



**WEESAW TOWNSHIP
New Troy, MI 49119**



SPECIAL BOARD MEETING
Wednesday, June 29, 2016

Clerk Wanda Green called the Special Board Meeting to order at 11:03 a.m. The meeting was called to approve the minutes of the Special Meeting of Tuesday, June 28, 2016, regarding the acquisition of property for a future cemetery and other uses as indicated in Resolution #16-08 Resolution to Purchase Property Located on Wee-Chik for Weesaw Township Public Purpose.

Motion by Green, supported by Jones, to appoint Gary Sommers to chair the meeting. Voice vote, all ayes, motion carried. Sommers took over as Chairperson.

Roll Call by Clerk Green: Members Present: Wanda Green, Jack Jones, Gary Sommers, Michelle Tackitt. Members absent: Sandy McKamey.

Approve Minutes: Motion by Jones, supported by Tackitt, to approve the minutes of the Special Board Meeting held on Tuesday, June 28, 2016. Roll call vote, 4 ayes (Tackitt, Sommers, Jones, Green), 0 Nays, (McKamey absent), motion carried.

Public Comments: No residents present.

Adjourn: Motion by Green, supported by Jones, to adjourn at 11:07 a.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk