

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
MAY 15, 2025

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, May 15, 2025, at 5:30 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 5:31 PM by Chairperson Westbrook.

Present: Directors Crum, Knoth, Polyak, Welling, and Westbrook.

Absent: None.

Others Present: General Manager Rob Shelley, Secretary to the Board Danielle Martin, Ron Bultje of Dickinson Wright, and Kevin Yombor of Kaufman Dolowich (attending remotely).

25-05A Director Welling, supported by Director Knoth, moved to approve the meeting agenda.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

Public Comment Period: None.

25-05B At 5:32 PM Director Welling, supported by Director Knoth, moved to enter closed session pursuant to Section 8(1)(e) of the Open Meetings Act to discuss with BLP attorneys trial or settlement strategy pertaining to the David Walters litigation, because an open meeting would have a detrimental financial impact upon the litigating or settlement position of the BLP.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

25-05C At 6:10 PM Director Welling, supported by Director Polyak, moved to end closed session and re-enter open session.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

Adjournment

At 6:11 PM by motion of Director Polyak, supported by Director Welling, the May 15, 2025 Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin
Secretary to the Board

DM