

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
October 6th, 2025, 4:00 P.M.
17425 Red Arrow Highway, New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

3. NEW BUSINESS

- a. Closed Session** - Pursuant to MCL 15.268(1)(e) the Board of Trustees of New Buffalo Township adjourn to a closed session 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, and

(2) 10299 US 12, LLC v New Buffalo Township, Case No. 25-000065-AA in the Berrien County Circuit Court

4. ADJOURNMENT