

**MINUTES OF THE SPECIAL BOARD MEETING  
LAKETON TOWNSHIP BOARD OF TRUSTEES**

**November 12, 2019**

**4:30 p.m.**

**Laketon Township Hall**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Clerk Achterhoff led in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Members Present: Zaagman, Kane, Archer Arter, Achterhoff

Members Absent: None

**CLOSED SESSION** A motion to open the closed session at 4:32 p.m. was made by Mrs. Archer and supported by Mrs. Zaagman. Motion Carries.

- Discussion of pending litigation

A motion to close the closed session at 4:45 p.m. was made by Mrs. Zaagman and supported by Mr. Kane. Motion Carries.

**OPEN SESSION** A motion to open the session at 4:46 p.m. was made by Mrs. Zaagman and supported by Mrs. Archer. Motion Carries.

**NEW BUSINESS**

**Item 19-39 Proposal to accept the mediation recommendation for pending litigation.** A motion to accept the proposed settlement agreed upon by the VFW was made by Mrs. Archer and supported by Mr. Kane.

**ROLL CALL:**

Ayes: Kane, Zaagman, Archer, Arter, Achterhoff

Nays: None

**MOTION APPROVED**

**CITIZEN COMMENTS** – None

**ADJOURNMENT**

A motion to adjourn the meeting at 4:48 p.m. was made by Mrs. Zaagman and supported by Mr. Kane. **Motion Carries.**

**Respectfully Submitted,**

**Christina Achterhoff, Clerk**

**Approved: November 21, 2019**

**Christina Achterhoff, Clerk**