

MARSHALL TOWNSHIP SPECIAL BOARD MEETING

January 26, 2023 7:00 p.m.

Proposed Agenda

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

NOTICE OF MEETING AND APPROVAL OF AGENDA (Board Rule 5.3 requires "...At a special meeting of the Board, the matters to be considered shall be stated in the notice of the meeting under Rule 2.2. No other matters shall be considered except when all members are present and a majority of the Board concurs.)(The Meeting Notice, as posted in accordance with law is attached.)

AUDIENCE COMMENTS

PENDING BUSINESS: (Please note that all documents related to items 2-5 below were provided at the January 16, 2023 Board meeting and are available on the township website: www.marshalltownship.org or for public inspection at the township offices, 13551 Myron Avery Drive, Marshall, MI 49068 during regular office business hours.)

1. Motion to remove items 2, 3, 4 and 5 from the table for consideration.
2. Motion to approve Contract for Conditional Transfer of Property with City of Marshall requested by Ceres Farms (separate vote)
3. Motion to approve Contract for Conditional Transfer of Property with City of Marshall requested by Diana Vanderweg (separate vote)
4. Motion to approve Contract for Conditional Transfer of Property with City of Marshall requested by Marshall Area Economic Development Alliance (separate vote)
5. Motion to approve Contract for Conditional Transfer of Property with City of Marshall requested by Betty Ford (separate vote)

NEW BUSINESS

1. Such other matters as may comply with Rule 2.2

AUDIENCE COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

Next regular meeting is currently scheduled for February 20, 2023, at 7 p.m.

**TOWNSHIP OF MARSHALL
CALHOUN COUNTY, MICHIGAN**

TO: THE RESIDENTS AND PROPERTY OWNERS OF THE TOWNSHIP OF MARSHALL, CALHOUN COUNTY, MICHIGAN, AND ANY OTHER INTERESTED PERSONS:

PLEASE TAKE NOTICE that the Marshall Township Board will conduct a special meeting on Thursday, January 26, 2023, commencing at 7:00 p.m. at the Marshall Township Hall, 13551 Myron Avery Drive, Marshall, Michigan to continue consideration of the proposed Public Act 425 Land Transfer Agreements with the City of Marshall and such other business as may properly come before the Board.

Individuals with disabilities requiring auxiliary aids or services should contact the undersigned for accommodation.

MARSHALL TOWNSHIP BOARD
By: Jeffrey S. Albaugh, Clerk
13551 Myron Avery Drive
Marshall, MI 49068
269-781-7976
Jeff@marshalltownship.org

PROOF OF POSTING

This is to certify that the undersigned posted this notice of special meeting at the Marshall Township Hall at 13551 Myron Avery Drive, Marshall, Michigan on January 19, 2023, at 10 a.m. which date and time of posting is at least 18 hours prior to January 26, 2023.



Jeffrey S. Albaugh, Clerk

This is to certify that the undersigned caused this notice of special meeting to be posted on the Marshall Township website at www.marshalltownship.org on January 19, 2022 at 5 p.m. and left it there until the date and time of the meeting noticed hereon.



Jeffrey S. Albaugh, Clerk