



Agenda
Special Meeting
Clare County Board of Commissioners
Monday, August 4, 2025
Board of Commissioners Room
225 W. Main St., Harrison, MI 48625
9:30 a.m.

I. Call To Order- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. General Public Comment (Limited to Three Minutes per Speaker)

V. Closed Session

Motion: That we enter into closed session to discuss with our attorney trial and/or settlement strategy in the tax-foreclosure litigation including the pending lawsuit of *Thomas Fox, et al. v Saginaw County, et al.* (Case No. 1:19-cv-11887), pursuant to MCL 15.268(e), because discussion on the open record will have a detrimental financial effect on the litigation or settlement position of (insert) County and also to discuss material exempt from disclosure under the attorney-client privilege, MCL 15.243(1)(g), pursuant to MCL 15.268(h). **ROLL CALL**

VI. Settlement Agreement

Motion: to approve the proposed tax-foreclosure class action settlement agreement for surplus proceeds in the case of Thomas Fox, et al. v Saginaw County, et al. (Case No. 1:19-cv-11887) as discussed in closed session of August 4, 2025, and to also approve the inter-county administrative expense and cost-sharing agreement. **ROLL CALL**

VII. Adjournment

Disclaimer- This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the Clare County Administration Office 989-539-2510