**ELY TOWNSHIP**

**SPECIAL Board Meeting**

**August 27, 2025, 6:00 P.M.**

**CALL TO ORDER**

Supervisor Laakso called the meeting to order at 6:00 p.m.

**ROLL CALL OF OFFICERS**

 Present: Julie Hosang, Trustee; Glenn Wing, Clerk; ; Andy Andrews Trustee; Jeremy Laakso, Supervisor

 Dawn Schuhknecht Treasurer Absent: None

**PUBLIC PRESENT**

Carl Hosang, Lou Ouellette, Dennis Kasubowski

**PUBLIC COMMENT**

None

**Barnes Hecker Mine Land Purchase Agreement**

Discussion on approving the amended land purchase agreement in light of the large anonymous donation to purchase All the Barnes Hecker land East of County Road CL. Board was apprised of the current situation and the surprise notification of the gift this weekend. The agreement has an escape clause if the donation doe not come about.

Motion: by Wing Support by Schuhknecht Roll Call Vote: Andrews aye, Hosang aye, Schuhknecht aye, Wing aye, Laakso aye

Motion carried

**Barnes Hecker Mine Memorial Bank Account**

Motion by Laakso, supported by Wing to approve the opening of the bank account

Ayes 5 Nays 0

Motion Carried

**CROWD SOURCE FUNDING: GO FUND ME ACCOUNT AND VENMO ACCOUNT**

 Supervisor Laakso informed the Board that the Treasurer will setup these accounts to make it easy for the public to donate to the memorial park fund.

**PUBLIC COMMENT**

Question from Carl Hosang about what happens if the donation doesn’t happen? Provision in the sale agreement voids the contract if that happens. Hosang also asked who controls the decision making for the park. He was told it will a collaborative effort with the current Barnes Hecker 100th anniversary committee but the final say rests with the Township

Dennis Kaubowski asked if this included any of the Barnes Hecker housing location. It doesn’t.

**BOARD COMMENT**

Board Members Hosang, Wing and Laakso all commented how pleased they were that we are able to move forward with the memorial park plans because of the large donation.

**ADJOURNMENT**

The meeting was Adjourned at 6:19 p.m.

Respectfully submitted

Glenn Wing, Ely Township Clerk