

**Proposed MINUTES OF THE SPECIAL BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

September 26, 2013

The meeting was called to order by Supervisor Lovelock at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph

Also Present: Township Attorney Seibert

Motion by Lovelock, seconded by DeMuynck to open discussion at 7:02. **MOTION TO OPEN DISCUSSION**

Discussion was primarily concentrated on the specifics contained in the proposed Purchase Agreement and Instructions drafted by Township Attorney Seibert. **BOARD OF TRUSTEES DISCUSSION**

Trustee Joseph requested that the record reflect his concerns about transparency on this issue from the Supervisor's office.

Motion by Berry seconded by DeMuynck to agree to sell an 11.80 acre parcel owned by the Charter Township of Chesterfield located on Towne Center Drive between Hall and 21 Mile Roads, east of I-94 and authorize the publication of the process for seeking qualified bids to be received by 10:00am, October 16, 2013 with a public bid opening on October 17, 2013 at 10:00am with a minimum purchase price of \$479,160 to be accompanied by a cashier's check in the amount of 10% of the purchase price. **MOTION TO SELL TOWNSHIP OWNED REAL PROPERTY**

Roll Call Vote:

Ayes: Berry, DeMuynck, Bell, Hartman, Lovelock, Anderson

Nays: Joseph **MOTION CARRIED**

Motion by Lovelock, seconded by Anderson to adjourn at 7:37pm. **ADJOURNMENT**

Ayes: All

Nays: None **MOTION CARRIED**

Cindy Berry, Clerk

Michael Lovelock, Supervisor