

Leighton Township Board

Special Meeting

October 20, 2022

1. **Call to order:** Meeting called to order by Supervisor Wolbrink at 4:14 p.m.
2. **Pledge of Allegiance**
3. **Roll Call:** Present: Wolbrink, Bultsma, Hooker; Absent: Fennema, Bonnema
4. **Agenda:** Motion by Bultsma, support by Hooker to approve the meeting agenda as presented. All members voted yes; motion carried.
5. **Public Comment:** No public comment.
6. **Unfinished Business:** None
7. **New Business:**
 - A. **Future plans of land:** Discussion of property located at address 4444 Division.
 - B. **Resolution No. 2022-10-20:** Motion by Bultsma, support by Hooker to approve Resolution No. 2022-10-20 approving a purchase agreement and authorizing the purchase of a parcel of real property. Roll Call Vote: Ayes: Wolbrink, Hooker, Bultsma Nays: None. Motion Carried.
 - C. Motion by Wolbrink, support by Hooker to establish Wolbrink and Bultsma to represent the board for communication of the transaction with a max price up to the asking price. All members voted yes; motion carried
 - D. Motion by Wolbrink, support by Hooker to establish Wolbrink as the signing agent. All members voted yes; motion carried
8. **Public Comment:** **Joe Schultz** made a comment to the board about ways to make a counteroffer.
9. Motion by Hooker, support by Wolbrink to adjourn. All members voted yes; motion carried. **Meeting adjourned at 4:49 p.m.**

Respectfully submitted,

Jacquelynn Bultsma

Leighton Township Treasurer