*** NOTICE OF SPECIAL MEETING *** March 31, 2016 - - 5:30 PM 8350 Main Street

CALL TO ORDER
PLEDGE/INVOCATION
ROLL CALL
ADOPT BALANCE OF AGENDA

CALL TO THE PUBLIC None

BOARD MEMBER COMMENTS Dockett raises issue of public notice, "I'm wondering about this meeting, if it's legal..." Fink and Township Attorney Brad Maines respond by listing the few Michigan Open Meetings Act requirements.

Fink added "Well, we're giving people more notice than they had previously. We're making a closed meeting open. So we're giving, creating more transparency, more openess, more information..."

Dockett: "But there's nobody here, Howard. If we're gonna have an open meeting we could have posted it..."

Fink: "We did."

Dockett: "We didn't post it as an open meeting."

CORRESPONDENCE and ANNOUNCEMENTS: none

AGENDA ITEMS:

1. The purchase of two <u>Van Curler parcels by the Northfield Township</u> Board of Trustees is discussed in open session. [20 minutes]

CLOSED SESSION PER MCL 15.268(8)(d) — To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Motion by Engstrom: "to approve Howard and Paul Burns' office to move forward with an 90 day option on the 15 acre parcel owned by Van Curler and/or a purchase agreement with 90 days due diligence and authorize to offer full price."

Motion by Engstrom: "to approve Howard and Paul Burns' office to move forward on a 90 day option or purchase agreement with 90 days due diligence on the Van Curler property, which is the 8.2 acres as presented for a hundred thousand dollars."

2nd CALL TO THE PUBLIC None BOARD MEMBER COMMENTS <u>Dockett</u> <u>Engstrom</u> <u>Fink</u> ADJOURNMENT

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