

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
February 27, 2009

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF REVIEWING THE MEIJER PROJECT.

Notice was posted February 20, 2009.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Clerk Stacy Loar-Porter on February 27, 2009 at 1:00 p.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Norbey, Smith, Florian and Loar-Porter
BOARD MEMBERS ABSENT: Gillette, Stauffer and Peterson

ALSO PRESENT: Attorney Dienes.

Loar-Porter requested that Attorney Dienes explain to the Board what the current issues are with the easement release and termination.

Dienes stated that in early February the attorney for Leco presented the Lincoln Charter Township Board and the Village of Stevensville with a request to sign a release and termination agreement for two easements for unused water lines on Leco's property. Leco requested that both parties sign because of the pending lawsuit over the ownership of the water and sewer lines as to not cause a delay in the sale of the property. The Township Board completed the agreement on February 10, 2009. The Village of Stevensville at their February 26, 2009 meeting stated that they were going to release the easements; however, on February 27, 2009 the attorney for Leco received a memo stating that the Village would release the lines pending some conditions. Leco and Meijer stated that the conditions would hinder the sale.

The Board asked what, if anything, could the Township do to prevent this from causing problems with Meijer project.

Dienes stated that he could research alternatives to keep the project on track. He would contact the attorneys for both Leco and Meijer to discuss our options.

Motion Carried. Loar-Porter moved, seconded by Florian to have Attorney Dienes investigate the Township's options to assist Meijer and Leco in the moving forward of the project.

There being no further business, the Clerk adjourned the meeting at 1:05 p.m.

Stacy Loar-Porter, Clerk

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