

BARRY TOWNSHIP
SPECIAL MEETING
February 16, 2024
1:00 p.m.

STATUS: APPROVED
as presented 3-12-2024

Barry Township Office
11300 S. M-43 Hwy.
Delton, Michigan 49046

Supervisor Bower called the Special Meeting to order at 1:00 p.m. The purpose of this meeting is to go into Closed Session for attorney client matter concerning land easement.

ROLL CALL:

Judy Wooser.	Treasurer
Barry Bower.	Supervisor
Debra Knight.	Clerk

Absent:	Don White.	Trustee
	Lee Campbell	Trustee

Guests: None.

LIMITED PUBLIC COMMENT: None were heard.

MOTION by J. Wooser, second by D. Knight that the Township Board of Barry Township meet in closed session per MCL 15.268(1)€ to consult with its municipal 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 for the pending case in open session would have a detrimental financial effect on the litigating or settlement position of Barry Township. @ 1:00 p.m.

ROLL CALL VOTE: BB: Yes. DK: Yes. JW: Yes. DW: absent LC: absent. MOTION CARRIED.

MOTION by J. Wooser, second by D. Knight to close closed session @ 1:28 p.m. and Open the Special meeting. ROLL CALL VOTE: BB: Yes. DK: Yes. JW: Yes. DW: absent LC: absent. MOTION CARRIED

MOTION by J. Wooser second by D. Knight to adjourn this Special meeting @ 1:29 p.m. 5 AYES. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk

