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TYRONE TOWNSHIP PLANNING COMMISSION
APPROVED SPECIAL MEETING MINUTES
May 31, 2023 6:00 p.m.

This meeting was held at the Tyrone Township Hall

PRESENT: Rich Erickson, Kurt Schulze, Garrett Ladd, Kevin Ross, Steve Krause, and Jon Ward

ABSENT: Bill Wood

CALL TO ORDER: The meeting was called to order at 6:02 by Chairman Erickson.

PLEDGE OF ALLEGIANCE:

CALL TO THE PUBLIC: One public comment was received.

APPROVAL OF THE AGENDA: Kevin Ross moved to amend the agenda to move the second Call to The Public ahead of New Business. Kurt Schulze supported the motion. The motion carried by unanimous voice vote.

APPROVAL OF THE MINUTES:

04/14/2023 Regular Meeting Minutes: Kurt Schulze moved to approve the minutes as amended; Steve Krause supported the motion. The motion carried by unanimous voice vote.

CALL TO THE PUBLIC: One public comment was received.

NEW BUSINESS:

- 1) Closed session pursuant to MCL 15.268 to meet with counsel to address litigation and settlement issues in the matter of Tyrone Four LLC v Tyrone Twp, pending in the Livingston County Circuit Court.

At 6:10 pm Chairman Richard Erickson moved to close the open meeting and go into closed session. Steve Krause supported the motion. The motion carried with a roll call vote: Kevin Ross, yes. Garrett Ladd, yes. Jon Ward, yes. Richard Erickson, yes. Kurt Schulze, yes. Steve Krause, yes.

The closed session concluded at 7:02 pm.

43 **OLD BUSINESS:** None

44 **MISCELLANEOUS BUSINESS:** None

45 **ADJOURNMENT:** The meeting was adjourned at 7:03 pm by Chairman Erickson.