

Houghton Township Special Meeting

Summary of the special meeting held on March 12, 2024. Call to order by Ray Chase, Supervisor at 1:00 p.m. Present: Ray Chase, Supervisor; Mary Long, Treasurer; Tom Hall, Trustee; Wanda Kolb, Clerk

The purpose of the special meeting: Approve attorney's expense for consultation and review of documents related to the ROW issue. A closed session to review the Right of Way issues and documents and opinion letter with Patrick Greeley, attorney.

The meeting was called to order at 1 p.m.

A motion was made by Wanda to approve the attorney's expense/fees for consultation, review of documents and other expenses incurred regarding the Right of Way issue. Motion passed unanimously.

A motion was made by Ray, seconded by Tom to enter into a closed session to discuss the Right of Way issues involving the Fitzgerald Restaurant and the opinion letter provided by Patrick Greeley. Motion carried unanimously.

The board members left the meeting room at 1:06 p.m. and began the closed meeting in the office of the Treasurer. The board members concluded the closed session at 1:50 p.m. and returned to the meeting room at 1:56 p.m. There was no discussion.

Motion by Mary, seconded by Tom to adjourn at 1:58 p.m. Motion passed unanimously.

Adjourn: 1:58 p.m.

Wanda Kolb, Clerk
Houghton Township

CERTIFICATION

I, the undersigned, Wanda Kolb, the appointed Clerk for the Township of Houghton, Keweenaw County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of the certain proceedings taken by the Township Board of said Township at a special meeting held on the 12th day of March, 2024

Wanda Kolb, Clerk
Houghton Township