

FREMONT TOWNSHIP SPECIAL MEETING
WINN ANNEX
October 2, 2025

Special Meeting posted in accordance with the Open Meetings Act on September 26, 2025

Supervisor Himebaugh opened the special meeting at the Fremont Township office at 6 p.m.
Members present: Himebaugh, Van Bonn, Barrett, Schimmelmann, Main

Acceptance of Agenda: Moved by Main and supported by Barrett to approve the agenda. Motion passed

New Business

Motion by Schimmelmann and supported by Main to enter closed session under MCL 15.268(e) to consult with the Township's Attorney regarding trial or settlement strategy in connection with pending litigation in *Morbark LLC v Fremont Township*, Michigan Tax Tribunal Docket Number 24-001505, for the reason that an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township.

Recommendation that the township approve a settlement value of not less than \$15,537,600.00

Motion by Schimmelmann and supported by Barrett to move back into open session. Motion passed.

Resolution 100125-001 by Himebaugh and supported by Main

Having consulted with legal counsel regarding MTT Docket No 24-001505, Fremont Township Isabella County approves the litigation and settlement strategy as recommend by counsel and authorizes counsel to take action consistent with that litigation strategy.

Roll Call Vote: Himebaugh YES; Schimmelmann YES; Main YES; Van Bonn, YES; Barrett YES,

Resolution passed.

Adjourned at 6:49 p.m.

Respectfully submitted,



John R Schimmelmann
Fremont Township Clerk