

**MINUTES OF THE LAKETON TOWNSHIP BOARD
SPECIAL MEETING
October 22, 2019
Laketon Township Hall
4:30 p.m.**

CALL TO ORDER

The Supervisor called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Kane, Zaagman, Arter, Archer

Members Absent: Achterhoff w/notice

CLOSED SESSION A motion to open the closed session at 4:31 p.m. was made by Mr. Kane and supported by Mrs. Zaagman. Motion Carries.

- Discuss pending litigation.

A motion to close the closed session at 4:50 p.m. was made by Mrs. Zaagman and supported by Mr. Kane. Motion Carries.

OPEN SESSION

- A motion to open the session at 4:51 was made by Mr. Kane and supported by Mrs. Zaagman. **Motion Carries.**

NEW BUSINESS

Item 19-38

Proposal to accept council's recommendation for pending litigation. A motion to approve proposed recommendation was made by Mr. Kane and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer

Nays: None

Absent: Achterhoff

MOTION APPROVED

CITIZEN COMMENTS - None

ADJOURNMENT

A motion to adjourn the meeting at 5:10 p.m. was made by Mrs. Zaagman and supported by Mr. Kane. **Motion Carries.**

Respectfully Submitted,

Lori Archer, Treasurer

Approved: November 21, 2019

