

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
February 2nd, 2026, 11:00 A.M.
17425 Red Arrow Highway, New Buffalo, MI 49117
Minutes**

Supervisor Heit called the meeting to order at 11:00 a.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Anderson, Hannon, Heit, & Males
Not Present: Iazzetto
Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA – None

3. PUBLIC COMMENTS – None

4. NEW BUSINESS

- a. **Closed Session regarding pending litigation in the following matters: (1) 10299 US 12 LLC v New Buffalo Township et. al., Case No. 23-0309-CZ-H in the Berrien County Circuit Court, (2) 10299 US 12, LLC v New Buffalo Township, Case No. 25-000065-AA in the Berrien County Circuit Court, and (3) Comforter Collective LLC v. New Buffalo Township, et. al, Case No. 25-0308-CH-L in the Berrien County Circuit Court**

Hannon moved, Males supported, that pursuant to MCL 15.268(1)(e) the Board of Trustees of New Buffalo Township adjourn to a closed session at 11:02 a.m. to consult with its 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,
- (2) 10299 US 12, LLC v New Buffalo Township, Case No. 25-000065-AA in the Berrien County Circuit Court; and
- (3) Comforter Collective LLC v. New Buffalo Township, et. al, Case No. 25-0308-CH-L 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.

Roll Call Vote:

Anderson	Yes
Hannon	Yes
Heit	Yes
lazzetto	Absent
Males	Yes

Motion CARRIED

Heit moved, Anderson supported, reconvening in open session at 11:27 a.m.

Roll Call Vote:

Anderson	Yes
Hannon	Yes
Heit	Yes
lazzetto	Absent
Males	Yes

Motion CARRIED

5. ADJOURNMENT

Heit moved, Males supported, to adjourning at 12:03 p.m.

Motion CARRIED

Meeting adjourned at 12:03 p.m.

Submitted By:



Michelle Hannon, Clerk
New Buffalo Township