

Solon Township Kent County 2305 19 Mile Road NE Cedar Springs, MI 49319Tel 616 696-1718 Fax 616 696-3970

Minutes of the Special Meeting of the Solon Township Board of Trustees
August 24, 2009
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 4:00 P.M.

Members present: Fred Gunnell, Richard Straub, Robert Ellick and Heather Zenker.

Members absent: John Rideout

New Business

Purpose of the meeting was to discuss the proposed purchase agreement for the property located at 2319 19 Mile Road, Solon Township.

Approve Agenda

Motion by Mr. Ellick to approve the agenda, seconded by Ms. Zenker. Motion carried 4 to 0.

Action Items

Motion by Mr. Ellick to accept the offer of \$50,000.00 for the purchase of the property located at 2319 19 Mile Road as presented. The motion was seconded by Ms. Zenker. The motion failed 1 to 3 with Zenker, Ellick and Straub voting no.

Motion by Mr. Straub to make a counter offer of \$58,000.00 with the same terms. The motion was seconded by Ms. Zenker. The motion carried 3 to 1 with Mr. Gunnell voting no.

Adjourn

A motion to adjourn was made by Mr. Straub and seconded by Ms. Zenker. Motion carried 4 to 0. Meeting adjourned at 4:25 PM.

John W. Rideout Solon Township Clerk