

## **FEBRUARY 23, 2024 – EMPIRE VILLAGE COUNCIL SPECIAL MEETING**

The meeting was called to order at the Empire Township Hall by Palmer at 10:00 a.m. Upon a roll call, Council members Bacon, Chase, Dye, Palmer, Rademacher, and Walton were present. Webb was excused. Attorney Tim Figura was also present.

**Motion by Bacon, supported by Rademacher to adjourn to a closed session per MCL 15.268(d) to consider the purchase or lease of real property. ROLL CALL: Ayes: Walton, Bacon, Chase, Dye, Palmer, and Rademacher. Nays: None. MOTION PASSED.**

Meeting adjourned to a closed session at 10:01 a.m.

Meeting reconvened at 11:21 a.m.

**Motion by Bacon, supported by Rademacher to direct Attorney Figura to take the steps as discussed in closed session. ROLL CALL: Ayes: Walton, Bacon, Chase, Dye, Palmer, and Rademacher. Nays: None. MOTION PASSED.**

### **PUBLIC COMMENT**

John Collins stated he has ideas for Renovare and the development of a new village building. Claudia Bomersback and Wendy Peplinski commented on the notice of the special meeting. Margaret Ellibee recommended considering a community educational session.

### **COUNCIL COMMENTS**

Walton and Bacon described the permissible purposes, as stated in the Open Meetings Act, that a public body may enter into a closed session.

**ADJOURNMENT** at 11:28 a.m.

Alacia Acton

Empire Village Deputy Clerk

*These minutes were approved at the March 14 , 2024, Council meeting.*