August 22, 2022 Special Meeting Minutes

The special meeting of the Cohoctah Township Board was called to order at 7:02 pm. Present: Fosdick, Bock, Torigian, Fear, Charette.

Agenda Approval- Motion by Charette, support by Torigian to approve the agenda as presented. Motion carried 5 Ayes, 0 Nays.

Motion by Charette, support by Bock to enter into closed session at 7:03pm. Roll call vote, Ayes Charette, Bock, Fosdick, Torigian, Fear. Nays 0. Motion carried.

Motion by Charette, support by Fear to leave closed session at 7:16pm. Roll call vote, Ayes: Fear, Torigian, Charette, Bock, Fosdick. Nays 0. Motion carried.

Motion by Bock, support by Torigian to purchase 5+ acres from the Buckner Estate and authorize a \$5,000 down payment per purchase agreement. Motion carried.

Motion by Torigian, support by Charette to contact a Real Estate Agent to investigate the marketability of 5 acres of Township Land and receive a Market Analysis not to exceed \$600 in costs. Motion carried.

Call to the Public- None

There being no further business, the meeting was adjourned at 7:36 pm.

Respectfully submitted,

Barb Fear Cohoctah Township Clerk