

The special board meeting minutes were approved on April 12, 2017.

MARCELL TOWNSHIP
SPECIAL BOARD MEETING- VACATION OF ROAD
MARCH 8, 2017

Meeting was called to order at 4:29 PM.

Present-

Diane Coppens, Sandy Lyytinen, Dale Fuhrman, Tracy Chase, and Andrew Shaw-
Attorney at Law.

A recess of the meeting took place at 4:30 PM to go and view the property.

The meeting was reconvened at 4:59 PM.

Dale made a motion to, "Introduce the motion to accept the resolution as described".
Sandy Lyytinen seconded the motion. MCU.

Dale made the motion to, "Accept and adopt the motion pursuant to the execution to
vacate the portion of the roadway under review." Sandy Lyytinen seconded the motion.
MCU. A copy of the details of the vacation are attached to this document.

A motion was made by Diane Coppens to adjourn the meeting at 5:12 PM. Sandy
Lyytinen seconded the motion. MCU.

Chairperson

Date

Clerk

Date