## THE CHARTER TOWNSHIP OF OSHTEMO Special Meeting September 18, 2020 12:00 PM

The Oshtemo Township Board Special Meeting was held was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 12:05 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell Clerk Dusty Farmer Treasurer Grant Taylor Trustee Cheri Bell Trustee Deb Everett Trustee Ken Hudok

ABSENT: Trustee Zak Ford

Also present were Township Attorney Jim Porter and 2 interested people.

## **Public Comment**

Supervisor Heiny-Cogswell opened public comment. No public comment.

## Resolution to Enter into Closed Session to Discuss the Purchase of Real Estate

Motion by Everett, second by Bell to adopt a resolution to enter closed session at 12:08 pm to discuss the purchase of real estate. Roll call. Resolution adopt 5-0 with Ford and Taylor absent.

Motion by Farmer, second by Hudok to exit closed session at 1:56 pm. Roll call. Motion carried 6-0, with Ford absent.

Motion by Everett, second by Taylor to authorize the Supervisor proceed as discussed in closed session. Roll call. Motion carried 4-2, with Hudok and Farmer voting No, and Ford absent.

Supervisor Heiny-Cogswell adjourned the Regular Meeting at approximately 1:58 PM.

Prepared by:

Dusty Farmer Township Clerk Attested: Libby Heiny-Cogswell Township Supervisor