

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Special Meeting of Wednesday, October 2, 2019 </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the Special Meeting to order at 2:00 p.m. for the purpose of going into Closed Session to discuss the option to purchase or lease certain real estate.</p> <p>Members Present: Spitler, Siska, Johnson, Flynn and Holub.</p> <p>Members Absent: None</p> <p>Staff Present: Lisa McKinney, Deputy Supervisor</p> <p>Others Present: Chris Brown, Pentwater Village Manager; and, Mary Jo Todd, Pentwater Village resident.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ms. Siska and seconded by Mr. Holub to go into Closed Session at 2:02 p.m. Roll call vote: Siska, yes; Holub, yes; Flynn; yes; Spitler, yes; and, Johnson, yes. Motion carried.</p>	<p>CLOSED SESSION</p>
<p>The Open Session resumed at 2:38 p.m.</p>	<p>OPEN SESSION</p>
<p>Moved by Mr. Holub and seconded by Ms. Siska to adopt Resolution 19-12 as follows:</p> <p>WHEREAS, Section 8(d) of Act 267 of the Public Acts of 1976 (the “Open Meetings Act”) permits the Township Board to enter into closed session “to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained”;</p> <p>WHEREAS, the Township Board has met in closed session and discussed various terms and conditions that would be appropriate for the potential acquisition of certain real property; and</p> <p>WHEREAS, the Township Board believes that it would be in the best interest of the Township to acquire the property, which was the subject of the foregoing closed session for certain Township purposes.</p> <p>NOW, THEREFORE, IT IS HEREBY RESOLVED: That the Township Supervisor and Township Clerk, in consultation with the Township Attorney, are hereby authorized to make a good faith offer for the purchase of the</p>	<p>RESOLUTION 19-12 AUTHORIZE NEGOTIATION FOR THE ACQUISITION OF REAL PROPERTY</p>

<p>property according to the terms and conditions discussed in the closed session, or such similar terms as may be decided upon by the Township Supervisor and Township Clerk.</p> <p>The Township Supervisor and Township Clerk, in consultation with the Township Attorney, may proceed to prepare and execute, on behalf of the Township, a purchase agreement or option to purchase the property, according to such terms and conditions as were discussed by the Township Board or such similar terms as may be agreed upon by the current owner.</p> <p>Roll call vote: Holub, yes; Siska, yes; Flynn, yes; Johnson, yes; and, Spittler, yes. Motion carried.</p>	
<p>There were no public comments.</p>	<p>PUBLIC COMMENTS</p>
<p>Moved by Ms. Siska and seconded by Mr. Flynn to adjourn the meeting at 2:40 p.m. Voice vote. Motion carried.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Minutes Prepared by Township Clerk</p>