BOWNE TOWNSHIP BOARD
SPECIAL MEETING
THURSDAY, APRIL 26, 2097
1:00 P.M.

MINUTES

Supervisor Wenger called the Special Meeting to order at 1:00 p.m. explaining that the purpose for the meeting was the land exchange/conveyance agreement between the Township of Bowne and the Anna Porritt Trust and decide on the environmental testing.

MEMBERS PRESENT: CHRISTIAN WENGER - SUPERVISOR
SANDRA L. KOWALCZYK - CLERK
TAMMI WINGEIER - TREASURER
KIM CULBERTSON - TRUSTEE

MEMBERS ABSENT: DAVID FUSS - TRUSTEE

LAND EXCHANGE/CONVEYANCE AGREEMENT:

Motion by Trustee Culbertson that we accept the agreement as presented and authorize the Supervisor and Clerk to sign the documents for the land exchange/conveyance between the Township and Anna Porritt Trust and Peter Porritt, Successor Trustee of the Anna Porritt Trust, seconded by Treasurer Wingeier. Motion carried.

PHASE I ENVIRONMENTAL SITE ASSESSMENT:

Motion by Clerk Kowalczyk that we ask Dixon Environmental to perform the Phase I Environmental Site Assessment for the Township as a cost of $1800, seconded by Supervisor Wenger. Motion carried 4 to 0.

Motion by Treasurer Wingeier that the meeting be adjourned at 1:10 p.m., seconded by Trustee Culbertson. Motion carried 4 to 0.

Sandra L. Kowalczyk
Bowne Township Clerk