

LEE TOWNSHIP BOARD OF TRUSTEE'S  
SPECIAL MEETING  
NOVEMBER 15, 2021 @ 7:00 PM  
1485 W. OLSON RD. MIDLAND, MI 48640  
(Approved)

Supervisor Gustafson, Trustee Rippee, Treasurer Stewart, Clerk Dawson, and Trustee Henry were in attendance.

- After the Pledge, Treasurer Stewart made a motion to approve the agenda as presented. Supervisor Gustafson 2<sup>nd</sup> said motion. Roll call: Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes. Motion carried.
- Supervisor Gustafson made the motion to move into the Closed Session to consult with Attorney Lindsay Dangl regarding the settlement strategy in connection with Elder v Lee Township. Treasurer Stewart 2<sup>nd</sup> said motion. Roll Call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. Motion carried. (7:02 pm).

#### CLOSED SESSION

- (7:14 pm) Treasurer Stewart made a motion to move out of Closed session back into the Special Meeting. Supervisor Gustafson 2<sup>nd</sup> said motion. Roll call: Treasurer Stewart: yes, Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes. Motion carried.
- Clerk Dawson made a motion. "I, Laura Dawson, as clerk move to direct our attorney Lindsay Dangle to proceed as discussed in the closed session with the proposed Consent Judgement with the plaintiff in the case of Elder v Lee Township". Supervisor Gustafson 2<sup>nd</sup> said motion. Roll call: Supervisor Gustafson: yes, Clerk Dawson: yes, Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes. Motion carried.
- Zoning Administrator: Supervisor Gustafson made a motion to appoint Mike Glynn for the remaining budget year, to the Zoning Administrator. Treasurer Stewart 2<sup>nd</sup> said motion. Roll call: Clerk Dawson: no (due to others with current training), Trustee Henry: yes, Trustee Rippee: yes, Treasurer Stewart: yes, Supervisor Gustafson: yes. Motion carried.
- Public Comment was open from 7:20 pm to 7:22 pm.
- Supervisor Gustafson made a motion to adjourn. Treasurer Stewart 2<sup>nd</sup> said motion. A voice vote of yes carried. Meeting adjourned at 7:23 pm.

Your Public Servant

*Laura Dawson*  
Lee Township Clerk