CALL TO ORDER – Chair K. Ross Childs called the meeting to order at 10:00 a.m.

ROLL CALL
Trustees present: Doug Bishop, K. Ross Childs, Cheryl Gore Follette, Walter “Jay” Hooper, Susan Sheldon
Trustees absent: Bob Brick, Bill Myers
Also present: Ed Bailey, Marguerite Cotto, Paul Heaton, Cathy Jones, Charles Judson, Tim Nelson, Karen Sabin,

APPROVAL OF AGENDA – On a motion by Jay Hooper, seconded by Cheryl Follette, the agenda was approved.

PUBLIC INPUT – There was no public input.

DISCUSSION ITEM: POTENTIAL PURCHASE OF REAL ESTATE – Attorney Charles Judson reminded the board that Bob Brick excused himself from negotiations on this property. Following that, Mr. Brick provided counsel with a letter stating that he has excused NMC from any commission relative to the sale of this property.

CLOSED SESSION - Jay Hooper made a motion that the Board of Trustees meet in closed session pursuant to Subsection 8(d) of the Michigan Open Meetings Act to consider the purchase of real property. Seconded by Susan Sheldon, the motion carried.

RECONVENE REGULAR MEETING – On a motion by Cheryl Follette, seconded by Doug Bishop, the open session of the Regular meeting was reconvened at 10:16 a.m.

OFFER TO PURCHASE REAL ESTATE – Jay Hooper made a motion, seconded by Cheryl Follette, to authorize President Tim Nelson to proceed with an offer consistent with the report of the negotiating team, with said offer being subject to board approval after review of seller’s response at a future meeting. Seconded by Cheryl Follette, the motion carried.

ADJOURNMENT – The special meeting adjourned at 10:20.

Recorded by Karen Sabin

SIGNED
K. Ross Childs, Chair

ATTESTED
Douglas Bishop, Treasurer