## ONEKAMA TOWNSHIP BOARD SPECIAL MEETING WEDNESDAY, AUGUST 9, 2017 9:30 A.M.

	N	<b>leeting</b>	called	to	order	by	Sup	ervisor	David	Meister	, at 9:30 a.	m.
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Members present: LaVonne Beebe, Shelli Johnson, James Wisniski and Meister.

Absent: Bob Blackmore

Pledge of Allegiance

**AMEND AGENDA:** None.

**PUBLIC COMMENT:** None

**RESOLUTION:** Motion by Wisniski, Second by Beebe to adopt Resolution 2017-11, Resolution to Authorize Onekama Township Officials and others to work with the Michigan Department of Natural Resources to broaden the Township's scope of use of Out Lot Seven (7) Portage Park Addition including the option to trade portions of Out Lot Seven (7) in order to create other public land in the Township. M/C

Meeting adjourned 9:37 a.m.

Shelli Johnson, Clerk