

CHARTER TOWNSHIP OF OSHTEMO  
KALAMAZOO COUNTY, MICHIGAN

**NOTICE OF A TOWNSHIP BOARD SPECIAL MEETING CONCERNING  
THE LAWSUITS DESCRIBED BELOW (WHICH MAY BE DISCUSSED IN CLOSED  
SESSION) AND TO REENACT (IN OPEN SESSION) PREVIOUS DECISIONS OF THE  
BOARD OF TRUSTEES MADE DURING BOARD MEETINGS OF MAY 28, 2019;  
JUNE 4, 2019; JULY 9, 2019; JULY 23, 2019 AND SEPTEMBER 24, 2019**

PLEASE TAKE NOTICE that having received a written request from the Township Supervisor requesting a special meeting in keeping with the provisions of MCL § 42.7(2), the Clerk announces that the Oshtemo Charter Township Board will conduct a **special meeting on Tuesday, January 7, 2020 commencing at 6:00 p.m. at the Oshtemo Charter Township Hall, 7275 West Main Street**, within the Township, to:

(a) discuss in closed session with its staff counsel and its litigation counsel in accordance with the Open Meetings Act, MCL § 15.268(e) the following pending lawsuits:

*Kellison Woods Development Co., LLC v. Bradley S. Solarek and Karen L. Solarek*, Ninth Circuit Court for the County of Kalamazoo, Case No. 15-0446-CH;

*Kellison Woods Development Co., LLC v. Bradley S. Solarek and Karen L. (Kurncz) Solarek*, Ninth Circuit Court for the County of Kalamazoo, Case No. 15-0446-CH; Court of Appeals Case No. 350067;

*Bradley S. Solarek, Karen L. Solarek and Forever Undeveloped, LLC v. Kellison Woods Condominium Association, Michael Doerr, Karin Doerr, Braddock Cummins, Melissa Remillard, Ashley Lavanway, and Allan Kinney*, Ninth Circuit Court for the County of Kalamazoo, Case No. 2019-0338-CZ; and

*Bradley S. Solarek and Karen L. Solarek v. Oshtemo Charter Township, et al.*, Ninth Circuit Court for the County of Kalamazoo, Case No. 2019-0473-CZ

and thereafter in open session pursuant to the Open Meetings Act, MCL §15.270 reenact certain actions taken by the Board of Trustees at its meetings held on June 4, 2019; July 9, 2019; and July 23, 2019; and

(b) to discuss in closed session pursuant to *Booth Newspapers, Inc. v. Regents of University of Michigan* (1979) 286 N.W.2d 55, 93 Mich.App. 100 written

opinions of staff counsel to the Board of Trustees regarding property purchase and police protection in the Township and thereafter to reenact in open session pursuant to the Open Meetings Act, MCL §15.270 certain actions taken by the Board of Trustees at its meetings held on May 28, 2019 and September 24, 2019; and

(c) if all members are present, any other business which might lawfully come before the Board at a regular meeting; and

(d) to permit public comment as provided by the Open Meetings Act MCL §15.263 and the procedures and rules of the Board of Trustees; and

(e) to consider sewer operations and maintenance contract amendments

Oshtemo Charter Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon timely notice to the Clerk Oshtemo Charter Township. Individuals with disabilities requiring other aids or services shall contact the Oshtemo Charter Township Clerk as promptly as possible.

DUSTY FARMER, CLERK  
OSHTEMO CHARTER TOWNSHIP

Oshtemo Charter Township Hall  
7275 West Main Street  
Kalamazoo, MI 49009  
(269) 375-4260

**OSHTEMO CHARTER TOWNSHIP BOARD  
7275 West Main Street  
Kalamazoo, MI 49009  
269.375.4260**

**Tuesday**

**January 7<sup>th</sup>, 2020**

**Township Board Special Meeting**

**6:00 p.m.  
AGENDA**

1. Call to Order
2. Public Comment
3. Other Township Business
4. Public Comment
5. Resolution to Enter into Closed Session to Discuss Opinion Letter issued to the Board by Township staff counsel to discuss property purchase and matters involving police protection for the township
6. Action, if any, after conclusion of closed session regarding opinion letter from township staff counsel.
7. Resolution to Enter into Closed Session to Discuss pending litigation brought by the Solareks against the Township and individual Township trustees, individually
8. Action, if any, after conclusion of closed session regarding litigation brought by the Solareks against the Township and township trustees, individually.
9. Consideration of Sewer Operations & Maintenance Contract Amendment
10. Adjournment