

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL MEETING  
JULY 8, 2009

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF MEETING TO CONSIDER SETTLEMENT OF PENDING LITIGATION.

Notice was posted July 2, 2009.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on July 8, 2009 at 6:01 p.m. in the Municipal Building, 2055 W. John Beers Road, Stevensville.

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

ALSO PRESENT: Township Attorney Kevin O'Dowd and Al Pscholka.

**Closed Session. Motion Carried.** Stauffer moved, seconded by Norbey, the Board of Trustees to go into closed session as authorized under Sections 8(h) of the Open Meeting Act, MCL 15.268(e) at 6:02 p.m. to discuss settlement strategy in connection with specific pending litigation involving the Village of Stevensville. Roll Call Vote: Ayes: Florian, Peterson, Smith, Stauffer, Loar-Porter and Norbey. Nays: none.

**Close Closed Session. Motion Carried.** Stauffer moved, seconded by Peterson, to close the closed session at 6:25 p.m.

**Approval of Settlement Agreement and Mutual Release. Motion Carried.** Stauffer moved, seconded by Florian, to approve the Settlement Agreement and Mutual Release as discussed in closed session and to authorize and direct the Township Supervisor and Township Attorney to execute same for and on behalf of the Township. Roll Call Vote: Ayes: Smith, Peterson, Stauffer, Florian, Norbey and Loar-Porter. Nays: None.

Stauffer thanked Al Pscholka and Village President, Lori Gibson for all their hard work and willingness to work together and mend the issues.

ADJOURN. There being no further business, the chair adjourned the meeting at 6:30 p.m.

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Stacy Loar-Porter, Clerk

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