

## Special Board Meeting Minutes

6/8/2026

The meeting was called to order by Supervisor Laureto at 10:02 AM. The meeting was held in the Glen Arbor Township Meeting Room.

Roll Call – P. Laureto, T. Laureto, D. Lewis, J. DePuy and B. Hawley present. Two members of the public and the Township Attorney, Todd Millar, were also present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion B. Hawley, support D. Lewis, to approve the agenda. Motion carried unanimously.**

All Board members stated they had no conflict of interest with any item on the agenda.

**Public Comment:** none

Supervisor Laureto stated that the purpose of the meeting was to discuss with the township attorney the possible purchase of property located at 6404 W. Western Ave. in Glen Arbor. All Board members had received a memorandum from the Township's Assessor and a memorandum from the Township's Attorney. Laureto turned the meeting over to the Attorney.

Attorney Millar went through his memorandum which addressed six (6) questions that had been posed by various Board Members including the need for a public purpose, how to handle the current leases at the property in question, office space and the Open Meetings Act, funding, purchase terms, and other issues for the board to consider. Michigan Compiled Law was reviewed for each question. Board members asked additional questions and discussed the various issues. The Assessor's memorandum was also reviewed and the attorney concurred with the Assessor's tax treatment and conclusions.

The Board agreed that if we were to pursue the property purchase the issue would be presented to the voters at the November 2026 General Election for their approval. Timelines and items that need timely treatment were discussed. D. Lewis asked all Board members to make of list Pro's and Con's.

**Motion B. Hawley, support J. DePuy, to ask the Township's realtor, B. Ihme, to put together a formal purchase agreement with contingencies. Motion carried 4:1.**

The Board agreed to hold another Special Meeting on June 10, 2026 at 1:00 pm to review the purchase agreement.

**Public Comment:** None

The meeting adjourned at 11:38 a.m.

Respectfully submitted,

Pam Laureto  
Township Clerk