

**Frankenlust Township Board Special Meeting
6-5-2018 – 10:00 A.M.**

The special meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Revord, Fisher, Campbell, and Britton. Begick had an excused absent.

Public Comment: None

Tax Reverted Properties: Motion by Britton/Revord to adopt a resolution to acquire the tax reverted property for parcels #: 09-030-001-300-090-00, 09-030-001-300-095-00, 09-030-001-300-100-00, 09-030-002-400-005-00, the site of the former Das Michigan Haus, from the Bay County Treasurer for the amount not to exceed \$8,168.03 as presented.

Roll Call Vote:

Britton:	yes
Revord:	yes
Begick:	-
Fisher:	yes
Campbell:	yes

4 aye, 0 nay. Carried.

425 Agreement: Discussion on a possible 425 Agreement between the City of Bay City and the Township of Frankenlust concerning a transfer of property on Evergreen Drive in Frankenlust Township per information provided by Allsopp, Wackerly & Blossom Attorneys and Counselors, P.C. More information is pending at this time.

Motion by Fisher/Britton to adjourn. 4 aye, 0 nay. Carried.

Next Regular Board meeting will be 6-12-18 at 7:00 p.m.

Meeting adjourned at 10:44 a.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor