

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL MEETING  
AUGUST 4, 2022

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR RICHARD STAUFFER FOR THE PURPOSE OF DISCUSSION OF THE MAIDEN LANE SEWER AGREEMENT.

Notice was posted August 1, 2022

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Richard Stauffer on August 4, 2022 at 12:01 p.m. at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

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

BOARD MEMBERS ABSENT: Florian.

ALSO PRESENT: Township Attorney Scott Dienes, Township Engineers Brandon Mieras & Dave Austin, Township Utility Rate Consultant Marc Beauchamp.

**Closed Session. Motion Carried.** Peterson moved, seconded by Gillette, 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 12:04 p.m. to consult with the Township Attorney regarding a written legal opinion. Roll Call Vote: Ayes: Gillette, Loar-Porter, Peterson, Stone, Smith, and Stauffer. Nays: none.

**Close Closed Session. Motion Carried.** Smith moved, seconded by Smith, to close the closed session at 1:45 p.m.

There being no further business, the Supervisor adjourned the meeting at 1:46 p.m.