TEKONSHA TOWNSHIP P O BOX 91 Tekonsha MI 49092

Board of Trustee Minutes for Special Meeting March 2, 2021

Call to Order 5:03pm

Quorum was determined with the following members present: Stemaly, Moore, Overly, Thomas, & Clark

Discussed if going into arbitration with TokioMarine to get the value of the truck rather then just \$14,000.00. MTA suggested having attorney involved. Bob will contact our John and have info for the business meeting and proceed from there.

Offer on old Fire Station Building is for \$60,000 minus closing for a total of \$54,969.00. Counter offer will be \$75,00 and lower to that amount with realtor and no closing costs

Adjournment: Motion by Moore, seconded by Clark to adjourn, Adjourned 6:10 p.m.