

May 3, 2023

A Special Meeting was held on Tuesday, May 2, 2023 at 8:00 a.m. All board members were present along with Attorney Tinti. There were no public attendees.

The purpose of the meeting was to review and discuss the confidential opinion of the Township Attorney. Motion by Ketola, supported by Kut to approve the agenda. All ayes. Motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**EXECUTIVE SESSION FOR CONSIDERATION OF CONFIDENTIAL ATTORNEY'S OPINION:** Motion by Niemi, supported by Seppala to convene into Executive Session for the purpose of consideration of the Attorney's opinion. Roll call taken. All ayes. Motion carried. Entered Executive Session at 8:06 a.m. Motion by Niemi, supported by Ketola to close out of executive session. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Ketola to reconvene into Special Meeting. Roll call taken. All ayes. Motion carried. Executive Session was adjourned at 9:00 a.m.

Motion by Kut, supported by Ketola to appoint Supervisor Kenney and Clerk Niemi to represent the Township Board in a meeting with Fire Department Officers to discuss policy yet to be developed. All ayes. Motion carried.

**ACTION ON TOWNSHIP OPERATING POLICIES:** No action will be taken at this time as discussed in Executive Session.

**PUBLIC COMMENTS:** None

**BOARD MEMBER PRIVILEGE:** None

Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 9:21 a.m.

Nancy Niemi/Clerk