

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Building 300 Motel Issues**

February 9, 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 LaBlance Enterprises Incorporated representatives Steve LaBlance and John Anderson.

Attendance 1

Meeting called to order at 10:50AM.

Representative Steve LaBlance explained the proposed purchase and renovation ideas of township owned building 300 aka Twin Peakes Motel.

#1 MOVED: by David Kauer, second by Harvey O'Brien, to accept one-dollar earnest money from LaBlance Enterprises Incorporated for building 300 Twin Peakes Motel pending agreement of purchase price of fifty thousand dollars with credits.
Motion carried.

Meeting adjourned at 11:55AM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor