LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200 Lexington MI 48450 Phone: 810-359-5500 Fax: 810-359-5481 www.lexingtontownship.org Chad Partaka, Supervisor Katherine Calamita, Clerk Davianna McAllister, Treasurer Kristie Jahn, Trustee Chip Milletics, Trustee

Minutes of Special Meeting September 7, 2023

The Lexington Township Board regular meeting is held on the second to last Thursday of every month in the Conference Room of the Lexington Township Hall,7227 Huron Ave., Lexington Michigan.

OPENING OF MEETING:

The meeting was called to order at 6:00 p.m. by Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: Supervisor Partaka **PRESENT:** Partaka, Milletics, McAllister, Jahn **ABSENT:** Rice

1. AUTHORIZE THE SUPERVISOR TO REATAIN OUTSIDE COUNSEL FOR HARRINGTON ROAD LAWSUIT

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the Supervisor to retain outside counsel for Harrington Road Lawsuit and sign any documents at his discretion to move forward.

Discussion follows: Greg Stremers recommended an attorney out of Grayling who has worked on both sides of these types of cases. The attorney would like a 90 extension on case. Supervisor stated that this lawsuit will cost in the six figures but feels this is in the best interest of the residents.

> ROLL CALL: MILLETICS JAHN MCALLISTER PARTAKA ALL AYES MOTION CARRIED

MOVED BY: McALLISTER To adjourn the meeting at 6:04 p.m. SECONDED BY: MILLETICS

ALL AYES MOTION CARRIED