

DOUGLASS TOWNSHIP
March 29, 2022
Closed Session Meeting With Our Attorney
Meeting Minutes

2:00 p.m.: The meeting was called to order and the Pledge of Allegiance was recited

Tom “move we enter a closed session under Section 8(h) of the Open Meetings Act for the purpose of considering a written legal opinion from the Township attorney concerning an electronic security breach, that is subject to the attorney-client privilege, and which is therefore exempt from disclosure under Section 13(g) of the Michigan Freedom of Information Act”.

Pat seconded the motion.

Yeas- Anderson, Jeppesen, Althoff, Snyder, Laper

Nays- 0

At this point the board members moved to the Supervisor’s office.

While in the closed session the attorney explained what he had written in his opinion of the Computer Security Breach and what should be done going forward.

Tom made a motion to go back in to the regular meeting. The motion was seconded by Pat and the board members went back to the hall to continue the open meeting.

Public Comment:

1. Elisabeth Waldon asked if we could explain what was said in the closed session. Terry “We’re not going to talk about that”.

With no one else wanting to make a comment Tom made a motion to adjourn. Pat seconded the motion. Motion passed and the meeting was adjourned.