

Norwood Township Board of Trustees Special Meeting
Draft Meeting Minutes
April 7, 2022
Norwood Township Hall

Call to Order – Meeting called to order at 5:30 P.M. by Supervisor Ben Freds

Pledge of Allegiance – by all present

Roll Call – Trustee Mark Pirie-present, Supervisor Ben Freds-present, Treasurer Lynn Smolenyak-present, Trustee Doug Warner-present, Clerk Brenda Freds-present. Recording Secretary Shari Jones also present.

Approval of Agenda – MM by Warner to approve Agenda as presented, 2nd by Ben Freds. Motion to approve 5-0.

Motion made by Warner to go into closed session pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to consider the written memo from our attorney dated April 6, 2022, which is exempt from disclosure by Section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this memo is subject to the attorney-client privilege, 2nd by Brenda Freds. Roll call vote: Warner-aye, Smolenyak-aye, Ben Freds-aye, Pirie-aye, Brenda Freds-aye. Motion carried to approval 5-0.

Supervisor called Closed Meeting to order at 5:31p.m.

Supervisor declared closed meeting closed at 6:18p.m.

Correspondence/Announcements-None

Public Comment- None

Meeting Adjourned at 6:18 p.m.

Respectfully submitted by,
Shari Jones, Recording Secretary