Larkin Charter Township Special Board Meeting 3027 N Jefferson Rd, Midland Friday, July 14, 2023 4:00 p.m.

MINUTES

Members present: Sandow, Moe, Benter-Rich, Owens, Draves, Deitsch

Absent: Hitchcock Guests: None

Meeting called to order at 4:00 p.m.

Pledge of Allegiance

Purchase of Schukofski Property as Part of DNR Grant.

Two appraisals were submitted to the DNR. One was \$825,000 and the other \$863,000. The DNR selected the \$825,000 appraisal.

Mr. Schukofski accepted the Township's offer of \$950,000 to purchase the 150 acres (148 acres for the Park and 2 acres for a future fire barn).

The DNR will fund 60% of the \$825,000 appraisal, or \$495,000. The Township will pay 40% of the \$825,000 appraisal, or \$330,000 + the difference between purchase price and appraisal, or \$125,000. The Township's total obligation will be \$455,000.

Moe moved to give Supervisor Sandow the authority to sign the purchase agreement in the amount of \$950,000 + prorated summer taxes. Support from Draves.

Roll call vote:

Yeas: Draves, Deitsch, Sandow, Moe, Benter-Rich, Owens

Nays: *None* Absent: *Hitchcock*

Motion by Draves, support from Deitsch, to use ARPA funds to purchase the property.

Roll call vote:

Yeas: Deitsch, Sandow, Moe, Benter-Rich, Owens, Draves

Nays: *None* Absent: *Hitchcock*

Meeting adjourned at 4:19 p.m.

Respectfully Submitted,

Lisa Benter-Rich, Clerk

Maria Sandow, Supervisor