

Watson Township Board Meeting
August 21, 2014
Special Meeting

Called to order: 7:45 P.M.

Present:

Board Members:

Sue Jones, Chuck Andrysiak, Rod Zeinstra, Pam Brown, Kelli Morris.

Absent Board Members:

None.

Also Present:

Mark Heather- Schulz Realty, Inc. and Sue Zeinstra.

Agenda:

Chuck made a motion to approve the agenda, Sue supported, all in favor, motion carried.

Sale of Church Property- Offer from Buyer:

Mark Heather explained that he had a buyer approach him about the purchase of the Church property; therefore he is now acting as a “dual agent” in the sale of the property. He explains that gives him the benefit of being able to contact the potential buyer immediately and not requiring additional time. Mark then excused himself from the room to allow the board members to discuss the offered price and any counter offer in private. Sue Zeinstra also excused herself for the same purpose.

The board discussed the offer and options for a counter offer. Sue made a motion to accept \$12,500.00 as a “final” price, Rod supported, roll call vote: Rod-yes; Chuck-yes; Sue-yes; Kelli-yes and Pam-yes; motion passed by a 5-yes to 0-no vote.

Mr. Heather then returned to the meeting and retrieved that information from the board and again excused himself to go outside and contact his buyer with the counter offer. Sue Zeinstra also returned to the meeting room at this time.

Mr. Heather then returned to the meeting and announced that his buyer had accepted the counter offer of \$12,500.00. He will draw up the appropriate paperwork to facilitate the transaction.

Rod made a motion to authorize Pam and Kelli to sign paperwork for the sale of the church, Sue supported, all in favor, motion carried.

Any Other Business:

None.

Adjourn:

Rod made a motion to adjourn, Sue supported, all in favor, motion carried.

Meeting adjourned: 8:10 P.M.

Kelli Morris -- Watson Township Clerk