TOWNSHIP OF LAKE, HURON COUNTY

Meeting held at

4988 W Kinde Road, Caseville MI

Board of Trustees Special Meeting

November 8, 2023

2:00 P.M.

Meeting called to order 2:02 P.M.

Present: Nicole Collins, Valerie McCallum, Clay Kelterborn, James Deming, Dale Hartsell.

Resolution 2023-13 - Motion to adopt Resolution 2023-13, Purchase Agreement Authorization, offered by Hartsell, supported by Collins. By unanimous roll call vote, resolution was adopted.

Public Comments – Attendee asked whether the Board paid for an appraisal on the property. Because no loan would be required for the purchase and real estate professionals from the area had been consulted about the subject property, the Board felt spending the money for the appraisal would not be fiscally responsible.

Adjournment- Motion by Hartsell, supported by Collins, to adjourn. All in favor, motion carried.

Meeting adjourned at 2:10 P.M.

Respectfully Submitted

Jim Deming, Clerk