

**NOTICE OF
SPECIAL MEETING OF THE MILLINGTON TOWNSHIP
BOARD OF TRUSTEES**

DATE OF MEETING: May 14, 2026 at 4:30 PM EDT

LOCATION: Millington Township Hall
8553 State Road
Millington, MI 48746

MEETING PURPOSE: After opening the meeting, addressing initial routine matters and hearing any public comment, the Millington Township Board of Trustees plans to move to assemble in closed session with litigation and general counsel for the Township regarding the pending litigation 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

The meeting with counsel will be in closed session since discussing the trial and/or settlement strategy of the above litigation in an open meeting would have a detrimental financial effect on the litigating or settlement position of Millington Township. The closed session of the trustees is permitted by the Michigan Open Meetings Act. MCL 15.268(e)

After reassembling in open session, the Board may hold a vote before adjourning.

DISABLED PERSONS: Persons with disabilities needing accommodations for effective participation in the meeting should contact

Millington Township Hall
Administrator: Jackie Sabgash
(989)-871-4418
Admin@millingtontownship.com

PUBLIC VIEWING ACCESS (LIVE STREAM): The meeting will be live streamed for public viewing at: www.youtube.com/MillingtonTownship

Please note: While the Board is in Closed Session, they will be meeting in a separate room. The live stream will remain active, but there will be no audio or video of the Board's discussion. The meeting will resume in the main room for any final actions or adjournment.

Lorah Cameron Clerk, Millington Township