

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL MEETING  
JANUARY 8, 2019

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF THE NON-MOTORIZED PATH EXTENSION PROJECT.

Notice was posted January 2, 2019.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on January 8, 2019 at 12:08 p.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville, MI 49127.

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

BOARD MEMBERS ABSENT: None.

ALSO PRESENT: Township Attorney Scott Dienes and Township Engineer Dave Austin.

**Closed Session. Motion Carried.** Stone moved, seconded by Peterson, for the Board of Trustees to go into closed session as authorized under Section (d) of the Open Meeting Act, MCL 15.268(b) at 12:09 p.m. to consult with the township attorney regarding the purchase of real property. Roll Call Vote: Ayes: Florian, Loar-Porter, Norbey, Peterson, Stone, Smith, and Stauffer. Nays: none.

**Close Closed Session. Motion Carried.** Florian moved, seconded by Smith, to close the closed session at 2:02 p.m.

**Authorize Supervisor and Engineer to negotiate. Motion Carried.** Stone moved, seconded Loar-Porter, to authorize Supervisor Stauffer and Township Engineer to enter into negotiations as discussed in closed session.

There being no further business, the Supervisor adjourned the meeting at 2:04 p.m.