

**Superior Township
Special Meeting Minutes
Thursday, June 20, 2024**

Prepared by Jolene Passmore, Clerk

Call meeting to order: by William Munsell @ 1pm

Pledge of Allegiance

Roll Call of Board Members Present: Kathy Loup, John Waisanen, Susanne Kniskern, Jolene Passmore. William Munsell

Public Comment: None

New Business Motions:

1. Motion by Susanne Kniskern and seconded by Kathy Loup to enter closed session for the purpose to consult with the Township's attorney regarding trial strategy in connection with the pending litigation of Amy and Danial Jere v Superior Township, et al, as discussion in open session would have a detrimental effect on the litigating position of the Township.
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - William Munsell - Yes
 - Motion carried
2. Motion by Kathy Loup and seconded by Jolene Passmore to return from closed session at 1:36pm to vote on mediator's recommendation for the resolution of the pending litigation of Amy and Danial Jere v Superior Township, et al.
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - William Munsell - Yes
 - Motion carried
3. Motion by Susanne Kniskern and seconded by John Waisanen to approve the settlement of the matter of Amy and Dan Jere v Superior Township.
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - William Munsell - Yes
 - Motion carried

Adjournment:

- Motion by John Waisanen and seconded by Kathy Loup to adjourn the meeting at 1:38pm.
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - William Munsell
 - Motion carried

A handwritten signature in cursive script, appearing to read "Jolene Passmore".