

NEW BUFFALO TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
JULY 3, 2013  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 2:30 p.m.

Call to Order

Board Members Present: Dudiak, Rahm, and Rogers. Oselka was absent.

Rahm moved, Dudiak seconded to go into Closed Session at 2:31 p.m. to discuss a potential property purchase.

Closed Session

Motion Carried

The Board reconvened in Open Session at 2:39 p.m.

Open Session

Rahm moved, Rogers seconded to offer \$410,000 for the AEP Building on Clay Street.

Offer for AEP Bldg.

Dudiak	Yes
Oselka	Absent
Rahm	Yes
Rogers	Yes

Motion Carried

Dudiak moved, Rahm seconded to pay 2.5% of the agreed upon price for the Clay Street property upon contract acceptance and 2.5% upon receipt of money from The Pokagon Fund as a down payment to an escrow account.

Down Payment Clay St. Property

Motion Carried

Rogers moved, Rahm seconded to adjourn at 2:42 p.m.

Adjourned

Motion Carried

Submitted,



Paul Oselka Clerk