

**Minutes of a Special Meeting of the  
Port Sheldon Township Board  
September 8, 2021 – 4:00 P.M.**

1. Call to order

2. Roll Call

Present: Howard Baumann, Teresa De Graaf, Rachel Frantom and Gerald Smith.

Absent: Bill Monhollon

Also present: Attorney, Ron Bultje, Attorney, Amanda Zdarsky, Planning Commissioners, Irv Boersen and Del Petroelje.

3. **Motion** by De Graaf to go into closed session to consult with the township's attorney in connection with the case of *Moran v. Port Sheldon Township* because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township, and to consider material exempt from disclosure under the Freedom of Information Act, which exempts from public disclosure information or records subjected to the attorney-client privilege. Supported by Frantom and carried by four roll call votes.

Ayes: Howard Baumann, Teresa De Graaf, Rachel Frantom and Gerald Smith.

Nays: None

Closed session entered at 4:00 p.m.

Closed session ended at 5:06 p.m.

4. Adjourn

**Motion** by Smith to adjourn. Supported by Frantom and carried.

The meeting adjourned at 5:06 p.m.

Teresa De Graaf, Clerk