

**SPECIAL MEETING  
BOARD OF TRUSTEES  
TO BE HELD AT  
LENOX TOWNSHIP MUNICIPAL BUILDING  
63775 GRATIOT, LENOX, MICHIGAN 48050  
THURSDAY, JUNE 14, 2018  
3:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
  - a. FIRE DEPARTMENT EMERGENCY RADIO PURCHASE REQUEST**
  - b. STONE HOUSE FLOORING PURCHASE PROPOSAL**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

POSTED: JUNE 13, 2018