



MINUTES

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, January 22, 2024

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

I. Call to Order

The Monday, January 22, 2024 Special Meeting of the Lake Orion Village Council was called to order in the Council Conference Room located in the 21 East Church Street, Lake Orion, MI 48362 by President Jerry Narsh at 6:30 PM followed by the Pledge of Allegiance.

II. Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Jerry Narsh	Village of Lake Orion	President	Present	
Teresa L Rutt	Village of Lake Orion	President Pro Tem	Present	
Carl Cyrowski	Village of Lake Orion	Council Member	Present	
Stan Ford	Village of Lake Orion	Council Member	Present	
Michael Lamb	Village of Lake Orion	Council Member	Present	
Nancy Moshier	Village of Lake Orion	Council Member	Present	
Kenneth VanPortfliet	Village of Lake Orion	Council Member	Present	

STAFF PRESENT:

- Village Manager Darwin McClary
- Village Treasurer/Clerk Sonja Stout
- Village Attorney Mary Kucharek

III. Statement by President or President Pro-Tem of Purpose of Meeting

The purpose of the Special Meeting is to convene into closed session for the purpose of consulting with the attorney regarding trial or settlement strategy connected with pending litigation Lake Orion Downtown Development Authority, et. al., v. Oakland County, et.al., pursuant to Section 8(1)(e) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.

IV. Public Comment

Let the record show no public comments were received.

V. Items for Consideration

A. Closed Session

Consult with Attorney on Trial or Settlement Strategy Regarding Pending Litigation

Village Council adjourned to Closed Session at 6:31 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Teresa L Rutt, President Pro Tem
SECONDER:	Kenneth VanPortfliet, Council Member
AYES:	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

RESOLVED: To convene into closed session for the purpose of consulting with the Village Attorney on trial or settlement strategy connected with pending litigation Lake Orion Downtown Development Authority, et. al, v. Oakland County, et. al., pursuant to Section 8(1)(e) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.

B. Reconvene to Open Session

Motion to: Reconvene to open session

President Narsh reconvened the meeting to Open session at 6:52 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Teresa L Rutt, President Pro Tem
SECONDER:	Michael Lamb, Council Member
AYES:	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

C. Business from Closed Session

Motion to: direct the Village Attorney to proceed with her recommended action as discussed in the Closed Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Teresa L Rutt, President Pro Tem
SECONDER:	Kenneth VanPortfliet, Council Member
AYES:	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

VI. Adjournment

Motion to: adjourn the Monday, January 22, 2024 Special Meeting of the Lake Orion Village Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Teresa L Rutt, President Pro Tem
SECONDER:	Jerry Narsh, President
AYES:	Narsh, Rutt, Cyrowski, Ford, Lamb, Moshier, VanPortfliet

The Monday, January 22, 2024 Special Meeting of the Lake Orion Village Council adjourned at 6:54 PM.

Jerry Narsh
President

Sonja Stout
Village Clerk

Date Approved: as presented on February 12, 2024.