

OVID TOWNSHIP BOARD
March 18, 2019
Ovid Township Special Meeting
Ovid Township Hall

Greg Gemmill called the special board meeting to order, and led the board members and attendees in the pledge of allegiance at 4:00 PM.

Board members present: Shelly AcMoody, Robbi Omo, Greg Gemmill

Board members absent: Larry Omo, Jim Snivley

Other attendees: Jim Straub, attorney - EMC

Greg Gemmill made a motion to approve the agenda with correction to the resolution numbers: 2019-3-18A and 2019-3-18B, Shelly AcMoody supported the motion. MOTION CARRIED.

Public comment – No public comment

1. Old Business
2. New Business
 - A. Closed session due to on-going litigation – Hatmaker Lawsuit
 1. Resolution 2019-3-18A - Greg Gemmill made a motion to consult with Township attorney and Township litigation attorney regarding trial or settlement strategy in connection with the pending lawsuit entitled *Hatmakers v. Ovid Township, et al*, Branch County Circuit Case No. 2017-12-642-CH, since discussing the pending litigation in an open meeting would have a detrimental financial effect on the litigating position of the Township of Ovid, supported by Robbi Omo.
 - a. Roll call vote: Shelly AcMoody – yes, Robbi Omo – yes, Greg Gemmill – yes. RESOLUTION CARRIED.
 - B. Robbi Omo made a motion to come out of closed session, supported by Greg Gemmill. MOTION CARRIED.
 - C. Resolution 2019-3-18B – Greg Gemmill made a motion that Ovid Township settle the lawsuit entitled Kevin L. Hatmaker and Deanna S. Hatmaker v. Ovid Township and other Defendants, filed in the Branch County Circuit Court as Case No. 2017-12-642-CH for the sum of Three Thousand Eight Hundred and Seventy-Five Dollars (\$3,875.00). Payment of the settlement sum shall be made by Ovid Township’s insurance carrier, EMC Insurance Company, subject to the Hatmakers providing a satisfactory release of their claims against the Township and dismissing with prejudice the lawsuit against the Township as described above. Greg Gemmill took a roll call vote by which each board member voted the following:
 - a. Roll call vote: Robbi Omo – Yes, Greg Gemmill - Yes, Shelly AcMoody – Yes. RESOLUTION CARRIED

ADJOURNMENT

Shelly AcMoody made a motion to adjourn the meeting at 4:28 PM, supported by Robbi Omo.
MOTION CARRIED. Meeting adjourned.

Respectfully submitted by Robbi Omo, Ovid Township Clerk