

MICHIGAMME TOWNSHIP

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MICHIGAMME TOWNSHIP SPECIAL MEETING

BOARD ROOM

FEBRUARY 17, 2023 9:00 A.M.

MEETING MINUTES

- I. CALL TO ORDER - Supervisor Boshears called the meeting to order at 9:00 A.M.
- II. ROLL CALL – PRESENT: R. Boshears, D. DeRoche, L. Mattson. ABSENT: N. Hanson, K. Frisk. A quorum is present.
- III. PLEDGE OF ALLEGIANCE - RECITED
- IV. APPROVAL OF THE AGENDA – Motion to approve agenda by DeRoche, support by Mattson. 3 Ayes. Motion carried
- V. PUBLIC COMMENT - None
- VI. BOARD COMMENT - None
- VII. NEW BUSINESS
 - a. Purchase offers were made on 2 township properties – Parcel 4 ID# 52-09-500-083-00 and Parcel 1 ID# 52-09-330-025-00. Motion by DeRoche to accept Purchase Offers on the 2 Township Properties with attorney input regarding all easements. Support by Mattson.
 - Boshears – Aye
 - DeRoche – Aye
 - Mattson – Aye3 Ayes. Motion carried.
 - b. Authorization for Supervisor/Clerk Signatures on Sales – Motion by Mattson to authorize Supervisor/Clerk and Deputy Clerk to sign Purchase Agreements. Support by DeRoche.
 - Boshears – Aye
 - DeRoche – Aye
 - Mattson – Aye3 Ayes. Motion carried.
- VIII. PUBLIC COMMENT - None
- IX. BOARD COMMENT - None
- X. ADJOURNMENT – Boshears adjourned meeting at 9:20 a.m.