



175 College Street, Battle Creek, Michigan 49037 – Telephone: (269) 966-1460; Fax: (269) 966-2844

SPECIAL BOARD MEETING
June 17, 2025
7:30 AM

College Street Campus
175 College Street, Battle Creek, MI 49037

SUMMIT POINTE SPECIAL BOARD MEETING AGENDA

Welcome to the Summit Pointe Board Meeting. This meeting agenda is available for you to follow. The expectation for our Board Meeting is to follow this agenda closely.

There is also an opportunity for public comment during our set agenda. We welcome the public to express their comments or opinions during this time on our agenda. Please speak loud and clear when acknowledged by the Chair.

1. Roll Call

2. Public Comment

This is the section of the meeting where the public may make comments or express their opinions. Public comments are limited to 2 minutes per person.

3. Adoption of Agenda

Action Item: Motion to Adopt Agenda as Presented or Motion to Amend.

4. Closed Session – Property Discussion

Action Item: Pursuant to Section 8 of the Open Meetings Act (MCL 15.268) and Section 2.8 of the Summit Pointe Bylaws, the Board, upon a motion supported by a two-thirds roll call vote, may meet in a closed session for any purpose allowed under the Open Meetings Act. The purpose of the proposed closed session, as requested by the CEO, is to discuss the sale of a property.

5. Action Item – Property – 215 Roosevelt Avenue E

Action Item: Motion to Approve Jean Goodrich to engage Berkshire Hathaway Home Services Michigan Real Estate to sell 215 Roosevelt Ave E, Battle Creek, MI 49037.

6. Other Business

7. Adjournment

Action Item: Motion to adjourn the meeting.

A person shall not be required as a condition of attendance at an Open Meeting to provide their name. A person shall be permitted to address a meeting of a public body – presentation/comment shall only be made during the time scheduled as “Public Comment” on the Board’s agenda unless the Chairperson recognizes a non-Board Member when an issue is being discussed to which the non-Board Member can contribute. A person may address the Board only once during this meeting and on matters that are relevant to Summit Pointe. Comments are limited to no more than two minutes. An individual will be acknowledged once for their comments. A person shall not be excluded from a meeting otherwise open to the public except for a breach of the peace actually committed at the meeting. Persons with disabilities who need accommodations to effectively participate in Summit Pointe Board Meetings should contact the Executive Assistant to the CEO at (269) 966-1460 at least one week in advance of the meeting to request mobility, hearing or other assistance.