Elkton Village Council Special Meeting Thursday October 28<sup>th</sup>, 2021 Elkton Village Hall 57 N Main St Elkton MI 48731 989-375-2270

President Dan Armbruster called the Special Meeting to order with the Pledge of Allegiance at 7:00P.M. Trustees Present: Agnes Kosinski, Deena Jobes. Craig Genow, Bridgette McCarty, and Chris Parrish. Trustee Excused Absent: Gail Schember.

Motion Craig Genow, second Chris Parrish to approve the agenda, as presented. Motion carried.

## New Business:

1. Commercial Property Proposal

Dan Armbruster gave an overview of the proposal from Dollar General. Dollar General is proposing to purchase two acres of M-142/ Drettman Farmland. The farmland is Village owned and is currently leased to Schaper Farms. There is a verbal agreement with Schaper Farms to release the two acres from the lease in order to be able to sell the two acres. The Village Attorney, Kyle O'Mara has presented the steps needed to move forward with this commercial development. Discussion on the proposal.

## 2. Release of Farmland

Discussion on the release of farmland from current lease and surveying of the parcel. Motion Craig Genow, second Bridgette McCarty to conduct a survey for the two acre parcel of the Drettman Farmland, so that a legal description could be prepared. Motion carried.

Motion Dan Armbruster, second Craig Genow to authorize a release of the two acres and an amendment to the lease with Schaper Farms, so that it states they will lease 29 acres of farmland from the Village.

Motion carried.

## 3. Sale of Village Property

Phyllis Baranski discussed the steps and process for the sale of Village property as recommended by the Village Attorney. Discussion on the process, involvement of Planning Commission, sales agreement and negotiation, and timeline.

Public Comment: Bill Lee stated he felt this was a good opportunity for the Village.

Motion Agnes Kosinski, second Craig Genow to adjourn the meeting. Motion carried.

President Dan Armbruster adjourned the meeting at 7:26P. M.

Respectfully submitted, Phyllis A. Baranski, CMC, MiPMC Village of Elkton Clerk/Treasurer

approved 11-09.2021 Physics bula

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