



## LIVONIA TOWNSHIP MEETING MINUTES

APRIL 28, 2018

Supervisors present: Doebler, Hass, Hiller, Maloney and Pool.

Staff present: Clerk/Treasurer Hammre

The purpose of this meeting was to determine a counter offer strategy for purchasing a property, PID #30-520-0010, located on the Lake Fremont minimum maintenance road for a potential park area.

Chairman Hass called the meeting to order at 7:45 am.

Hass reviewed the action taken so far on the potential property purchase so all in attendance knew the history. He explained that the property is located on the Lake Fremont minimum maintenance road with no other access, making it unsuitable for a home to be built on. He also explained that the property is an outlot of the Woods at Lake Fremont 1<sup>st</sup> Addition development, and ownership had been transferred to the First National Bank of Elk River by the developer. The First National Bank of Elk River has offered it for sale for several years, and the asking price had dropped recently to \$75,000. Previously the Township had approved the pursuit of purchasing the property with an offer of \$45,000 and the possibility of going higher if the bank counter-offered. First National Bank did counter with \$65,000. Discussion followed about the possibility of another counter offer.

After the discussion, Doebler/Maloney unanimous to approve a counter offer of \$65,000 with First National Bank of Elk River paying all closing costs. Hass/Maloney unanimous to authorize and approve a check being generated for 65,000 to the First National Bank of Elk River if they accepted the offer and if the closing were scheduled before the next regular Board Meeting on May 21, 2018.

Chairman Hass adjourned the meeting at 7:58 am.

Approved this 21<sup>st</sup> day of May, 2018.

Chairman or Vice Chairman

Clerk/Treasurer or Deputy Clerk/Treasurer