

Martiny Township  
Minutes Special Meeting  
June 7, 2024  
1:30 pm

**Call to Order:**

Meeting called to order by supervisor, Barbara Hampel.

**Pledge:**

The Pledge Allegiance to the American Flag recited by all present.

**Roll Call:**

Present: Barbara Hampel, Lois Schmidt, Connie Grant, Cindy Lattimore, Bill Schoner

Let it be known that a quorum of all board members is present.

Guest: Brad Fowler of Mika Meyers

**Unfinished Business:**

Motion Connie/Cindy to enter into closed session pursuant to Section 8(1)(e) of the open meetings act.

Roll call vote. 5 yes. 0 No. Motion carried.

Closed session commenced at 1:45 pm.

Motion Cindy/Bill to return to open session at 2:05pm.

Roll call vote. 5 yes. 0 No. Motion carried.

Motion Connie/Bill to authorize the firm of Mika Meyers to represent the township in litigation regarding the lawsuit brought by Ryan and Therese Henry.

Roll call vote. 5 yes. 0 No. Motion carried.

**Adjourn:**

Motion Cindy/Lois to adjourn.

Verbal vote. 5 yes. 0 no. Meeting adjourned at 2:14 pm.

Submitted by,

Connie Grant, Clerk