

1 MINUTES
2 SPECIAL MEETING OF THE ELBERTA VILLAGE COUNCIL
3 151 PEARSON STREET (VILLAGE OFFICE) ELBERTA MI 49628
4 MARCH 8, 2016
5 7:00 PM
6

7 CALL TO ORDER at 6:59 pm

8 ROLL CALL: Present - Soper, Holmes, Jenks, O'Dwyer. Absent - Gatrell

9 AGENDA:

10 OFFER TO PURCHASE LIBRARY BUILDING. President Jenks summarized the offer;
11 \$65,000 cash, subject to inspection and review of DEQ Brownfield Assessment. The Village
12 will need to update/install the smoke detectors.

13 Motion by O'Dwyer, supported by Holmes, to accept the Buy and Sell Agreement as
14 presented. Roll call: Holmes - Aye, Jenks- Aye, O'Dwyer - Aye, Soper - Aye. Motion
15 carried.

16 Motion by Soper, supported by O'Dwyer to authorize President Jenks to accept Buy and Sell
17 Agreement for sale on behalf of Village. All ayes. Motion carried.

18 PUBLIC COMMENT - Cheering occurred

19 Motion by Holmes to adjourn, supported by Soper.

20 Meeting Adjourned at 7:20 pm

Catherine M. Anderson
Village Clerk