

SPECIAL LITTLEFIELD TOWNSHIP MEETING

DATE: September 30, 2016

TIME: 8:00AM

Meeting called to order by Supervisor Damien Henning, Present Katie Derrohn, Trustee, Kim Shomin, Treasurer, Dean Morford, Trustee, and Sondra Festerling, Clerk.

The Special Meeting was called to consider and take action concerning the purchase, improvement, grant funding, and related issues with regard to the Admiral's Point property acquisition and redevelopment projects. D. Henning reported that we are currently waiting on the consent letter by the State of Michigan to purchase the property so we can close on the property later today. D. Henning did receive a quote from J & R Building Movers Inc. to move the buildings from Admirals Pointe to the township property on Powers Rd. for Kurt Hoffman since the township has no interest in keeping these buildings. As a part of the sale agreement both parties will be signing paperwork stating additional terms and conditions that will happen after the closing on the land transaction. This agreement will include the large white storage building along with two smaller storage buildings to be moved to township property located on Powers Rd. and placed on concrete floors. The title to the land the buildings are being moved on and the buildings would then be transferred in ownership from the Township to Kurt & Patti Hoffman at no charge to the Hoffman's. Additional Terms & Agreement will be that the township will improve the public launch and township park property and that the property will be operated for the Township by a third party operator after a written concession agreement is drafted with mutually agreeable concessions by December 31, 2017.

After discussion of the project costs, the different stages of the project, and the closing for acquiring the property that will happen later this afternoon. The following Resolutions were presented and approved:

Resolution #7 of 2016 – Resolution to Authorize Admiral's Point Property Acquisition was offered and read by Damien Henning and Supported by Sondra Festerling. A roll call vote was done with all five Township Board Members present each giving a Yes vote. The Resolution was then declared adopted by Sondra Festerling, Township Clerk, and Plan Administrator. A full copy of resolution #7 of 2016 will be added to the Resolution Book.

Resolution #8 of 2016 – Resolution of Adoption: Michigan Natural Resources Trust Fund (MNRTF) –Development Grant for the Hay Lake Water Access Site (Formerly Admiral's Pointe Marina Property) was offered and read by Damien Henning and Supported by Sondra Festerling. A roll call vote was done with all five Township Board Members present each giving a Yes vote. The Resolution was then declared adopted by Sondra Festerling, Township Clerk, and Plan Administrator. A full copy of resolution #8 of 2016 will be added to the Resolution Book.

Special Meeting was then **Moved** to adjourn by D. Henning @ 8:00AM

Sondra Festerling, Clerk