

**Charter Township of Marquette
Marquette Township Board – Special Meeting
Tuesday, August 9, 2016 at 5:00 P.M
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 5:07 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
Randy Ritari, Clerk
Ernest Johnson, Treasurer
John Markes, Trustee
Danny Pompo, Trustee

Members absent: Dianna Truscott, Trustee (excused)
Pete LaRue, Trustee (excused)

Staff present: Randy Girard, Township Manager
Roger Zappa, Township Attorney

Committee

Members present: Steve Peltó, Planning Commission
Dave Wiegand, Planning, Recreation, and Roads Committee.

APPROVAL OF AGENDA:

MOTION: To approve the agenda as presented.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 5

Nays - 0

Absent - 2

Carried

PUBLIC COMMENT:

Dave Wiegand, 350 Brookton Rd., would like to reserve time on Agenda Item 6.A.
Consider Sale of Property.

BOARD MEMBER COMMENT: None

UNFINISHED BUSINESS:

Consider Sale of Property

Dave Wiegand, commented that he didn't know why the Township Board was in a rush to sell the old Township Hall for less than appraised value.

Trustee LaRue arrived at 5:22 p.m.

Various Board Discussion on the Agenda Item.

MOTION: To approve the proposed Board counter offer proposal for the sale of the Old Township Hall to JTRL LLC. for the amount of \$487,000.00.

Motion – Trustee Markes

Second – Trustee Pompo

Ayes - 2

Nays - 4

Absent - 1

Failed

MOTION: To approve the proposed Board counter offer proposal for the sale of the Old Township Hall to JTRL LLC. for the amount of \$500,000.00 plus one (1) percent earnest money upon acceptance of the offer.

Motion – Treasurer Johnson

Second – Trustee Markes

Ayes - 5

Nays - 1

Absent - 1

Carried

NEW BUSINESS: None

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, reminded everyone that with the recent closure of the Empire Mine that land values in the area could stagnate or drop so hopefully we can move forward in a positive direction by selling this property.

ADJOURMENT:

MOTION: To adjourn the meeting.

Motion – Clerk Ritari

Second – Trustee LaRue

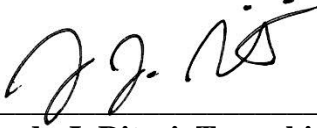
Ayes - 6

Nays - 0

Absent - 1

Carried

Supervisor Durant declared the meeting adjourned at 5:50 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor