

RESOLUTION TO APPROVE

Purchase of Parcel

33-02-02-26-202-001

for Land Preservation Purposes

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 11th day of July, at 6:00 pm local time.

PRESENT: Supervisor Jackson; Clerk Guthrie; Treasurer Deschaine; Trustee Hendrickson, Sundland, Wilson, Wisinski

ABSENT: None

The following Resolution was offered by Trustee Wilson and supported by Trustee Wisinski.

WHEREAS, Michael & Lisa Allen Trustees wishes to sell to the Charter Township of Meridian approximately 2.71 acres of undeveloped real estate in Meridian Township, as described in the attached materials, and;

WHEREAS, the Charter Township of Meridian desires to acquire such real estate, and;

WHEREAS, the Charter Township of Meridian Land Preservation Ordinance, Chapter 22, Article III authorizes the Charter Township of Meridian To purchase property of the kind and character that are subject of this resolution, and;

WHEREAS, this purchase furthers the Township’s land preservation purpose to employ a variety of techniques allowing areas of natural landscape to remain in perpetuity throughout the Township, and;

WHEREAS, the Charter Township of Meridian agrees to acquire the land by purchase from Michael & Lisa Allen Trustees as agreed upon in the written agreement,

NOW THEREFORE BE IT RESOLVED that the Township Board authorizes the Township Clerk and Township Manager to ratify an agreement entered into with Michael & Lisa Allen Trustees for acquisition of parcel #33-02-02-26-202-001 and to take all further actions deemed necessary to close such transaction for acceptance of this parcel as defined by the attached legal description for Land Preservation purposes.

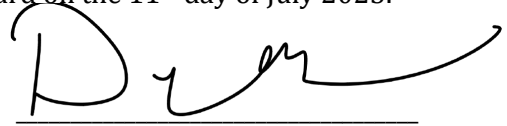
ADOPTED: YEAS: Supervisor Jackson; Clerk Guthrie; Treasurer Deschaine; Trustee Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

)ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 11th day of July 2023.

A handwritten signature in black ink, appearing to read 'D. Guthrie', written over a horizontal line.

Deborah Guthrie

Township Clerk