

SPECIAL MEETING Minutes

GEO Negotiations

Open Session

WEBBER TOWNSHIP BOARD OF TRUSTEES

LAKE COUNTY, MICHIGAN

Webber Township Hall
2286 W. Springtime Street
Baldwin, MI 49304
231-745-3471
<http://webbertownship.org/>

**Tuesday, October 28, 2025
10:00a.m.**

Call to Order: 10:00a.m.

Roll Call: Kelly-Here, Pat-Here, Kathy-Here, Deb-Here, Shaun-Here. All Present

Approval of Agenda: Motion to approve the agenda made by Pat with support by Kelly. 5 Aye votes. Motion carries.

Business at Hand:

Deb read attorney prepared Motion for Closed Session with Motion made by Deb with support by Pat. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries. Motion document was duly noted with the Yes Votes listed by name. the 2/3 vote for Closed Session was met.

Enter Closed Session at 10:04a.m.

Motion by Deb to end Closed Session and Return to Open Session with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.
End Closed Session and Return to Open Session at 10:40a.m.

Pat made a motion to authorize the Supervisor and Attorney to approve the GEO Settlement Agreement without substantive changes with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.

Pat made a motion to authorize the attorney to file necessary paperwork with the Tax Tribunal with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.

Pat made a motion with support by Deb to, upon confirmation by the Board of the correct amount billed by GEO for the 2024 Tax Year, issue tax refund for that year. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.

No further business

Public comments. None

Motion to adjourn: Motion by Pat with support by Shaun. Meeting Adjourned at 10:46a.m.

Respectfully submitted,

Deborah L Hanes
Webber Township Clerk