EDWARDSBURG VILLAGE COUNCIL MINUTES
Special Board Meeting
September 29, 2022

The special meeting of the Edwardsburg Village Council was called to order at 4:00 pm by President Dennis Peak, those in attendance were Paula Ralph (Clerk), and Trustees Sam Garwood, Nancy Stoner, Terry Bidwell, Jay Penny, Laura Hughes and Kellen Van Hulle. Absent: Meryl Christensen (Treasurer),

Approval of Agenda: Motion made by Bidwell, seconded by Hughes to approve the agenda as presented. All in favor. Motion carried.

President: The Village Council is in receipt of its attorney's request to advise Council regarding trial strategy in the pending litigation of Attitude Wellness v. Village of Edwardsburg. Do we have a motion to enter into a closed session to review trial and settlement strategy with the Village's attorney regarding the pending litigation in Attitude Wellness v Village of Edwardsburg, pursuant to the closed session provision of the Open Meetings Act under MCL15.268(1)(c)?

Motion made by Bidwell, supported by Stoner that Council enter into closed session to review with our attorney trial and settlement strategy in the pending litigation of Attitude Wellness v Village of Edwardsburg. Roll call vote. All in favor. Motion carried.

President:
A vote having been made in favor of entering into a closed session, all members of the public are excused, and the Clerk and Village attorney are asked to remain for the closed session.

Motion made by Bidwell, supported by Garwood to close the closed session, and reconvene in open session. Roll call vote. All in favor. Motion carried.

Adjournment: With no objection President Peak adjourned the meeting at 4:36 p.m.

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg