

Marengo Township Special Meeting Minutes
Friday, September 22, 2023, 10:00am

The special meeting of the Marengo Township Board was called to order by Supervisor David Fountain at the township hall, 10:00 a.m. Board members present: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Todd Hazel, seconded by Carole Tabidon to approve the agenda.
Motion passed.

Closed session to hear attorney: **I move** to go into closed session to consult with the Township's attorney regarding trial and settlement strategy in connection with said pending litigation. Closed session is appropriate because an open meeting would have a detrimental impact on the financial position of the Township. Todd Hazel, Carole Tabiadon Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed. Time: 10:03am

Motion to return to open session, time: 10:35 am, by Todd Hazel, seconded by Duane Hoffman.
Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion by Todd Hazel, seconded by Duane Hoffman to authorize the board and counsel to proceed with litigation and settlement as discussed in closed session. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Adjournment Duane Hoffman, Todd Hazel.

Time 10:37am

Respectfully Submitted,



Doreen VanSickle, Clerk

Written September 22, 2023

Approved _____