

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
April 6th, 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, Iazzetto, Males
Not Present: None
Pledge of Allegiance

2. PUBLIC COMMENTS – None

3. NEW BUSINESS

a. Closed Session regarding pending litigation.

Hannon moved, Iazzetto supported, that pursuant to MCL 15.268(1)(e) the Board of Trustees of New Buffalo Township adjourn to a closed session at 11:01 a.m. to consult with its attorneys regarding trial and settlement strategy in connection with the following pending litigation:

- (1) Cloud Opportunity II, LLC d/b/a Bloomery Cannabis New Buffalo v. New Buffalo Township, Berrien County Case No. 2026-0093-CB; and
- (2) PER III, LLC d/b/a Trapstars Outlet v. New Buffalo Township, Berrien County Case No. 2026-0096-CB

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.

A rollcall vote is required.

Roll Call Vote:

Anderson	<u>Yes</u>
Hannon	<u>Yes</u>
Heit	<u>Yes</u>
Iazzetto	<u>Yes</u>
Males	<u>Yes</u>

Motion CARRIED

Heit moved, lazzetto supported, reconvening in open session at 11:51 a.m.

Roll Call Vote:

Anderson	<u>Yes</u>
Hannon	<u>Yes</u>
Heit	<u>Yes</u>
lazzetto	<u>Yes</u>
Males	<u>Yes</u>

Motion CARRIED

4. ADJOURNMENT

Heit moved, Hannon supported, adjourning at 11:51 a.m.

Motion CARRIED

Meeting adjourned at 11:51 a.m.

Submitted By:



Michelle Hannon, Clerk
New Buffalo Township