

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Building 316 Electrical Quote and Lease Agreement**

September 13, 2007

48884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee

MEMBERS ABSENT

Herb Henderson, Trustee
Ed DeWitt, Trustee
Fred McClendon, Trustee

Attendance 0

Supervisor Oberle called the meeting to order at 6:00PM.

Board discussed and reviewed the electrical problems in building 316 and the lease agreement for Lisa Sanders who is leasing the building to put in a coffee shop.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve quote from Great Lakes Electrical in the amount of \$2,975.00 for electrical repairs to bring the building back up to code. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve lease agreement for Lisa Sanders building 316 with amendments of 1- rent credit of \$1000.00 and 2- option to purchase building at fair market value. Motion carried.

#3 MOVED: by Marvin Besteman, second by Vicki Ulrich, to authorize Supervisor Oberle to sign lease agreement with Lisa Sanders for building 316. Motion carried.

Meeting adjourned at 6:15PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor