

**VILLAGE OF SEBEWAING**  
**Special Council Meeting – October 22, 2015**

The meeting was called to order, in the Village Council Chambers, by President Alexander Khoury at 6:30 p.m.

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting.

Absent:

Others: Megan Tietz.

Motion by Manary seconded by Hunt to approve the agenda for this meeting as presented.

MOTION CARRIED.

**Committee Reports**

DPW Committee

In order to increase our chances to be awarded the grant to replace the restroom at our main park, President Khoury stated the purpose of this meeting is to discuss and act on the offer by Edward and Joann LaFave to resolve an outstanding land easement issue with the Michigan Department of Natural Resources Grants Management. This involves the release of an easement on one piece of property and the purchase of another piece of property. As our partners in the Harbor Marina, Sebewaing Township has voted to contribute \$5000.00 to the land purchase. Discussion.

Motion by Slocum seconded by Sting to accept the offer by Edward and Joann LaFave as Trustees of the LaFave Living Trust to release the easement on the property described as

Commencing at the Northeast corner of Lot 37, Sebewaing Bay Subdivision; thence S00°55'30"W along the Easterly line of said Subdivision and Sebewaing Bay Subdivision No. 2, 200.0 feet to the Point of Beginning of this Description; thence S56°33'30"E 120.0 feet; thence N82°01'46"W, 101.96 feet; thence N00°55'30"E along the Easterly line of Sebewaing Bay Subdivision No. 2, 52.0 feet to the Point of Beginning. Subject to rights-of-way and easements of record. Being in and a part of Gov't. Lot 2, Fractional Section 7, T15N-R9E

and sell for roadway purposes a portion of property adjoining Pitcher Road described as Beginning at the Northeast corner of Lot 37, Sebewaing Bay Subdivision, part of Lot 2, Section 7, T15N-R9E, Village of Sebewaing, Huron County, Michigan; thence S56°33'30"E along the Southerly line of Davis Street, 11.78 feet; thence S05°57'37"W, 113.17 feet to the Southeast corner of said Lot 37; thence N00°55'30"E along the Easterly line of said Lot 37, 119.07 feet to the Point of Beginning. Subject to rights-of-way and easements of record. Being in and a part of Gov't. Lot 2, Fractional Section 7, T15N-R9E.

to be purchased for the sum of \$10,000.00 and to grant authority to Village President, Alexander Khoury, and Village Clerk, Lois Kroll, to sign, on behalf of the Village of Sebewaing, any and all documents pertaining to these transactions.

Beers: yea; Heider: yea, Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Due to the purchase of this property, a budget amendment is needed.

Motion by Heider seconded by Beers to amend the 2015-2016 Budget for Parks and Recreation in the amount of \$10,000.

Heider: yea, Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea.  
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

**Adjournment**

Motion by Slocum seconded by Hunt to adjourn the special council meeting at 6:36 p.m.  
MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing