

THE CHARTER TOWNSHIP OF OSHTEMO  
Special Meeting  
August 14, 2017

The Oshtemo Township Board Special Meeting was held at the Township Hall. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:04 PM.

**PRESENT:**

Supervisor Libby Heiny Cogswell  
Clerk Dusty Farmer  
Trustee Deb Everett  
Trustee Zak Ford

Also present were Township Attorney James Porter and Parks Director Karen High.

**Public Comment**

No public comment.

**Request to Enter Closed Session to Discuss Sale of Properties**

Attorney Porter presented a Resolution to Enter Closed Session at approximately 6:05 p.m.

Motion by Everett, second by Ford to adopt a resolution to enter closed session to meet and consult with Attorney Porter for purposes of discussing a real estate sale, and to do so in an open meeting would have a detrimental financial effect upon the Township's position. Roll call. Resolution adopted 4-0.

Motion by Everett, second by Ford to exit closed session at approximately 6:35 p.m.. Motion carried 5-0, with Trustee Bushouse arriving at approximately 6:25 p.m.

Motion by Everett, second by Ford to authorize the Supervisor to proceed with sale of Stadium Park Way property as discussed in closed session. Motion carried 5-0.

Supervisor Heiny Cogswell adjourned the Special Meeting of the Oshtemo Township Board at approximately 6:36 p.m.

Prepared by: Dusty Farmer  
Township Clerk