

**Pentwater Township Board**

**Special Board Meeting**

**November 15, 2023 at 1:00 PM**

**500 N. Hancock St., Pentwater Michigan 49449**

**APPROVED Minutes**

The Special meeting of the Pentwater Township Board was called to order at 1:05PM on November 14, 2023 at the Township Building at 500 N. Hancock St. in Pentwater, Michigan.

(2) Roll was called. Present at the meeting was: Lynne Cavazos, Supervisor; Heather Douglas, Treasurer; Mike Flynn, Trustee; Dean Holub, Trustee.

(3) Review and Action:

Motion by Douglas, second by Holub to approve the meeting agenda as presented.

Voice Vote: Ayes: 4 Nays: 0

(4) No Public Comment

(5) New Business:

(a) Review and Action: Resolution to Authorize the Conveyance of Surplus Township Real Property and Matters Related there to (Parcel Number: 64-044-560-076-00).

Motion by Holub, second by Douglas to approve RESOLUTRION No. 2023-19

Voice Vote: Ayes – 4 (Cavazos, Douglas, Flynn, Holub) Nays: 0

(6) No Public Comment

(7) Adjournment:

Motion by Flynn, second by Douglas to adjourn the meeting at 1:10 PM.

Voice Vote: Ayes 4 (Cavazos, Douglas, Flynn, Holub) Nays: 0

Minutes Recorded by: Lynne Cavazos, Supervisor