

**DECEMBER 27, 2017
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON WEDNESDAY DECEMBER 27, 2017

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 8:02 a.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Andy Kovolski,

Others: None

**CLOSED SESSION
MOTION**

2017-12-118
Moved by Grunch
Second by Page

To approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:03 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**RETURN TO OPEN
SESSION
MOTION**

2017-12-119
Moved by Neidhamer
Second by Solomon

To return to open session at 8:48 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

**PROPERTY
ACQUISITION
MOTION**

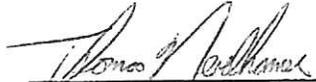
2017-12-120
Moved by Neidhamer
Second by Solomon

To authorize the City Manager and staff to purchase 23 acres owned by Timothy Moyer located on Court Street in the amount of \$40,000 plus \$285 in estimated closing costs and authorize phase 1 and 2 of an environmental assessment to be done if necessary

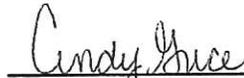
Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer seconded by Commissioner Conklin to adjourn the Special City Commission meeting of Wednesday, December 27, 2017 at 8:50 a.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk / Treasurer