

Special Voters' Meeting
Zion Lutheran Church
September 21, 2008

A special voters' meeting was called to order at 7:03 p.m., September 21, 2008, for the purpose of selling the property and building known as the Zion Lutheran Church, 701 E. Maple Street, Mount Pleasant.

Pastor Reith opened with a prayer.

The secretary reported that we did have a quorum of the voters' assembly.

1. Motion by Todd Greenlee and seconded by William Ellis to sell the property known as 701 E. Maple Street, Mount Pleasant, Michigan, to Timothy J. Dolehanty and Michele L. Dolehanty for the sum of \$250,000.00.

Discussion: There were no contingencies attached to the offer, and the buyers were awaiting an inspection certificate for the furnace boiler. Only items to be removed from the former sanctuary are the overhead chandeliers and possibly the audio speaker mounted near the ceiling.

Vote was taken by ballot and the motion was passed unanimously.

2. Motion by Willam Ellis and seconded by Bonnie Mauk to destroy the ballots.
Motion passed.

3. Motion by Todd Greenlee and seconded by William Ellis to reject the offer of Jim Jaunese for \$125,000.00. **Motion passed.**

Meeting was adjourned at 7:22 p.m.

Respectfully submitted,



John Schimmelmann
Secretary to the Voters' Assembly