

**SPECIAL MEETING MINUTES**

**OPEN SESSION**

**WEBBER TOWNSHIP BOARD OF TRUSTEES**

**LAKE COUNTY, MICHIGAN**

**Thursday, October 9, 2025**

Call to Order: 2:00pm

Roll Call: Kelly-Here, Pat-Here, Kathy-Here, Deb-Here, Shaun-Absent

Township Deb Hanes appointed Pat Williams to chair the meeting in Shaun's absence.

Approval of Agenda: Motion to approve the agenda made by Kelly with support by Deb. 4 Aye votes. 1 Absent. Motion Carries.

Business at Hand:

Deb made motion to enter into closed session with support by Pat by reading attorney prepared official notice for closed session. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Absent. 4 Yes, 1 Absent. Necessary 4/5 of members vote Aye. Motion carries. Enter Closed Session at 2:03PM.

Motion to end Closed Session and return to Open Session made by Kelly with support by Pat. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Absent. 4 Yes, 1 Absent. Motion carries. Return to Open Session at 2:47PM.

Motion to authorize our attorney to continue with final negotiations with GEO, based upon closed session agreed recommendations, and request GEO to prepare Settlement Agreement for Board approval made by Deb with support by Kelly. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Absent. 4 Yes, 1 Absent. Motion carries.

Motion to adjourn: made by Pat with support by Kelly. 4 Aye votes. 1 Absent. Motion carries. Meeting adjourned at 2:48.

Respectfully submitted,

Deborah L Hanes  
Webber Township Clerk