

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY OCTOBER 31, 2018**

- 1. CALL TO ORDER** 3:30 PM
MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford, Gurley
OTHERS PRESENT: 1

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

Motion: Kandell Support: Honold

Motion to adopt the Agenda as presented for October 31, 2018. All Ayes. Motion passes.

4. PUBLIC COMMENT

No Public Comments were spoken at this time.

5. NEW BUSINESS

A. TOWNSHIP LEGAL REPRESENTATION

Supervisor Trombly explained that there was no contract with the prior legal firm. There are two billing options that the Township could entertain with Michigan Justice- a flat monthly fee or an hourly fee.

Motion: Kandell Support: Honold

Motion to retain Mr. Albert Addis and Michigan Justice, PLLC as the Legal Representation for Lenox Township, at \$125 per hour until there can be some history built up for comparison.

Roll Call Vote: Kandell- Aye, Honold- Aye, Trombly- Aye, Gurley- Aye, Clifford- Aye. Motion passes.

6. PUBLIC COMMENT

There were no Public Comments heard at this time.

7. ADJOURNMENT

Motion by Kandell supported by Gurley to adjourn meeting at 3:34 PM. All Ayes. Motion passes.

Respectfully submitted,

LuAnne Kandell
Lenox Township Clerk

Respectfully submitted,

Carol A. Swantek
Lenox Township Deputy Clerk