

SPECIAL MEETING
January 22, 2019

PERE MARQUETTE CHARTER TOWNSHIP BOARD
held at 1699 S. Pere Marquette Highway, Ludington MI 49431

Board members present: Supervisor Paul Keson; Clerk Rachelle Enbody; Treasurer Jacalyn Sroka; Trustees: Paul Piper, James Nordlund Sr., and Henry Rasmussen.
Board member absent: Andrew Kmetz.
Also present: Dale Burkett and Stephen Domeracki from the Great Lakes Fishery Commission and Andy Klein and Neil Granhorn of Rand Construction.

Meeting was called to order at 5:00 p.m. by the Supervisor. Pledge of Allegiance was recited by all. The agenda was approved by consent.

NEW BUSINESS: Consider Purchase Offer for Lots 9 and 10 in the First Street Business Park – Dale Burkett of the Great Lakes Fishery Commission gave a presentation on the type of operation the Fishery Commission intends to operate in the business park and the facilities to be constructed. Keson noted that the Fishery Commission is a 501(c)(3) status which means they are exempt from property taxes. The offer represents a purchase price of \$25,000.00 per acre.

After discussion, the following resolution was offered by Keson and supported by Rasmussen:

RESOLUTION

WHEREAS, the Township owns certain real property within the Pere Marquette First Street Business Park;

WHEREAS, Great Lakes Fishery Commission (the "Purchaser") made an offer to purchase certain real property commonly known as Lots 9 and 10, Pere Marquette First Street Business Park (the "Property), and legally described on the attached Exhibit A for a total purchase price of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) subject to certain terms and conditions.

WHEREAS, the Board wishes to confirm its acceptance of the Purchaser's offer to purchase the Property.

THE PERE MARQUETTE CHARTER TOWNSHIP BOARD RESOLVES THAT:

1. The sale of the Property to the Purchaser for stated amount is authorized.
2. The Supervisor and the Clerk are authorized to sign the documents necessary to memorialize the terms of the transaction and otherwise close the sale of the Property to the Purchase.
3. All resolutions in conflict in whole or in part with this Resolution are revoked to the extent of such conflict.

Roll call vote: Yes: Rasmussen, Sroka, Keson, Enbody, Piper, Nordlund.
No: None.
Absent: Kmetz.

Resolution declared adopted.

The meeting was adjourned by the Supervisor at 5:24 p.m.

Rachelle D. Enbody, CMC, Township Clerk

Paul A. Keson, Township Supervisor