

MARSHALL TOWNSHIP SPECIAL BOARD MEETING

March 15, 2024 9:30 a.m.

Proposed Agenda

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

NOTICE OF MEETING AND APPROVAL OF AGENDA (Board Rule 5.3 requires "...At a special meeting of the Board, the matters to be considered shall be stated in the notice of the meeting under Rule 2.2. No other matters shall be considered except when all members are present and a majority of the Board concurs.)(The Meeting Notice, as posted in accordance with law is attached.)

AUDIENCE COMMENTS (Board rules permit up to 5 minutes per person)

SPECIAL ORDER OF BUSINESS

1. Closed session with Township Attorney pursuant to MCL 15.268(1)(h) of the Open Meetings Act, and MCL 15.243(1)(g) of the Freedom of Information Act to consider a written legal opinion regarding the construction of a proposed Fire Station.
2. Closed session with Township Attorney pursuant to MCL 15.268(1)(h) of the Open Meetings Act, and MCL 15.243(1)(g) of the Freedom of Information Act to consider a written legal opinion regarding an ADA complaint.
3. General discussion and potential Board action based on Township Attorney recommendations.

NEW BUSINESS

1. Such other matters as may comply with Rule 2.2

AUDIENCE COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

Next regular meeting is currently scheduled for March 18, 2024, at 7 p.m.

SPECIAL MEETING NOTICE

MARSHALL TOWNSHIP BOARD OF TRUSTEES

Marshall Township Hall
13551 Myron Avery Drive
Marshall, Michigan 49068
269-781-7976

<https://www.marshalltownship.org/>

Friday, March 15, 2024
9:30 a.m.

The Marshall Township Board of Trustees will hold a special meeting on **Friday, March 15, 2024 at 9:30 a.m. at the Township Hall, 13551 Myron Avery Drive, Marshall, MI 49068.** The purpose(s) of the Special Meeting for the following reasons:

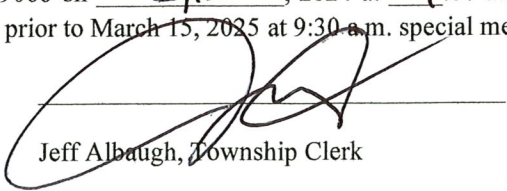
1. Closed session with Township Attorney pursuant to MCL 15.268(1)(h) of the Open Meetings Act, and MCL 15.243(1)(g) of the Freedom of Information Act to consider a written legal opinion regarding the construction of a proposed Fire Station.
2. Closed session with Township Attorney pursuant to MCL 15.268(1)(h) of the Open Meetings Act, and MCL 15.243(1)(g) of the Freedom of Information Act to consider a written legal opinion regarding an ADA complaint.
3. General discussion and potential Board action based on Township Attorney recommendations.
4. Such other business as may properly come before the Board.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon reasonable advance notice by contacting the Township Clerk at jeff@marshalltownship.org, or by contacting the Township Clerk the contact information listed below:

Jeff Albaugh, Clerk
Marshall Township
13551 Myron Avery Drive
Marshall, MI 49068
269-781-7976

PROOF OF POSTING

This is to certify that the undersigned posted this notice of special meeting at the Marshall Township Hall, 13351 Myron Avery Drive, Marshall, MI 49068 on 3/12, 2024 at 4:00 a.m. (p.m.), which date and time of posting is at least 18 hours prior to March 15, 2025 at 9:30 a.m. special meeting.


Jeff Albaugh, Township Clerk