CROCKERY TOWNSHIP BOARD SPECIAL MEETING MINUTES HELD ON MARCH 2, 2021

- 1. The meeting was called to order by Supervisor Erhorn at 7:01 p.m.
- 2. This meeting is being held virtually due to the Michigan Department of Health and Human Services Covid-19 directive.
- 3. Roll call: Present: Erik Erhorn, Crockery Township, Judy VanBemmelen, Crockery Township, Ryan Kelly, Spring Lake Village, Rich Suchecki, Crockery Township, Kathy Buchanan, Crockery Township. Also present: Ron Redick, Grand Haven Township

 Members of the public in attendance: Ross Ziegenthaler, Attorney Jason

Kolkema, Brad Rose, and one other unidentified.

- Public Comments were offered. Attorney Jason Kolkema, representing AZKO, 4. stated he is in attendance to answer any questions the Board may have. Ross Ziegenthaler asked why he was not personally notified of this meeting. He only was made aware of it because a notice was on the Township's website. Attorney Redick stated that there are no requirements for the Township to notify an individual of this type of meeting. Attorney Redick stated that a notice is required to post it at the townhall and on the website which the Township did. Mr. Ziegenthaler also asked if the Board members were aware of the person who filed the complaint against him with the Township and his history. Supervisor Erhorn stated they were. Mr. Ziegenthaler also stated that the manufacturing building was originally built in the 1950's and was operated as such until the death of the owner, which is when his father purchased the property and continued manufacturing there. He asked the Board to consider the consequences of the Board's decision, and the employees and their families who would be affected.
- Motion by Kelly, seconded by VanBemmelen to go into closed session to consider privileged legal opinion from the township attorney concerning options for AZKO Manufacturing, 13669 Apple Dr. Roll call: VanBemmelen-Yes, Buchanan-Yes, Suchecki-Yes, Erhorn –Yes, Kelly-Yes. Motion carried
- 6. The Board entered into virtual closed Session at 7:11p.m.
- 7. Meeting returned to a public open meeting at 7:45p.m.
- 8. Public Comments were offered. Mr Ziegenthaler asked if he could receive an outline of the bullet points from the Closed Meeting. Attorney Redick stated that it is a criminal offense to disclose information from a Closed Meeting.
- 9. Motion by Buchanan, seconded by Suchecki to adjourn the meeting. Roll call: Erhorn-Yes, Kelly-Yes, Buchanan-Yes, Suchecki-Yes, VanBemmelen-Yes. Motion carried. Meeting is adjourned at 7:48 p.m.

Submitted by

Kathy Buchanan

Crockery Township Clerk

AGENDA CROCKERY TOWNSHIP BOARD SPECIAL MEETING

Tuesday March 2, 2021 7:00 PM Virtually on the "Go To Meeting Platform"

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments on Agenda Item
- 5. New Business
 - A. Consider privileged legal opinion from Township attorney concerning options for AZKO Manufacturing 13669 Apple Drive in Closed Session
- 6. Public Comments
- 7. Adjournment of Meeting

Special Board Meeting-Open Tue, Mar 2, 2021 7:00 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/739323069

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 739-323-069

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/739323069

NOTE: While public is encouraged and welcome to attend there will be <u>no</u> decisions made on this topic during this meeting. All information heard from the attorney will take place in closed session and public will not be allowed to attend that portion. The intent of this meeting is for board members to hear the privileged legal opinion from the attorney. Any decisions resulting from this meeting will take place at the regular March 9 board meeting in public setting.