

**SPECIAL MEETING MINUTES OF THE MENOMINEE-INGALLSTON
FIRE SERVICES' ASSOCIATION
N3576 US 41
Menominee, MI 49858
July 16, 2008**

Meeting was called to order by Supervisor Paul Anderson at 7:00 P.M. Members in attendance as follows: Menominee; Dale Axtell, Darlene Nerat, Ken Goffin, Pat Barker, and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, Carl Johnson, and Kay Keefer.

Purpose: Discuss Sale of Old Fire Building

Each Board Member wrote a price on a piece of paper and the average of those prices came to \$32,000. The CMA Julie prepared was \$33,000. The assessed values per use were discussed as well.

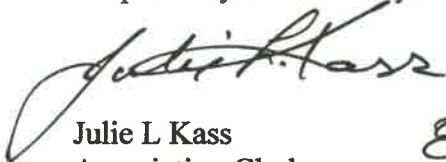
The lines will have to be adjusted to include the septic system with the New Station property. The Board Members took a field trip over to the Old Station so it could be decided first hand where the lines should be. Per the decisions made during the field trip and Lois doing a sketch of the new lines the follow motion was made. **Motion** made by Lois to have the property surveyed per the **sketch** (which includes the old out house with the New Fire Station property and excludes the brush truck garage which would stay with the Old Fire Station property, and the Old Fire Station north property line shall be moved out to the ditch), seconded by Pat, motion carried unanimously. Julie will contact Bill Lenca and get the survey done.

Motion made by Julie to have Dale Leitzke do an appraisal, seconded by Dale, motion carried unanimously. Julie will make an appointment with Dale and meet him to do the appraisal.

The Board will call a Special Meeting when the appraisal comes in.

Motion made by Julie to adjourn @ 8:20 p.m., seconded by Pat, motion carried unanimously.

Respectfully submitted by:



Julie L Kass
Association Clerk

8-26-08