

MILLINGTON TOWNSHIP PLANNING COMMISSION

MINUTES OF ZOOM MEETING

AUGUST 24, 2020 6-7 PM

PRESENT: Terry Jones, Terry Burns, Bob Worth, Ed Maschke, Robert Loomis, Alvin Zavitz, Pete Crawford

Host: Laura J. Genovich, Attorney with Foster-Swift

Also Present: Nathan Scherbarth, Attorney Associate of Heidi Hudson

No minutes were available to be read from last meeting

No Public Comments

Old Business-No old business

New Business-

1) Election of Officers- Alvin Zavitz was elected as president by unanimous vote

Ed M was elected as Vice President by unanimous vote

Pete Crawford was elected secretary by unanimous vote

2) Closed Session

We would like to take the Planning Commission into closed session before they consider the Tri-County Aggregates matter on remand. Can you please provide this motion language to the Planning Commission?

"I move to go into closed session to consider an attorney-client privileged written legal opinion and to discuss trial or settlement strategy with our legal counsel regarding the pending litigation of *Tri-County Aggregates vs. Millington Township* because discussing it in open session would have a detrimental financial effect on the Township's litigation position."

Heidi and Nathan will be providing the written legal opinion. We will not distribute that beforehand; we will do a "screen share" in the Zoom meeting so those in closed session can see.

Tuscola County Circuit Court Judge is remanding to the Millington Township Planning Commission to provide a additional detailed explanation as to its decision to not allow Tri County Aggregates , a zoning variance to recycle concrete and asphalt at its quarry in the township.

Regards Claim # 1554280

A motion by Terry Burns, seconded by Bob Worth to receive and consider the request by the judge was voted on and "YES" was the answer unanimous.

Vote to adjourn was unanimous

At 6:55 pm

Record of Meeting Submitted by Pete Crawford, Township Secretary