

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting 4:00 PM- August 28, 2012

President Colpitts called the Special Meeting to order with Vice President Higgins, Council Member Vojtko, Council Member Gelow, Council Member Carter and Clerk-Treasurer Sue Moffitt present. Also in attendance were Chuck Leone, Roger Nawrot, Pat Cummings and John Mrozinski.

Council Member Vojtko moved to accept the Purchase Agreement for the Purchase of Real Property between Cooreman Real Estate and the Town of New Carlisle, for \$84,400 plus closing costs, subject to a Land Plat Drawing, Exhibit "A", and the Legal Description, Exhibit "B" signed by a Registered Land Surveyor in the State of Indiana, be attached to the deed for the property and recorded. The motion was seconded by Council Member Carter.

President Colpitts called for a roll call vote as follows:

Ken Carter	Aye	Carolyn Higgins	Aye
Steve Vojtko	Aye	John Gelow	Aye
Ron Colpitts	Aye		

The motion passed unanimously.

Council Member Carter moved to enter into the Easement Agreement between Cooreman Real Estate and the Town of New Carlisle as presented. The motion was seconded by Council Member Vojtko.

President Colpitts called for a roll call vote as follows:

Ken Carter	Aye	Carolyn Higgins	Aye
Steve Vojtko	Aye	John Gelow	Aye
Ron Colpitts	Aye		

The motion passed unanimously.

Council Member Carter moved to enter into an Agreement for the Development of the Forest at New Carlisle, Lots 7 & 8 and the Farms at Wintergreen Meadows, Lots 1-16, between Cooreman Real Estate and the Town of New Carlisle as presented. The motion was seconded by Council Member Vojtko.

President Colpitts called for a roll call vote as follows:

Ken Carter	Aye	Carolyn Higgins	Aye
Steve Vojtko	Aye	John Gelow	Aye
Ron Colpitts	Aye		

The motion passed unanimously.

Upon a motion by Council Member Vojtko and second by Vice President Higgins the meeting was adjourned at 4:08 PM.

Ronald Colpitts, Council President

Susan I. Moffitt, Clerk-Treasurer