

MEMBERS PRESENT: BALDWIN, BRUCKNER, MONTGOMERY AND CRAWFORD

MEMBERS ABSENT: BRADLEY, KISH AND REYNOLDS

ALSO PRESENT: NONE

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

NEW BUSINESS:

1. Consideration of the purchase of the properties immediately east of the Township Municipal Center.

- * Property has recently been listed for sale.
- * Consists of two parcels totaling 2.9 acres
First parcel (closest to the Municipal Center) has 80 feet of frontage, is 482 feet deep and is 1.886 acres
Second parcel has 135 feet of frontage, 328 feet deep and is 1.017 acres.
Seller has both parcels listed together for one price.
- * If ever there were a need to expand the Municipal Campus; this is the only area available.
- * Provides improved access to the property the Township owns along the bike trail to the north.
- * Allows for the sale of the Township owned frontage of parcel 74-20-017-3003-100.

Motion by Montgomery, seconded by Bruckner to authorize up to \$110,000 plus associated purchase costs be taken from Fund Balance for the purchase of properties 74-20-768-0057-000 and 74-20-768-0058-000 known as 3680 Keewahdin Road, Fort Gratiot Michigan. Roll Call Vote 4/0. **MOTION CARRIED.**

Motion by Montgomery, seconded by Bruckner to adjourn. Time, 3:20 pm o'clock a.m. Vote, Unanimous. **MOTION CARRIED. MEETING ADJOURNED.**



ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/rcc

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.

* According to Section 6 of the Charter Township of Fort Gratiot By-Laws adopted 02/20/2003.