



Special Board Meeting Minutes April 25, 2019

CALL TO ORDER: Supervisor Hale called the meeting to order in the Lowell Township Hall, 2910 Alden Nash SE, Lowell, MI at 12:00 p.m.

ROLL CALL: Present: Hale, Benedict, Burt, Anderson Blough, Thompson, Vanderziel
Absent: None

AGENDA APPROVAL – Motion by Vanderziel, seconded by Thompson, to amend the agenda to include purchase agreement on for-sale Property under New Business item 2. Motion carried.

PUBLIC COMMENTS – None

NEW BUSINESS

Bids for Leasing the Concession Building at North Park – Motion by Vanderziel, seconded by Thompson to proceed with negotiating a lease with Jack & Barbara Smith. Motion carried.

Purchase Agreement on For-Sale Property – Motion by Thompson, seconded by Anderson to accept the cash purchase agreement offer on 1562 Cumberland Ave in the amount of \$60,000. Motion carried.

ADJOURNMENT – Motion by Burt, seconded by Vanderziel to adjourn the meeting at 12:35 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor