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**LEE TOWNSHIP  
SPECIAL MEETING**

April 22, 2011

The Special Meeting of the Lee Township Board was called to order at 6:00 pm at the Lee Township Hall located at 877 56<sup>th</sup> Street, Pullman, Michigan.

Members Present: Trustee Black, Trustee Ferguson, Treasurer Lowery, and Clerk King.  
Absent: Supervisor Miller.

The purpose of the special meeting was to sign the necessary contract with Attorney Blair to meet the requirement with USDA to have an attorney under contract for the new fire station.

*A motion was made by Black and seconded by Ferguson to sign the contract that was presented by Attorney Jonathon Blair for the new fire station project. All voted "Aye". Motion carried.*

*A motion was made by King and seconded by Ferguson to adjourn the meeting at 6:10 pm.*

Meeting Adjourned at 6:05 pm.

Minutes Submitted by:  
Jacquelyn Ann King, Clerk