

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
KMC PROPERTY AUCTION & DECISIONS TO ACTIONS USE OF  
TOWNSHIP HALL**

**October 11, 2004**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee

**MEMBERS ABSENT**

Marvin Henderson, Trustee

Supervisor Palma called the meeting to order at 7:15PM.

Supervisor Palma explained the public auction of state land that will take place on October 27, 2004. Included in the auction is the sale of the KMC Property and asked that the Board authorize him to attend the auction and bid on the property.

**#1 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to request closed session for discussion of dollar amount the township is willing to pay for the KMC property. Motion carried.

Recessed: 7:20PM

Reconvened: 7:26PM

The Board discussed the amount that was budgeted for the proposed sale of the KMC property.

Decisions to Actions requested Board approval for the use of the township hall for the next nine weeks. Originally, the Board approved the organization to use the Recreation Center however; the first meeting at the Rec Center resulted in several interruptions during their meeting.

**#2 MOVED:** by Ed DeWitt, second by David Kauer, to allow Decisions to Actions the use of the Township Hall for the next nine weeks of sessions. Motion carried.

Meeting adjourned at 7:30PM.

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Marvin Besteman Jr., Clerk

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Lawrence J. Palma, Supervisor

