



63775 Gratiot • Lenox, Michigan 48050 • (586) 727-2085 • Fax: (586) 727-3188

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 13, 2022**

1. **CALL TO ORDER:** 4:00 PM
MEMBERS PRESENT: Reeder, Kandell, Honold, Clifford, Gurley
ATTORNEY PRESENT: Shaun Kelley
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
Motion: Honold Support: Kandell
Motion to adopt the Agenda as presented.
Roll Call Vote: Honold- Aye, Kandell- Aye, Reeder- Aye, Clifford- Aye, Gurley- Aye. Motion passes.
4. **PUBLIC COMMENT**
There were no Public Comments at this time.
5. **NEW BUSINESS**
CLOSED SESSION
 - a. TO DISCUSS PENDING LITIGATION RE: JM HALLOWEEN, INC. VS. LENOX TOWNSHIP
Motion: Kandell Support: Honold
Motion to enter into Closed Session at 4:00 PM.
Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Gurley- Aye, Reeder- Aye. Motion passes.
Motion: Kandell Support: Gurley
Motion to return to Open Session at 4:06 PM.
Roll Call Vote: Kandell- Aye, Gurley- Aye, Reeder- Aye, Clifford- Aye, Honold- Aye. Motion passes.
 - b. DISCUSSION AND ACTION IN REFERENCE TO JM HALLOWEEN VS. LENOX TOWNSHIP
Motion: Kandell Support: Honold

Motion to allow the Township Attorney to re-enter the case of JM Halloween vs. Lenox Township as co-counsel.
Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Reeder- Aye, Gurley- Aye. Motion passes.

6. **PUBLIC COMMENT**

There was no Public Comment at this meeting.

7. **ADJOURNMENT**

Motion: Honold Support: Gurley

Motion to adjourn the Meeting at 4:08 PM. All Ayes. Motion passes.

Respectfully submitted,



LuAnne Kandell, Clerk

Respectfully submitted,



Carol A. Swantek, Deputy Clerk