

Special Board Meeting Minutes

5/28/2024

The meeting was called to order by Supervisor Laureto at 2:00 p.m. in the Glen Arbor Township meeting room.

Roll Call – J. DePuy, B. Hawley, D. Lewis, P. Laureto, and; T. Laureto were present. The Township Attorney, Zoning Administrator, and one member of the public were present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion D. Lewis, support J. DePuy to approve the agenda as presented. Motion unanimously carried.**

Conflict of Interest: All members indicated they had no conflict with any items on the agenda.

Public Comment: None

Special Business

Supervisor Laureto stated that the purpose of the meeting was to discuss with the Township Attorney a written legal opinion regarding a pending zoning litigation.

Motion P. Laureto, support B. Hawley, to go into closed session and to invite the Zoning Administrator and Township Attorney to participate in the closed session. Roll Call Vote: Voting aye: J. DePuy, B. Hawley, P. Laureto, D. Lewis, and T. Laureto. Voting nay: none. The supervisor declared the motion passed.

Closed session occurred.

Motion B. Hawley, support P. Laureto, to come out of closed session and return to the public meeting. Roll Call Vote. Voting aye: J. DePuy, B. Hawley, P. Laureto, D. Lewis, and T. Laureto. Voting nay: none. The supervisor declared the motion passed.

Motion P. Laureto, support B. Hawley, to authorize the Township Attorney to proceed as discussed during closed session. Motion carried unanimously

Public Comment: None

T. Laureto moved to adjourn at 2:53 p.m.

Respectfully submitted,

Pam Laureto
Township Clerk