

Millington Township Special Board Meeting April 16, 2026

Special meeting called to order at 6:00 PM at the Millington Township Hall by Supervisor R. Loomis. Also present were G. Cook, L. Cameron, and S. Keinath. Absent: L. Jaruzel - Excused

2 guests signed the Sign-In Sheet

The Pledge of Allegiance was recited.

Keinath: I make a motion to approve the agenda as presented. Supported by Cook.
Ayes: All Nay: None - Motion Passed

Public Comment: 0 people spoke

MILLINGTON TOWNSHIP
BOARD OF TRUSTEES
MOTION TO ASSEMBLE IN CLOSED SESSION
April 16, 2026

It was moved by Loomis and seconded by Cook that the Board of Trustees of Millington Township assemble in closed session to consult with its litigation and general counsel regarding trial and settlement strategy and review a letter of opinion from counsel in connection with the litigation filed in Tuscola County Circuit Court entitled:

Tri-County Aggregates LLC v. Millington Township
Tuscola County Circuit Court Case No. 25-33514-AA
and

Tri-County Aggregates LLC v. Millington Township
Tuscola County Circuit Court Case No. 25-33515

since discussing the trial and/or settlement strategy in open meeting would have a detrimental financial effect on the litigating or settlement position of this board and further to discuss an opinion letter from its litigation counsel. The Michigan Open Meetings Act, MCL 15.268(e) and (h) permits this Board to assemble in closed session under these circumstances.

A roll call vote is required.

	YEA	NAY
Robert Loomis	X	
Lorah Cameron	X	
Sharon Keinath	X	
Gerald Cook	X	
Luanne Jaruzel (recused)		

Went into closed session at 6:03 PM

Came out of closed session at 7:07 PM

Keinath: I make a motion that we come out of closed session. Supported by Cameron.
Ayes: All Nay: None - Motion Passed

Keinath: I make a motion to return to open session. Supported by Cook. Ayes: All
Nay: None - Motion Passed

Entered open session at 7:08 PM

Second Public Comment: 0 people spoke.

Action Items:
MILLINGTON TOWNSHIP
BOARD OF TRUSTEES
MOTION AFTER CLOSED SESSION
April 16, 2026

That the Board of Trustees of Millington Township having assembled in closed session to consult with its litigation and general counsel regarding trial and settlement strategy and a letter of opinion from counsel in connection with the litigation filed in Tuscola County Circuit Court entitled

Tri-County Aggregates LLC v. Millington Township
Tuscola County Circuit Court Case No. 25-33514-AA
and

Tri-County Aggregates LLC v. Millington Township
Tuscola County Circuit Court Case No. 25-33515;

and after terminating the closed session held in compliance with MCL 15.268 (e) and (h) and reassembling in open session it is moved by Cook and seconded by Loomis that after discussion of options in closed session with counsel that the board directs litigation counsel to:

Follow OPTION 2.

A roll call vote is not mandatory.

	YEA	NAY
Robert Loomis	X	
Lorah Cameron	X	
Sharon Keinath	X	
Gerald Cook	X	
Luanne Jaruzel (recused)		

Motion to Adjourn by Cameron. Supported by Keinath.

Ayes: Loomis, Keinath, Cameron, and Cook. No's: None. Motion Passed

Meeting Adjourned at 7:11 PM

XXXX

Lorah Cameron, Township Clerk

UNAPPROVED

Approved_____

