

SPECIAL MEETING NOTICE

New Buffalo Township Board Monday, October 6, 2025, at 4:00 p.m.

New Buffalo Township Hall 17425 Red Arrow Highway New Buffalo, Michigan 49117 269-469-1011

TAKE NOTICE that the New Buffalo Township Board will hold a special meeting on Monday, October 6, 2025, at 4:00 p.m. at New Buffalo Township Hall, 17425 Red Arrow Highway, New Buffalo, Michigan. The purpose of the meeting is to hold a closed session to consult with Township attorneys regarding trial and settlement strategy in connection with the following pending litigation:

- (1) 10299 US 12 LLC v New Buffalo Township et. al., Case No. 23-0309-CZ-H in the Berrien County Circuit Court, and
- (2) 10299 US 12, LLC v New Buffalo Township, Case No. 25-000065-AA in the Berrien County Circuit Court

because the discussion of trial and/or settlement strategy in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township.

This Notice is posted in compliance with the Open Meetings Act and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services who are planning to attend the Special Meeting should notify the Township Clerk, Michelle Hannon, at (269) 469-1011 ext. 104 within a reasonable time in advance of the Special Meeting.

Michelle Hannon, Clerk New Buffalo Township

Posted September 25, at 4:00 p.m. E.T.

A copy of this notice is on file in the Clerk's Office, located at 17425 Red Arrow Highway, New Buffalo, Michigan

www.newbuffalotownship.org