



SCHOOLCRAFT TOWNSHIP BOARD MEETING

January 27, 2021 10:00 a.m.

Via Zoom Video

Call to Order

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Stafford, and Trustee Fryling.

Also Present: Attorney Michael Homier,

Motion by Mongreig with second by Fryling to approve the **Agenda** as presented. **Unanimously Approved**

10:09 a.m. Motion by Mongreig with second by Fryling to adjourn to closed session pursuant to MCL 15.268(e) to discuss trial and/or settlement strategy with the township attorney in connection with pending civil litigation (Schoolcraft Township VS Hiren K. Patel, Case No. 20-0030-CZ) because discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the township.

Roll Call Vote:

Fryling	yes
Mongreig	yes
Scott	yes
Stafford	yes
Ulsh	yes

Motion carried.

Motion by Fryling with second by Stafford to come out of closed session. **Unanimously Carried**

Motion by Mongreig with second by Scott to Direct Attorney Homier to submit the signed Consent Judgement between Schoolcraft Township, Plaintiff, and Hiren K. Patel, Defendant, to the Kalamazoo County Circuit Court.

Roll Call Vote:

Fryling	yes
Mongreig	yes
Scott	yes
Stafford	yes
Ulsh	yes

Motion carried.

Motion by Scott with second by Mongreig to adjourn the meeting at 10:32 a.m.


Virginia M. Mongreig, Clerk