

**TOWNSHIP BOARD OF PORTAGE TOWNSHIP OF ST. JOSEPH COUNTY, INDIANA
MINUTES OF THE EXECUTIVE SESSION
HELD ON NOVEMBER 4, 2024**

Pursuant to the provisions contained in Ind. Code § 5-14-1.5-6.1, the Township Board of Portage Township of St. Joseph County, Indiana (the “Board”) met in Executive Session for the discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B) on Monday, November 4 2024, at 5:00 p.m., in the offices of the Portage Township Trustee, 340 Columbia Street, South Bend, Indiana 46601.

Board Members Present: Muhammad Shabazz II, Board Chair
Cheryl Ashe, Member
Ryan Hill, Member

Board Members Absent: None


Others Present: Jason Critchlow, Portage Township Trustee
Lana Cleary, Portage Township Deputy Trustee
Alex C. Bowman, Krieg DeVault LLP

The Board, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to discussing real property transactions by the Board prior to the time of contract execution pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B) as set out in the Board’s Public Notice of the Executive Session.

APPROVED:


Muhammad Shabazz II, Board Chair

ATTEST:


Jason Critchlow, Trustee