

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

Supervisor Heit called the meeting to order at 4:00 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Anderson, Hannon, Heit, Males
Absent: Iazzetto
Pledge of Allegiance

2. PUBLIC COMMENTS – None

3. NEW BUSINESS

a. Closed Session regarding pending litigation.

Heit moved, Hannon supported, going into closed session at 4:00 p.m. 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

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	Absent
Males	Yes

Motion CARRIED

Hannon moved, Males supported, reconvening in open session at 4:46 p.m.

Roll Call Vote:

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

Motion CARRIED

4. ADJOURNMENT

Heit moved, Anderson supported, adjourning at 4:46 p.m.

Motion CARRIED

Meeting adjourned at 4:46 p.m.

Submitted By:



Michelle Hannon, Clerk
New Buffalo Township