

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 are draft minutes for approval at the March 14, 2024, Council meeting.