1. **CALL TO ORDER**
   Supervisor Hunsburger called to order the special meeting of the Park Township Board held on April 13, 2020 at 6:30 p.m. via Zoom virtual meeting platform (Meeting ID #214 159 736), Holland, MI 49424.

   Present on the virtual meeting call were Supervisor Gerald Hunsburger, Clerk Skip Keeter and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink.

   Others present: Attorney Dan Martin

   Absent with notice: Treasurer Steggerda

2. **AGENDA APPROVAL**

   **Motion made, supported and carried:** Motion made by Jacob and supported by Gerard to approve the agenda as presented (6-0)

3. Public Comment
   Hunsburger opened the public comment period (8:15am)
   0 people spoke at the public comment period
   Hunsburger closed the public comment period. (8:15am)

4. **CLOSED SESSION**
   a. Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider a letter from the township attorney subject to the attorney-client privilege, which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

   **Motion made, supported and carried:** Motion made by Keeter and supported by Jacob to move into closed session pursuant to Section 8(h) of the Open Meetings Act to consider a letter from the township attorney subject to the attorney-client
privilege, which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act. (6-0)

Roll Call:
Yes: Spoelhof, Gerard, Nestel, Keeter, Hunsburger, Jacob
No: none

Motion made, supported and carried: Motion made by Gerard and supported by Keeter to move back into open session. (6-0)

5. POSSIBLE ACTION

Motion made, supported and carried: Motion made by Keeter and supported by Spoelhof to direct the Manager and legal counsel to work with the Holland Historic Trust continue to revise the contract those things that were discussed between the Park Township Board of Trustees member and the Holland Historical Trust in order to provide increased value for value moving forward. When a draft is completed, it should be brought back to the Board of Trustees as quickly as possible for their review. (6-0)

Roll Call Vote:
Yes: Jacob, Spoelhof, Gerard, Nestel, Keeter, Hunsburger
No: none

6. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
No comments were made.

7. ADJOURNMENT

Motion made, supported and passed: Motion made by Keeter and supported by Spoelhof to adjourn at 9:23am. (6-0)