

Leighton Township Board

Special Meeting

September 22, 2022

1. **Call to order:** Meeting called to order by Clerk Fennema at 4:00 p.m.
2. **Pledge of Allegiance**
3. **Roll Call:** Present: Fennema, Bultsma, Hooker; Absent with notice: Bonnema, Wolbrink
4. **Minutes:** Motion by Hooker, support by Bultsma to approve the minutes from September 15, 2022. All members voted yes; motion carried.
5. **Agenda:** Motion by Bultsma, support by Hooker 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. **Lease agreement for 1148 144th Ave:** Discussion of amendment to buy and sell agreement detailing changes that have occurred since signing of original agreement.
 - B. **Resolution 2022-09-22:** Motion by Bultsma, support by Hooker to approve Resolution #2022-09-22 amending the terms of the purchase of the property commonly known as 1148 144th Ave and permanent parcel no 13-018-025-00 and matters relating thereto. Roll Call Vote: Ayes: Fennema, Bultsma, Hooker; Nays: None. Motion carried.
9. **Public Comment:** No public Comment.
10. Motion by Bultsma, support by Fennema to adjourn. All members voted yes; motion carried. **Meeting adjourned at 4:28 p.m.**

Respectfully submitted,

Rachel Fennema

Leighton Township Clerk