

***Lee Township Board of Trustees  
Special Meeting Agenda***

**Lee Township Hall - Pavilion  
1485 West Olson Road  
Midland MI 48640**

Date: October 19<sup>TH</sup>, 2021

Time: 7:00 pm

- Meeting Called to Order
- Pledge
- Approval of the Agenda
- Motion to move into closed session with attorney to discuss settlement strategy in connection with the case of Elder v Lee Township
- Motion to close closed session and move back into general session
- Motion to authorize the attorney to proceed with potential settlement as directed
- Public Comment
- Adjournment