

Minutes
Special Open Meeting
March 8, 2018
6:00pm – 315 W Saginaw Rd Building

Meeting called to order at 6:00pm by President Don Whaley.

Pledge to the Flag

Roll Call

Present: Porte, Wackerle, Glinski, Hamann, Whaley

Also present: Aileen Acker (Clerk), Bonnie Whaley (Deputy Clerk)

MOTION: Porte / Support Wackerle for the Council to go into a Closed Session.

Aye: all

MOTION: Porte / Support Glinski to present a Counter Offer of \$68,000 for the 315 W Saginaw Rd Building.

Aye: Glinski, Porte, Wackerle, Whaley

Nay: Hamann

Motion carried.

MOTION: Porte / Support Glinski to accept a minimum offer of \$62,500 for the 315 W Saginaw Rd Building.

Aye: Porte, Wackerle, Hamann, Glinski, Whaley

Nay: None

Motion carried.

MOTION: Porte / Support Glinski for the Council to come out of the Closed Session.

Aye: all

Motion carried.

MOTION: Hamann / Support Porte to extend the date to March 31, 2018 for accepting bids on Demolition.

Aye: All

Motion carried.

Discussion pertaining to the Village Charter - To be continued.

MOTION: Porte / Support Glinski to adjourn.

Aye: All

Motion carried

Meeting adjourned at 7:14pm.

Minutes recorded & prepared by: _____
Aileen M. Acker - Clerk

Signed: _____
Don Whaley - President