**NEW WHITELAND TOWN COUNCIL**

**January 11, 2016**

**MEETING MINUTES**

Town Council President John Perrin opened the special meeting at 5:00 p.m. Council members present were John Schilawski, Mike Rogier, Scott Alspach and John Perrin. Also present were Town Manager Spencer, Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Vaughn was absent.

Attorney Robbins explains that an offer has been received and accepted on the 300 Tracy Road property. Prior to the last council meeting an offer had been received of $100,000.00 with a closing date of no later than February 11th. A counter offer was returned to the potential buyer of $125,000.00. The buyer submitted a counter at $120,000.00 with an open ended closing to be as soon as all inspections were completed and the resulting reports were deemed acceptable to the buyer. That counter offer was accepted with the following language added “but in no event after February 1, 2016”. The buyer has agreed to that change. Attorney Robbins states that Town Manager Spencer has accepted the offer but the council needs to take formal action. Councilman Rogier moves to accept the offer of $120,000.00 with a closing date no later than February 1, 2016 and is seconded by Councilman Schilawski. **Vote 4 affirmative.**

Clerk-Treasurer Alspach asks about the $5,000.00 earnest money. Attorney Robbins states it will be deposited with the title company.

Town Manager Spencer states he was contacted by the realtor requesting that the town have the overhead power lines at the property buried. PW Supt. Johnson has been in contact with Duke Energy and is getting cost information. They will be sending an engineer out to prepare a quote.

Attorney Robbins and the council state that Spencer can gather information but that no mention of this was in the agreement that we have with the buyer and the town is not considering doing this work. The building was listed “as is” and this was not a condition of the agreed upon offer / selling price.

**OPEN TO THE PUBLIC**

None.

Being no further business the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Perrin, Council President