



MINUTES

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Tuesday, August 1, 2023

6:00 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

I. Call to Order

The Tuesday, August 1, 2023 Special Meeting of the Lake Orion Village Council was called to order in the Council Conference Room located Village Hall at 21 East Church Street, Lake Orion, MI 48362 by President Jerry Narsh at 6:00 PM.

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	Excused	

STAFF PRESENT:

- Darwin McClary, Village Manager
- Susan C. Galeczka, Village Clerk
- Todd Stanfield, Police Chief
- Mary Kucharek, Beier Howlett, Village Attorney

- B. **Motion to:** excuse Council Member Van Portfliet from the Tuesday, August 1, 2023 special Village Council Meeting.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Jerry Narsh, President
SECONDER:	Nancy Moshier, Council Member
AYES:	Narsh, Rutt, Cyrowski, Ford, Moshier
NAYS:	Lamb
EXCUSED:	VanPortfliet

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

President Narsh stated that the purpose of the Special Meeting is to adopt a Resolution to adjourn to Closed Session in accordance with Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended for the purpose of discussing an attorney-client privileged communication and to possibly take action following the Closed Session.

IV. Public Comment

Let the record show no public comments were received.

V. Items for Consideration

A. Closed Session

1. Resolution to Convene into Closed Session in Accordance with Section 8(1)(H) of the Michigan Open Meetings Act, Public Act 267 of 1976, as Amended, for the Purpose of Considering an Attorney-Client Privileged Communication.

Council Member Lamb expressed his concern that the subject line of the item did not state what is going to be discussed at the Closed Session.

Village Attorney Kucharek stated that under Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, it allows for the item not to include the subject matter, unlike the other sections of the Act.

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

RESOLVED: To convene into closed session in accordance with Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for the purpose of considering an attorney-client privileged communication.

Village Council adjourned to Closed Session at 6:08 PM.

B. Reconvene to Open Session

President Narsh reconvened the meeting to Open Session at 6:57 PM

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 [4 TO 2]
MOVER:	Teresa L Rutt, President Pro Tem
SECONDER:	Carl Cyrowski, Council Member
AYES:	Narsh, Rutt, Cyrowski, Ford
NAYS:	Lamb, Moshier
EXCUSED:	VanPortfliet

Village Attorney Kucharek collected the confidential communication from Council Members.

Council Member Lamb tore up his confidential communication prior to returning it to Village Attorney Kucharek.

VI. Adjournment

Motion to adjourn the Monday, August 1, 2023 special meeting of the Lake Orion Village Council.

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

The Tuesday, August 2023 special meeting of the Lake Orion Village Council adjourned at 6:59 PM.

Jerry Narsh
President

Susan C. Galeczka, CMC CMMC
Village Clerk

Date Approved: [August 14, 2023, as presented](#)



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: August 1, 2023

TOPIC: Resolution to Convene into Closed Session in Accordance with Section 8(1)(H) of the Michigan Open Meetings Act, Public Act 267 of 1976, as Amended, for the Purpose of Considering an Attorney-Client Privileged Communication.

BACKGROUND BRIEF:

Administration is requesting that village council convene into closed session in accordance with Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended for the purpose of considering an attorney-client privileged communication. After reconvening into open session, council may be asked to take action from the closed session.

SUMMARY OF PREVIOUS COUNCIL ACTION:

None

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

To convene into closed session in accordance with Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, for the purpose of considering an attorney-client privileged communication.