

**SPECIAL MEETING  
BOARD OF TRUSTEES  
TO BE HELD AT  
LENOX TOWNSHIP MUNICIPAL BUILDING  
63775 GRATIOT, LENOX, MICHIGAN 48050  
THURSDAY, JANUARY 13, 2022  
4:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
  - CLOSED SESSION**
    - a. TO DISCUSS PENDING LITIGATION RE: JM HALLOWEEN VS. LENOX TOWNSHIP
    - b. DISCUSSION AND ACTION IN REFERENCE TO JM HALLOWEEN VS. LENOX TOWNSHIP
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

POSTED: JANUARY 12, 2022