

Leighton Township Board

Special Meeting

August 4, 2022

1. **Call to order:** Meeting called to order by Supervisor Wolbrink at 4:04 p.m.
2. **Pledge of Allegiance**
3. **Roll Call:** Present: Fennema, Wolbrink, Bultsma, Bonnema; Absent (late): Hooker. Also present: Rod Alderink
4. **Minutes:** Motion by Bultsma, support by Wolbrink to approve the minutes from July 14, 2022. All members voted yes; motion carried.
5. **Agenda:** Motion by Fennema, support by Bultsma to approve the meeting agenda as presented. All members voted yes; motion carried.
6. **Public Comment:** No public comment.
7. **Unfinished Business:** None
8. **New Business:**
 - A. **Future plans of Building and land:** Discussion of property including softball field and building located at parcel # 13-018-025-00.
 - B. **Inspection of the Building:** Discussion of possible uses for building and possible need for inspections. Motion by Wolbrink, support by Bonnema to waive inspections for the building at 1148 144th Ave, Wayland, MI 49348. All members voted yes; motion carried.
 - C. **Phase 1 Environmental Site Assessment:** Discussion of need for Phase 1 Environmental Site Assessment which protects the township as the buyer from future liability if there is a clean assessment with no RECs (recognized environmental conditions). Quote for \$2000 is from SME, who did the assessment previously on the property for seller when he purchased it. Trustee Hooker arrived during this time and was informed of discussion that occurred up to this point on this topic. Motion by Wolbrink, support by Bultsma to have SME conduct a Phase 1 Environmental Site Assessment on parcel #13-018-025-00. All members voted yes; motion carried.
 - D. **Resolution No. 2022-08-04:** Motion by Wolbrink, support by Bonnema to approve Resolution No. 2022-08-04 approving a purchase agreement and authorizing the purchase of a parcel of real property. Roll Call Vote: Ayes: Fennema, Bonnema, Bultsma, Wolbrink, Hooker. Nays: None. Motion Carried.
 - E. Motion by Bultsma, support by Hooker to use ARPA funds for the purchase of parcel # 13-018-025-00. Roll Call Vote: Ayes: Fennema, Bonnema, Bultsma, Wolbrink, Hooker. Nays: None. Motion Carried.
 - F. **Next Steps:** Rod Alderink spoke about next steps. Estimating mid-late September for the closing.
9. **Public Comment:** No public Comment.
10. Motion by Bultsma, support by Fennema to adjourn. All members voted yes; motion carried. **Meeting adjourned at 4:51 p.m.**

Respectfully submitted,

Rachel Fennema

Leighton Township Clerk