

FEBRUARY 28, 2024 – EMPIRE VILLAGE COUNCIL SPECIAL MEETING

The meeting was called to order at the Empire DPW Garage by Palmer at 3:00 p.m. Upon a roll call, Council members Bacon, Chase, Dye, Palmer, Rademacher, Walton, and Webb were present. Attorney Tim Figura was also present.

Motion by Bacon, supported by Dye to adjourn to a closed session per MCL 15.267 and specifically per MCL 15.268(d) to consider the purchase or lease of real property. Upon a unanimous voice vote, MOTION PASSED.

Meeting adjourned to a closed session at 3:02 p.m.

Meeting reconvened at 4:52 p.m. Upon another roll call, members Bacon, Chase, Dye, Palmer, Rademacher, Walton and Webb were still present. Attorney Tim Figura was also present.

Motion by Bacon, supported by Rademacher to approve Resolution No. 7 of 2024: Approval of the acquisition of property and matters related to that. ROLL CALL: Ayes: Bacon, Chase, Dye, Palmer, Rademacher, Walton, Webb. Nays: None. MOTION PASSED.

ADJOURNMENT at 4:54 p.m.

Derith Smith

Empire Village Clerk

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