Charter Township of Portage Special Board of Trustees Meeting For Otter Lake Fire Department Building Purchase October 18, 2018

The Charter Township of Portage held a Special Board of Trustees Meeting on Thursday, October 18, 2018 at the Portage Township Hall.

Call to Order: The meeting was called to order by Bruce Petersen at 3:00 PM

In attendance were Supervisor Bruce Petersen, Clerk Tressa Alvarado and Trustees Peggy Anderson, Bill Bingham, and John Ollila. Absent: Treasurer Betsy Smith and Trustee Bill Fink.

Review Appraisals, Building Development Costs, Payment Scheduling, Insurance Costs, etc.: Seaton appraisal came in at \$190,000, assumed that septic and well exists on the property and included personal property in appraisal. The township assessor also includes septic and well, but does not include personal property came in at \$168, 374. There is not personal property, septic or well included with the building. Karvakko offered to include labor for septic installation, township would pay for materials. A motion was made by Bingham and seconded by Ollila to offer \$170,000 for the building and Karvakko does the labor for the septic installation. Motion was voted by a roll call vote:

Aye: Nay:

Petersen None

Alvarado Absent:

Anderson Smith

Bingham Fink

Ollila

Motion carried.

Troy Colombe – Hurontown Parcel Purchase Proposal: Lot near Hurontown Fire Dept. is assessed at about \$6000. The property needs to be publicly put out on bids.

Public Comments:

Adjourn: A motion was made by Ollila and seconded by Bingham at 3:30PM. Motion carried by voice vote.

Public Attendance: Ted Soldan

Bruce Petersen Supervisor Tressa Alvarado Clerk

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Page 1 of 1 10/18/2018