

**SPECIAL MEETING  
BOARD OF TRUSTEES  
TO BE HELD AT  
LENOX TOWNSHIP MUNICIPAL BUILDING  
63775 GRATIOT, LENOX, MICHIGAN 48050  
THURSDAY, JUNE 6, 2019  
3:30 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
  - a. DPW TRACTOR PURCHASE REQUEST
  - b. 2020 SMART RESOLUTION
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

POSTED: JUNE 5, 2019