Knight, second by J. Wooer to go into closed session @ 7:02 p.m., to consult with our township attorney regarding trial and/or settlement strategy in connection with pending litigation, *Barry township v Devin/Michelle Dye*, Barry County Circuit Court, case 23-609-CZ, since discussing trial and settlement strategy for the pending case in open session would have a detrimental financial effect on the litigating or settlement position of Barry Township. **ALL AYES. MOTION CARRIED**

MOTION by D. White, second by L. Campbell to come out of closed session and resume regular session @ 7:35 p.m. **ALL AYES. MOTION CARRIED.**

MOTION by B. Bower, second by D. Knight to approve the settlement as presented yesterday during mediation with Barry township v Devin/Michelle Dye, Barry County Circuit Court, case 23-609-CZ and to direct the township attorney and the mediator to confirm the acceptance of these terms. **ROLL CALL VOTE: DK: Yes. BB: Yes. LC: Yes. JW: Yes. DW: Yes.**
MOTION CARRIED.

LIMITED PUBLIC COMMENT: None were heard.

MOTION was made by L. Campbell, second by J. Wooer to adjourn this meeting at 7:39 p.m.
ALL AYES. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk