

**HOWELL TOWNSHIP SPECIAL BOARD ELECTRONIC/ZOOM MEETING
MINUTES**

3525 Byron Road
Howell, MI 48855
April 8, 2021
10:00 A.M.

MEMBERS PRESENT:

Mike Coddington	Supervisor
Jean Graham	Clerk
Jonathan Hohenstein	Treasurer
Harold Melton	Trustee
Evan Rudnicki	Trustee
Jeff Smith	Trustee

MEMBERS ABSENT:

Matthew Counts

Supervisor Coddington called the meeting to order at 10:00 a.m. The roll was called.

Due to the meeting being a Zoom Meeting, there was no Pledge of Allegiance.

APPROVAL OF THE AGENDA:

April 8, 2021

MOTION by Melton, seconded by Smith **“TO APPROVE THE APRIL 8, 2021 SPECIAL BOARD MEETING AGENDA AS PRESENTED.”** Discussion followed. A roll-call vote was taken: Coddington – yes, Smith – yes, Graham – yes, Melton – yes, Hohenstein – yes, Rudnicki – yes. Motion passes 6 to 0.

CALL TO THE PUBLIC:

No response

UNFINISHED BUSINESS:

A. RESOLUTION 04.21.486

Clerk Graham explained that an updated version of Resolution #04.21.486 be in place that will allow for either Clerk Graham, Treasurer Hohenstein or Supervisor Coddington to do the signing at the close of sale for Annex. Treasurer Hohenstein added that the Annex Group changed their title company. In the purchase agreement it states Bell Title and now they have a different title company. The new company did not like how the resolution was written. We now have an updated revised version of the resolution.

- **MOTION** by Graham, seconded by Smith, **“TO ACCEPT RESOLUTION 04.21.486 TO AUTHORIZE SALE OF PROPERTY AS PRESENTED.”** Discussion followed. A roll-call vote was taken: Rudnicki – yes, Hohenstein – yes, Smith – yes, Melton – yes, Coddington – yes, Graham – yes. Motion passes 6 to 0.

ADJOURNMENT: **MOTION** by Rudnicki, seconded by Hohenstein, **“TO ADJOURN.”** Discussion followed. A roll-call vote was taken: Smith – yes, Melton – yes, Hohenstein – yes, Graham – yes, Rudnicki – yes, Coddington – yes. Motion passes by unanimous consent 6 to 0. The meeting adjourned at 10:07 a.m.

As Presented: X

As Amended: _____

As Corrected: _____

Dated: 05.10.2021

Howell Township Clerk
Jean Graham

Mike Coddington
Howell Township Supervisor

Debby Johnson, Recording Secretary