

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
NOVEMBER 6, 2023

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

Notice was posted November 3, 2023.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on November 6, 2023 at 12:01 p.m. at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

BOARD MEMBERS PRESENT: Florian, Loar-Porter, Peterson (12:08 pm), Smith, Stauffer and Stone.

BOARD MEMBERS ABSENT: Gillette.

ALSO PRESENT: Township Attorney Scott Dienes.

Closed Session. Motion Carried. Smith moved, seconded by Florian, 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 12:02 p.m. to consult with the Township Attorney regarding a written legal opinion. Roll Call Vote: Ayes: Florian, Loar-Porter, Stone, Smith, and Stauffer. Nays: none.

Close Closed Session. Motion Carried. Loar-Porter moved, seconded by Smith, to close the closed session at 12:38 p.m.

Approve legal counsel to pursue litigation. Motion Carried. Stone moved, seconded by Florian, to authorize Township Attorney and Barnes & Thornburg, LLP to engage in the necessary steps to file a declaratory judgment action in the Civil Court of the Berrien County Trial Court, to seek a ruling to determine what rights exist after the termination of the 1974 Agreement. Roll Call Vote: Ayes: Florian, Loar-Porter, Peterson, Stone, Smith, and Stauffer. Nays: none.

There being no further business, the Supervisor adjourned the meeting at 12:40 pm.