



CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, MAY 16, 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 Linda Kerr, Trustee Wendy Mazer, Treasurer Trish Roberts, Supervisor Nick Loeks, and Clerk Emily Beutel. Trustee Barbara Hammon was absent. Also attending were Superintendent Julie VanderWiere, Deputy Superintendent Brooke Hovenkamp, and Attorney Lindsay Dangl.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were none.

BUSINESS

Tabled

There was none.

New

Consult with Legal Counsel

Motion by Loeks, seconded by Boven, motion carried, to enter into closed session to discuss the Weitekamp matter, inviting Superintendent VanderWiere and Deputy Superintendent Hovenkamp.

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

The Board entered closed session at 10:03 a.m.

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

Motion by Loeks, seconded by Beutel, motion carried, to direct Attorney Dangl to proceed as discussed in closed session.

BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were none.

BOARD MEMBER COMMENTS

There were none.

ADJOURNMENT

Motion by Roberts, seconded by Boven, motion carried, to adjourn the meeting. The meeting adjourned at approximately 10:43 a.m.

SUBMITTED: May 19, 2022

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

APPROVED: May 23, 2022, as submitted