

**Special Board Meeting  
Denton Township Board  
January 16, 2019**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

Also Present: Ruth Clemens, Real Estate Broker with Caldwell Banker.

The purpose of the meeting was to discuss the purchase of the old Surplus buildings on the corner of M-55 and M-18.

Supervisor Spaulding opened the meeting and advised the Board that the offer of \$60,000.00, to purchase the old Surplus and buildings from T & A of Houghton Lake LLC, received a counter-offer of \$100,000.00. He asked how the Township Board wished to proceed. After some discussion:

Motion by Pedersen supported by Asher to offer \$70,000.00, highest and best, for the properties located at the corner of M-55 and M-18, from T & A of Houghton Lake, LLC. Parcels # 72-003-015-013-0020, # 72-003-015-013-00040, and Parcel # 72-003-015-013-0060. Offer must be responded to by January 23, 2019 at 4:00 p.m.

Ayes    5            Nays    0            Motion Carried.

There being no further business the meeting adjourned at 9:25 p.m.

Minutes subject to correction at the next regular meeting of the Board.

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Carol A. Asher, Clerk

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Bob Spaulding, Supervisor