

MEMBERS PRESENT: CRAWFORD, WELLS, BUECHLER, BRADLEY, KISH, BRUCKNER AND ARMBRUSTER

MEMBERS ABSENT: NONE

ALSO PRESENT: ROBERT SEIBERT, TOWNSHIP ATTORNEY

**APPROVAL OF AGENDA:**

Motion by Wells, seconded by Kish, to approve the Agenda, as printed and posted. Vote, Unanimous.

**MOTION PASSED.**

**NEW BUSINESS:**

1. Motion by Kish, seconded by Bruckner, to move to a closed session to consult with Township attorney regarding trial or settlement strategy in connection with specific pending litigation in the matter of Portside Solar, LLC v Fort Gratiot Township, et al, St. Clair County Circuit Court Docket No. 24-000048-AA pursuant to Section 8(1)(e) of the Michigan Open Meetings Act. No action will be taken by the Township Board at the conclusion of the closed session in connection with this pending litigation. Time, 4:31 o'clock p.m. Roll Call Vote, 7/0. **MOTION PASSED.**

6:48 O'CLOCK P.M. - SPECIAL MEETING RECONVENED.

Motion by Crawford, seconded by Kish, to go back into Open Session. Vote, Unanimous. **MOTION PASSED.**

**CITIZENS WISHING TO ADDRESS THE BOARD:** \*

Sandra Richardson regarding Solar Project.

Vance Richardson regarding Solar Project.

Motion by Kish, seconded by Bradley, to adjourn. Time, 6:55 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**  
**SPECIAL MEETING ADJOURNED.**



ROBERT D. BUECHLER, CLERK  
FORT GRATIOT CHARTER TOWNSHIP

ROBERT C. CRAWFORD, SUPERVISOR  
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo