## CROCKERY TOWNSHIP BOARD MEETING MINUTES SPECIAL MEETING HELD ON JUNE 13, 2023

The meeting was called to order by Supervisor Erhorn at 6:02 p.m. Roll call was taken with Erhom, VanBemmelen, Suchecki, Buchanan and Kelly present. Also present was Kevin Kieft from Prcin & Newhof. Kevin Kieft gave an update on the proposed water extension, and he discussed the need for property to build a lift station on. Motion by Kelly, seconded by Buchanan to enter closed session under section 8 (1) (d) of the Open Meetings Act to consider the purchase of real property. Roll call: Suchecki, VanBemmelen, Erhorn, Buchanan, Kelly e Yes. All in favor. Motion carried. Entered into closed session at 6:31 p.m. Motion by Kelly, seconded by Buchanan to come out of closed session. All in favor. Motion carried. Open meeting was resumed at 6:50 p.m. Motion by Kelly, seconded by VanBemmelen t0 authorize the Supervisor to make a purchase offer for a parcel for land to build a lift station on for the proposed water extension.

5. Motion by Buchanan, seconded by Kelly to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 6:52 p.m.

Submitted by

Kathy Buchanan, Clerk