

**Three Oaks Township Board of Trustees
Special Meeting Minutes
Wednesday, February 19, 2020**

Purpose of meeting: Consider offer from The Region of Three Oaks Museum (TROTOM) to purchase the old Township Hall.

Special meeting called to order at 7:00 pm.

Roll Call: Present, Osburn, Mangold, Gordon and Mitchell. Absent, Zabel

Mitchell announced that due to a conflict of interest, being a Board member of TROTOM, that he will abstain in the discussion and vote.

Mangold read offer (attached) that was received via email, on Friday, February 7, 2020 at 4:28 pm, from Three Oaks Township Atty. Peterson.

Motion by Mangold, supported by Osburn, that The Board of Trustees of Three Oaks Township accept the tentative offer of \$15,000 from the Board of The Region of Three Oaks Museum (TROTOM) for the old Township Hall at 8 E. Linden St. pending receipt of a written Purchase Offer Agreement and that all costs associated with the sale be paid for by TROTOM with the exception of the legal fees of the Township Attorney.

Roll Call:

Ayes: Osburn, Mangold, Gordon

Nays: None

Abstaining: Mitchell

Absent: Zabel

Motion carried,

Meeting adjourned at 7:19 pm.

Minutes submitted by,


George A. Mangold, Township Supervisor



The Board of The Region of Three Oaks Museum (TROTOM) has voted to extend an offer to Three Oaks Township to purchase the old Township Hall.

TROTOM proposes to purchase the building for \$15,000, and would further commit to spending up to \$5000 on renovations to preserve and enhance the building, and more fully bring it in line with the historic charm of the community in which it sits.

We are excited by the prospects for putting this historic building to good use in the heart of Three Oaks. TROTOM would pursue partnerships with other public-spirited entities so that the Township Hall could host a visitors' Welcome Center or be the site of museum programs, community meetings, after-school programs or other activities that would build community and prosperity in Three Oaks.


Randy Miller
Vice Chair