

Three Oaks Township Board of Trustees
Regular Meeting Minutes
May 13, 2019

Regular meeting opened at 7:17 pm.

Members present; Osburn, Zabel, Gordon, Mitchell and Mangold

Public Comment

Charles Sittig asked to be quoted in the minutes that he requested to be put on the agenda but was not.

He and others spoke to the board about their concerns pertaining to the Old Township Hall.

Public comment concluded at 8:10.

Motion Mitchell support Gordon to approve the agenda with the addition of the Resolution from MTA for Non Partisan Survey
Motion carried.

Motion Zabel support Mitchell to approve the consent agenda with bills estimated at \$47014.66.

Ayes: Zabel, Mitchell, Osburn, Gordon, Mangold

Nays: None

Motion carried.

Old Business;

Motion Zabel support Mitchell to go into closed session to consult with Attorney Peterson regarding settlement strategy in connection with the pending case of Three Oaks Township VS. the Charles Warren Unknown Heirs which involves the potential sale of the Old Township Hall. I feel that an open session would have a detrimental financial effect on the position of the Township.

Ayes: Mangold, Zabel, Mitchell, Osburn, Gordon.

Nays: None

Motion carried

Motion Zabel support Mitchell to go into closed session to privately discuss Attorney Peterson's recent memorandum of advice containing his opinions on

a matter exempt from discussion or disclosure by statute in particular the section of the FOIA which exempts from public disclosure information or records subject to the Attorney-Client privilege.

Ayes: Gordon, Osburn, Mitchell, Mangold, Zabel

Nays: None

Motion carried.

The board went into closed session at 8:27.

The regular meeting of the board resumed at 8:50.

Spring Creek School- No report at this time

New Business;

Resolutions- Resolution to Waive Penalty fees for Failure to File a Property Transfer Affidavit and a Resolution to Adopt an Ordinance to Opt out of Marijuana Establishments were tabled for further research.

General Code Editorial & Legal Analysis- Board agreed to forward packet to the Planning Commission for review.

Meeting adjourned @ 9:18

Next meeting May13, 2019

Minutes submitted by

Elizabeth Zabel

Three Oaks Township Clerk