

Melrose Township Board of Trustees Special Meeting Approved Minutes

January 19, 2015 7:00pm

I. Call to order: 7:00pm V. Goodwin called to order

Present: L. Stephens, P. Cotanche, V. Goodwin, R. Hissong Berry

Absent excused S. Burr

II. Discussion of Walloon Lake Water System

Motion to go into closed session for the purpose of real-estate purchase discussion at 7:03pm.

Motion: L. Stephens 2nd P. Cotanche

Approved 4/0

Dennis & Kathy Hass present

Returned from closed session at 8:18pm.

Motion to purchase the WLWS (Walloon Lake Water System) at the asking price of \$1.5 million with documents to be approved by Buyer & Seller attorneys and approvals to be accomplished within 60 days unless mutually agreed upon.

Motion: L. Stephens 2nd P. Cotanche

Roll call vote: V. Goodwin – Y, L. Stephens-Y, P. Cotanche- Y, R. Hissong Berry-Y

Excused Absent- S. Burr

Paperwork to be prepared by the Township Attorney.

A news release to be done announcing purchase with details available with the closing of the purchase.

Public comment: called for- none offered

III. Adjournment 8:40 pm