

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Purchase Request for Building 300 Motel and Building 316**

February 23, 2009

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman, Clerk
Julie Munro, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Harvey O'Brien, Trustee
Brenda Case, Trustee

MEMBERS ABSENT

Also, present Planning Commission members Bernhardt, Gaines, Calkins, Munro, Wiley and Howland.

Attendance 1

Meeting called to order at 6:00PM by Supervisor Palma. Trustee Kauer led the Pledge of Allegiance.

#1 MOVED: by David Kauer, second by Harvey O'Brien, approve to sell building 300 motel on corner of M-80 and Water Tower Drive. Buyer to provide township with a performance Bond of \$50,000. Not completed within a two years bond reverts to township. Upon completion buyer will be refunded up to \$45,000.00 for job credits. Motion carried.

#2 MOVED: by David Kauer, second by Julie Munro, to credit any buyer of township property two thousand dollars for each full time employee they hire. Motion carried with one no vote.

#3 MOVED: by David Kauer, second by Harvey O'Brien, to authorize Supervisor Palma to sign documents on behalf of the township for purchase of building 300 as amended in purchase agreement. Roll call vote all members voted yes Motion carried.

Meeting adjourned at 8:12PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor