

**ONEKAMA TOWNSHIP BOARD SPECIAL MEETING**

**OCTOBER 12, 2016, 10 A.M.**

The meeting was called to order at 10 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Members present: James Wisniski, Robert Blackmore, LaVonne Beebe, Helen Mathieu, David Meister.

**AMEND AGENDA:** Add Roads after Public Comment.

**PUBLIC COMMENT:** None.

**ROADS:** Wisniski said no gravel work will be done until Spring in Red Park and Wick-A-Te-Wah.

**SPECIAL MEETING:** Portage Point Inn-Windfalls Landing LLC: **Motion** Blackmore, second by Wisniski that upon the approval of Township Atty. Tom Grier the township board approves the proposals of Edgewater Resources not to exceed \$9,800 , and Progressive AE for a stipulated sum of \$3,440. Roll call vote:

AYES: James Wisniski, Robert Blackmore, LaVonne Beebe, Helen Mathieu, David Meister.

NAYES: None.

ABSENT: None.

Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURN: 10:12 A.M.**

Helen Mathieu, Clerk

Onekama Township

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