

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
JANUARY 22, 2024

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER TO REVIEW MAIDEN LANE SEWER RESOLUTIONS.

Notice was posted January 19, 2024.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on January 22, 2024 at 1:00 p.m. at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

BOARD MEMBERS PRESENT: Loar-Porter, Peterson, Smith, Stauffer and Stone.

BOARD MEMBERS ABSENT: Florian and Gillette.

ALSO PRESENT: Township Attorney Scott Dienes, via Zoom, Rate Consultant Marc Beauchamp, via Zoom, Township Engineer Brandon Mieres, via Zoom.

Closed Session. Motion Carried. Smith moved, seconded by Peterson, for the Board of Trustees to go into closed session as authorized under Section 8(h) of the Open Meeting, being Act 267 of the Public Acts of Michigan 1976 at 1:01 p.m. to consult with the Township Attorney regarding a written legal opinion. Roll Call Vote: Ayes: Loar-Porter, Stone, Smith, and Stauffer. Nays: none.

Close Closed Session. Motion Carried. Stone moved, seconded by Peterson, to close the closed session at 1:38 p.m.

Approve legal counsel to pursue litigation. Motion Carried. Stone moved, seconded by Loar-Porter, to authorize Township Attorney and Barnes & Thornburg, LLP to pen letter in response to St. Joseph Charter Township's letter dated 12/21/2023, with suggested changes, and proposal to St. Joseph Charter Township to utilize the jointly owned sewer line on Maiden Lane, as well as, approve Supervisor Stauffer to sign on behalf of the Board of Trustees. c. Roll Call Vote: Ayes: Loar-Porter, Peterson, Stone, Smith, and Stauffer. Nays: none.

There being no further business, the Supervisor adjourned the meeting at 1:40 pm.