## Village of Bancroft

120 Warren St P.O. Box 97 Bancroft, MI 48414

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## Special Council Meeting Approved

Monday, August 23rd, 2021

Council Present: T. Terpening, L. Wert-Fuller, C. Hutchins, L. Sedlock, A. Goodrich, R. Miller, T.

Barnum, B. Barnum

Council Absent: K. Bible

Employees: Mitch Terpening, C. Johnson Village Attorney, J. Gormley Village Attorney

Meeting was called to order by President Barnum at 7:00 PM, with the Pledge of Allegiance

**Public Comments: None** 

1. Possible closed session to discuss pending litigation with WHV

Motion to go into closed session with attorney to discuss pending litigation with

WHV at 7:02 PM

Motion: R. Miller

Second: T. Terpening

Yays (RCV): T. Terpening, L. Wert-Fuller, C. Hutchins, R. Miller, T. Barnum, B. Barnum

Nays: None Motion Carried

Motion to go into open session at 7:21 PM

Motion: R. Miller

Second: L. Wert-Fuller

Yays (RCV): L. Wert-Fuller, T. Terpening, C. Hutchins, R. Miller, T. Barnum, B. Barnum

Motion to proceed with what was discussed with attorney during closed session.

Motion: R. Miller

Second: T. Barnum

Yays (RCV): T. Barnum, T. Terpening, R. Miller, C. Hutchins, L. Wert-Fuller, B. Banrum

Nays: None Motion Carried

Public Comments Second Session: None

Council Comments Second Session: None

Motion to adjourn meeting at 7:24 PM

Motion: B. Barnum

Second: L. Wert-Fuller

Yays: All Present

Nays: None

Motion Carried

Respectfully Submitted , Ashley Goodrich