

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 18-019

SALE OF A PORTION OF REAL PROPERTY LOCATED AT 301 MCCORD ROAD

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on September 4, 2018, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Tom Anderson Jr. and Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 505.10(A)(6) authorizes the Board of Trustees to sell or otherwise transfer title to real property to any person upon such terms as are agreed to between the Board of Trustees and that person; and

WHEREAS, the Board of Trustees wishes to sell the westerly 218.90 feet of a twenty-five foot wide strip of land lying between McCord and Medbury Roads known as 301 McCord Road.

NOW THEREFORE, BE IT RESOLVED by Springfield Township Board of Trustees, Lucas County, Ohio:

1. That the Board of Trustees hereby authorize the sale and transfer of the westerly 218.90 feet of a twenty-five foot wide strip of land lying between McCord and Medbury Roads known as 301 McCord Road to Avenue 1 Properties, LLC, an Ohio limited liability company, upon the following conditions:
 - (a) A purchase price of One Thousand Dollars (\$1,000.00);
 - (b) Avenue 1 Properties, LLC shall be required to grant to the Board of Trustees a perpetual non-exclusive easement for public right-of-way, public roadway and other public purposes over the westerly thirty (30) feet of the property, and to execute a Public Right-of-Way Easement therefor; and
 - (c) Such additional terms as are customary for the sale and transfer of real property and as may be set forth in a real estate purchase agreement to be negotiated by Township Administrator Michael Hampton and approved by the Law Director.
2. That Township Administrator Michael Hampton is directed to negotiate a real estate purchase agreement with Avenue 1 Properties, LLC upon such terms as are consistent with this Resolution and are customary for the sale and transfer of real property.
3. That Township Administrator Michael Hampton is authorized to sign such real estate purchase agreement on behalf of the Board of Trustees, and further to sign, execute and deliver all contracts, deeds, documents, forms, affidavits, closing statements and instruments of whatever nature as necessary and proper to close and consummate the sale of the subject property consistent with this Resolution.
4. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption. Vote was as follows:

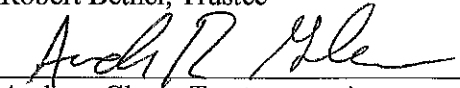
<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES



Tom Anderson Jr., Trustee

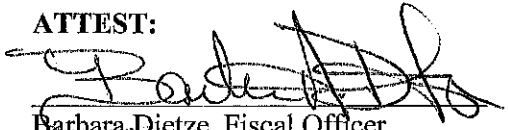


Robert Bethel, Trustee



Andrew Glenn, Trustee

ATTEST:



Barbara Dietze, Fiscal Officer
September 4, 2018 Regular Trustee Meeting