**NEW WHITELAND TOWN COUNCIL**

**July 15, 2015**

**SPECIAL MEETING**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 6:00 p.m. Council members present were Scott Alspach, Mike Rogier, John Perrin, John Schilawski and Joe Noonan. Also present were Attorney Robbins, Clerk-Treasurer Maribeth Alspach and Town Manager Spencer.

Attorney Robbins states the Council just met in Executive Session to consider a proposal from Habitat for Humanity for the purchase of the property owned by the Town, located at 401 Mooreland Drive.

Councilman Alspach makes a motion to direct Attorney Robbins to prepare and send a letter of intent from the Town of New Whiteland to Habitat for Humanity of Johnson County by midday on Thursday, July 16, 2015 to include the following:

Town of New Whiteland will accept a purchase price of $100,000.00.

Property is being sold “as is”.

Sale is conditioned on Habitat for Humanity applying for and receiving any variances including but not limited to land use and signage and securing financing.

Town will provide title insurance and will cover the cost of same.

Town will cover 50% of closing costs.

Any and all other costs will be the responsibility of the purchaser.

All conditions must be satisfied within 90 days of signing of contract.

Closing will be within 105 days of contract signing date.

Councilman Schilawski seconds the motion.

**Vote 5 affirmative.**

Being no other business, the meeting was adjourned at 6:04 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

 John Perrin, Council President