

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 19, 2023**

1. **CALL TO ORDER:** 4:00 PM
MEMBERS PRESENT: Reeder, Kandell, Honold, Clifford, Gurley
ATTORNEY PRESENT: Addis
OTHERS PRESENT: 0
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
Motion: Honold Support: Gurley
Motion to adopt the Agenda as proposed. All Ayes. Motion passes.
4. **PUBLIC COMMENT**
There was no public comment at this time.
5. **NEW BUSINESS**
 - a. **CLOSED SESSION**
REAL PROPERTY PURCHASE DISCUSSION
Motion: Kandell Support: Honold
Motion to enter into Closed Session at 4:01 PM.
Roll Call Vote: Kandell- Aye, Honold- Aye, Gurley- Aye, Reeder- Aye, Clifford- Aye. Motion passes.

Motion: Kandell Support: Honold
Motion to return to Open Session at 4:12 PM.
Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Reeder- Aye, Gurley- Aye. Motion passes.

Motion: Kandell Support: Honold
Motion to authorize the Supervisor to proceed as discussed in Closed Session.
Roll Call Vote: Kandell- Aye, Honold- Aye, Gurley- Aye, Clifford- Aye, Reeder- Aye. Motion passes.
6. **PUBLIC COMMENT**
There were no Public Comments at this time.

7. CALL FROM THE BOARD

There was no additional information from the Board at this time.

8. ADJOURNMENT

Motion: Honold Support: Clifford

Motion to adjourn the Meeting at 4:14 PM. All Ayes. Motion passes.

Respectfully submitted,

LuAnne Kandell, Clerk

Respectfully submitted,

Carol A. Swantek