

## RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY

### RESOLUTION #2018-16

Offered by Trustee Lair, supported by Treasurer Havens, the adoption of the following resolution:

**WHEREAS**, the Lima Township Board has discussed and considered many factors regarding the purchase of certain real property located in Lima Township; and

**WHEREAS**, the property is legally described as:

the following described premises situated in the Township of Lima, County of Washtenaw described as:

Commencing at the East 1/4 corner of Section 16, Town 2 South, Range 4 East, Lima Township, Washtenaw County, Michigan; thence South 02°00'20" East 1721.72 feet along the East line of said section to the Point of Beginning; thence continuing South 02°00'20" East 181.30 feet along said East line and the centerline of Lima Center Road; thence South 87°14'15" West 165.00 feet; thence South 02°00'20" East 594.00 feet; thence North 87°14'15" East 132.00 feet to a point on the Westerly right-of-way line of Lima Center Road; thence South 02°00'20" East 91.13 feet along said right-of-way line to a point in the Northerly right-of-way line of Old US-12; thence Westerly 512.32 feet along the arc of a 31325.98 foot radius circular curve to the left through a central angle of 00°56'15" having a chord which bears South 87°53'25" West 512.31 feet; thence North 02°11'15" West 245.48 feet; thence South 87°14'15" West 365.60 feet; thence North 24°39'45" West 263.16 feet; thence South 87°00'15" West 37.84 feet; thence North 79°34'45" West 50.09 feet; thence North 59°18'45" West 114.73 feet; thence North 69°00'35" West 75.02 feet to a point on the West line of the East 1/2 of the Southeast 1/4 of said Section; thence North 02°12'15" West 235.77 feet along said West line to a point on the Southerly right-of-way line of the 1-94 Expressway; thence North 85°18'50" West 354.71 feet along said right-of-way line; thence continuing along said right-of-way line Easterly 912.42 feet along the arc of a 34299.49 foot radius circular curve to the right through a central angle of 01°31'25" having a chord which bears North 86°04'35" East 912.39 feet to the Point of Beginning. Being a part of the "Village of Lima" as recorded in Liber M of Deeds, Page 62, Washtenaw County Records and other land in the East 1/2 of the Southeast 1/4 of Section 16, T2s, R4E, Lima Township, Washtenaw County, Michigan and containing 16.37 acres of land more or less.

**WHEREAS**, Lima Township is a member of the Chelsea Area Fire Authority who leases a portion of the property, to be purchased, for Fire Station #2; and

**WHEREAS**, the Lima Township Board has determined it is in the best interests of the Township and its residents to purchase said real property located in Lima Township and described above.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. After review and consideration of all relevant information, the Township Board has determined that it is in the best interest of the Township to authorize the purchase of the above-described property from Graceyland Properties, Inc. according to the terms of the agreement attached hereto.
2. The Township Supervisor is hereby authorized to execute any and all documents on behalf of Township to accomplish the sale of said property.
3. The Township Board approves and ratifies all acts taken toward the purchase of said property by the Township or its elected officers.

YEAS: Laier, Bater, Maier Havens, Luick  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**RESOLUTION DECLARED ADOPTED** this 13th day of August, 2018.

**CLERK'S CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Lima Township Board of the Township of Lima, Washtenaw County, Michigan at a regular meeting held on August 13, 2018, and that public notice of said meeting was given pursuant to and in compliance with Act 267 of the Public Acts of Michigan of 1976, as amended.

Dated: August 15, 2018

  
\_\_\_\_\_  
Elaine Bater, Lima Township Clerk