



## CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, MARCH 21, 2022

### CALL TO ORDER

Supervisor Loeks called the meeting to order at 10:00 a.m.

### ROLL CALL

Clerk Beutel called the roll, and the following board members were present: Trustee Don Boven, Trustee Barbara Hammon, Trustee Linda Kerr, Trustee Wendy Mazer, Treasurer Trish Roberts, Clerk Emily Beutel, and Supervisor Nick Loeks. Also attending were Superintendent VanderWiere, Deputy Superintendent Hovenkamp, and Attorney Lindsay Dangl.

### PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There was none.

### BUSINESS

#### *Tabled*

There was none.

#### *New*

#### Resolution 22-02 In Support of RCKC Applying for Federal Funds for O Avenue Bridge Repair

Motion by Boven, seconded by Kerr, motion carried, to enter into closed session at 10:04 a.m., inviting in Superintendent VanderWiere and Deputy Superintendent Hovenkamp, to consult with legal counsel for the Township regarding trial or settlement strategy in connection with pending litigation in Weitekamp v Texas Charter Township, Case No. 2021-0517-CZ.

Roll Call Vote: Ayes –Boven, Hammon, Kerr, Mazer, Robert, Loeks, and Beutel. Nays – None.

The Board resumed open session at 10:41 a.m.

Motion by Kerr, seconded by Mazer, to direct Attorney Dangl to proceed as discussed in closed session.

### BOARD MEMBER COMMENTS

Trustee Kerr asked for an update on the Texas Corners ring road proposal that was discussed the previous Committee of the Whole. It is currently on the agenda for next Monday's Board meeting for Committee of the Whole discussion.

### ADJOURNMENT

Motion by Kerr, seconded by Boven, motion carried, to adjourn the meeting. The meeting adjourned at approximately 10:45 a.m.

**SUBMITTED:** March 24, 2022

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

**APPROVED:** March 28, 2022, as submitted