# **Antrim Township Special Board Meeting**

# Minutes July 11, 2023

# **Call to Order**

The special meeting of the Antrim Township Board was held on Wednesday July 11, 2023 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:00pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Treasurer Kristine Stinson, Trustee Tom Coffey and Trustee Michael Godfrey.

# Approval of the Agenda

Stinson Moved, Godfrey seconded to approve the agenda. All in favor. Motion Carried.

### **Public Comment:**

### **Closed Session with Attorney phone call:**

Godfrey moved, Coffey seconded to enter into a closed session to have a conference call with the attorney. All in favor, motion carried. (Session was from 7:04 to 7:37pm.)

Hooley moved, Coffey seconded to send a copy of the opinion letter from Lynn Bowne, Township Attorney, in response to Shiawassee Township letter dated June 26, 2023. Roll Call. Yes=5 No=0 Motion carried.

#### **Board Member Comments:**

#### Adjournment:

Coffey moved, Godfrey seconded to adjourn the meeting. All in favor. Motion carried.

There being no further business the meeting was adjourned at 7:40pm

Sincerely

Rita Hooley

Antrim Township Clerk