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LEE TOWNSHIP

Special Meeting Minutes

January 28, 2008

The Special Meeting of the Lee Township Board was called to order at 6:30 pm., at the Lee Township Hall, 877 56th Street, Pullman, MI 49450.

Members Present: Trustee Christensen, Trustee Black, Supervisor Schlack and Clerk King. Members Absent: Treasurer Lowery.

The purpose of the Special Meeting was for further discussion and more information regarding the sales agreement for the property listed as parcel #0312-009-025-65 which is also known as lot 5. The property is located on 56th Street north of 109th. Supervisor Schlack offered a drawing which he stated was not to scale to provide some idea of where a building could be located. He also had talked to the sellers and they are willing to accept \$30,000.00 instead of the original asking price of \$40,000.00 with the township to pay their own closing cost and survey if required.

Questions regarding if it was necessary for a new station were presented from residents. Supervisor Schlack stated that the station is behind in the requirement for safety to the fire fighters. We are required to remain current on safety requirements by law, but stated that this meeting was only to discuss the securing of property that might be suitable for a new station in the future.

Questions were asked regarding what would happen to the old buildings, which Supervisor Schlack felt that these building could be utilized for expanding the township hall's meeting area and possibility put the official's offices in the same building at a minimal expense. He once again stated that securing the property was all that was being discussed at this point.

Trustee Christensen felt that at this time, this purchase would be a good decision. The township would benefit by purchasing at a time when property values are lower, and it would be a good investment.

Trustee Black also agreed that real estate was always a good decision.

Clerk King commented that it would be a good investment for the township to sell some of the small properties that are owned and not being used and purchase this more valuable piece of property which could be utilized later. Trustee Christensen also stated that we would also be adding them back on to the tax rolls.

Motion was made by Christensen and seconded by Black to purchase the property listed as parcel #0312-009-025-65 at the negotiated price of \$30,000.00 with township to pay their own closing cost, title insurance and survey pending approval of the agreement by township attorney. Roll call vote was taken: Yes- Black, Christensen, Schlack and King. Motion carries.

Meeting was adjourned at 6:50 p.m.

Minutes submitted by: Jacquelyn Ann King, Clerk

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