



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Tuesday, June 28, 2016

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:33 p.m. The meeting was called to discuss, provide maps and other information to the board and purchase land available from the Berrien County foreclosures.

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

Set/Amend Agenda Items: Motion by McKamey, supported by Jones, to set the Agenda as presented. Voice vote, all ayes, motion carried.

Adopt Resolution: Green provided Resolution #16-08 to purchase property on Wee-Chik Road for Weesaw Township public use purposes – 1) new cemetery land, 2) wetlands to remain in their natural state, and 3) that portion which adjoins the Township Park parcel to initiate trails and other amenities of that nature in the future. It is required that we provide a copy of this resolution to the Berrien County Treasurer Bret Witkowski. Motion by Green, supported by Sommers, to adopt Resolution 16-08. Roll call vote, all ayes (Jones, McKamey, Tackitt, Sommers, Green), motion carried. Green will fax the required documents to Bret Witkowski tomorrow after the minutes are approved and then mail a hard copy.

Approve Check for Purchase of Property: Motion by Green, supported by Jones, to approve check #G19818, 6/28/16, \$1,206.43, payable to the Berrien County Treasurer, to purchase the parcel #11-22-0007-0019-08-8. Roll call vote, all ayes (Jones, McKamey, Tackitt, Sommers, Green), motion carried.

Public Comments: Resident Mike Metz stated this was the easiest decision the Board has ever had to make.

Adjourn: Motion by McKamey, supported by Jones, to adjourn at 6:49 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk