

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
April 7, 2016
6:00 p.m.**

CALL TO ORDER

A Special Meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 6:00 p.m. on Thursday, April 7, 2016, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Heck, Janssens and Pancone.

Excused: Trustee Wilson.

Others

Present: Attorney McCormick and six (6) people in the audience.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Consider Proposed Purchase Agreement from Nazar Properties Inc. for 142 acres of Township owned property at 14727 LaPlaisance Road.

Motion #1. Motion by Barton, supported by Heck to approve Purchase Agreement from Nazar Properties Inc. for 142 acres of Township owned property at 14727 LaPlaisance Road, and authorize the Supervisor to sign the Buy and Sell Agreement.

Roll call vote: Barton yes, Heck yes, Janssens yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

Consider Assignment of Links at Lake Erie Lease.

Motion #2. Motion by Janssens, supported by Barton to approve the Assignment and Assumption of land lease between Even Par L.L.C. and Nazar Holdings 18, L.L.C. and authorize the Supervisor to sign the document, as presented.

Roll call vote: Janssens yes, Barton yes, Heck yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion #3. Motion by Janssens, supported by Heck to adjourn the meeting at 6:15 p.m.

Roll call vote: Janssens yes, Heck yes, Pancone yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township