

Special Meeting of the Crystal Lake Township Board

1651 Frankfort Highway, Frankfort MI 49635

January 22, 2025

Meeting was called to order by Supervisor Amy Ferris at 1:00 p.m.

Pledge of Allegiance was recited.

Roll Call: Webber, Marble, Ferris, VanMeter, and Wright were present, constituting a quorum.

Guests: Attorney Bradley Wierda

Adoption of, or amendment to, Agenda

Ferris moved to accept the agenda as presented. Marble supported. All ayes. Motion approved.

Conflicts of Interest

There were no Conflict-of-Interest declarations.

Public Comment

There were no public comments.

Movement to Closed Session

Ferris moved the Board go into closed session to consult with Attorney Bradley Wierda regarding trial or settlement strategy in connection with specific litigation in the pending case of McCall v. Crystal Lake Township, Case No. 1:24-cv-00086, because discussion in an open session would have a detrimental financial effect. Webber supported. Roll Call: Wright, yes; Webber, yes; VanMeter, yes; Marble, yes; Ferris, yes. Motion approved.

Closed Session

The Board entered closed session at 1:05 p.m. Those present included Attorney Wierda, Ferris, Marble, VanMeter, Webber, and Wright.

Return to Open Session

At 2:00 p.m., the closed session was ended, and the meeting continued in open session.

Ferris made the motion to end the closed session and officially return to an open-session meeting. Wright supported. Roll call: Webber, yes; Ferris, yes; Marble, yes; VanMeter, yes; Wright, yes. Motion approved.

Public Comment

There were no public comments.

Board Comment

Ferris thanked everyone for attending.

Meeting adjourned at 2:06 p.m.
Judy VanMeter, Clerk, reporting.

Amy Ferris, Supervisor _____
Date

Judy VanMeter, Clerk _____
Date