

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
June 19th, 2026, at 3:00 P.M.
17425 Red Arrow Highway, New Buffalo, MI 49117
Minutes**

Supervisor Heit called the meeting to order at 3:00 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Anderson, Hannon, Heit, Iazzetto, Males
Not Present: None
Pledge of Allegiance

2. PUBLIC COMMENTS – Public comments were heard by the Board.

3. NEW BUSINESS

a. Closed Session regarding pending litigation.

Hannon moved, Heit supported, that pursuant to MCL 15.268(1)(e) the Board of Trustees of New Buffalo Township adjourn to a closed session at 3:05 p.m. to consult with its attorneys regarding trial and settlement strategy in connection with the following pending litigation:

- (1) *Refine New Buffalo Co. v Township of New Buffalo*, pending in the Berrien County Trial 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
Iazzetto	Yes
Males	Yes

Motion CARRIED

Heit moved, Males supported, reconvening in open session at 3:25 p.m.

Roll Call Vote:

Anderson	Yes
Hannon	Yes
Heit	Yes

lazzetto
Males

Yes
Yes

Motion CARRIED

4. ADJOURNMENT

Hannon_moved, Heit supported, adjourning at 3:26 p.m.

Motion CARRIED

Meeting adjourned at 3:26 p.m.

Submitted By:



Michelle Hannon, Clerk
New Buffalo Township