

Greenwood Township
Special Board Meeting

January 10, 2018

Approved Minutes

Meeting was called to order by supervisor Jess McClaughry, who led with the Pledge of Allegiance. Roll call was taken: Jess McClaughry, James Korman, David Lawrence, Barbara Ferrett and Linda Bailow were all present. There were no visitors. The purpose of the special meeting is to discuss options with the pending litigation against the township.

Discussion on what the options for the township are. Supervisor Jess McClaughry stated that he hoped that none of the board members discuss the ongoing litigation with “outsiders”. A motion made by Jess McClaughry/Jim Korman to close the case and settle. A roll call vote was taken: Yes: Jess McClaughry, Jim Korman, Barb Ferrett, Dave Lawrence. No: none. Abstain: Linda Bailow.

At 3:05p.m., a motion made by Jess McClaughry/Jim Korman to go into a closed session to discuss via conference call with the township attorney. M/C. A motion by Linda Bailow/Dave Lawrence to return back to the open meeting. M/C. Open meeting proceeded at 3:20p.m. A motion made by Jess McClaughry/Jim Korman to direct the townships’ counsel to proceed with the settlement. M/C.

Meeting was open to public comment.

A motion to adjourn was made by Dave Lawrence/Barb Ferrett. M/C. Meeting adjourned at 3:30p.m.

Linda Bailow

Clerk