

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL NOON MEETING TO CONSULT WITH ATTORNEYS
TO DISCUSS PENDING LITIGATION FILED BY RITA REID TRUST
March 5, 2008

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF CONSULTING WITH TOWNSHIP ATTORNEYS TO DISCUSS THE PENDING LITIGATION FILED BY RITA REID, TRUSTEE OF THE RITA REID TRUST AGAINST LINCOLN CHARTER TOWNSHIP.

Notice was posted February 19, 2008.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on March 5, 2008, at 11:35 a.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Florian, Smith, Stauffer, Geisler, Jewell and Pscholka.

BOARD MEMBERS ABSENT: Peterson.

ALSO PRESENT: Attorney Dienes & Attorney Jim Nelson

Closed Session. Motion Carried. Pscholka moved, seconded by Florian, to enter closed session at 11:36 a.m. as authorized under Sections 8(e) of the Open Meetings Act, MCL 15.268(e) to consult with our attorneys regarding trial or settlement strategy in connection with the pending litigation filed by Rita Reid, Trustee of the Rita Reid Trust, against Lincoln Township, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. Roll Call Vote: Ayes: Florian, Smith, Stauffer, Geisler, Jewell and Pscholka. Nays: None.

Stauffer moved, seconded by Jewell, to end the closed session at 12.37 p.m. **Motion Carried.**

There being no other business, the Supervisor adjourned the special meeting at 12:37 p.m.

Sharon Geisler, Clerk