

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 18-033

**PURCHASE OF REAL PROPERTY LOCATED AT 1355 ALBON ROAD
AND 7990 AND 7904 AIRPORT HIGHWAY**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on December 17, 2018, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Sections 505.26, 505.261 and 517.01 authorize the Board of Trustees to purchase real property for public purposes; and

WHEREAS, the Board of Trustees previously has entered into that certain Option Agreement for Purchase of Real Property between Thomas A. Kistner and The Board of Trustees of Springfield Township dated September 20, 2018, as amended (the "Option Agreement") pertaining to real property located at 1355 Albon Road and 7990 and 7904 Airport Highway (the "Property"); and

WHEREAS, the Board of Trustees has determined that acquiring the Property is it is in the best interests of the Township and its residents for public and/or recreational purposes and for the purposes of protecting and preserving the natural, scenic, open, or wooded condition of such Property; and

WHEREAS, sufficient funds currently are available to purchase the Property.

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

1. That the Board of Trustees hereby authorize the exercise of its option to purchase the Property as set forth in the Option Agreement.
2. That the Board of Trustees agree to enter into a Real Estate Purchase Agreement with Thomas A. Kistner for the purchase of the Property in substantially the form attached to the Option Agreement.
3. That Township Administrator Michael Hampton is directed to deliver to Thomas A. Kistner a written notice of exercise of the option to purchase upon such terms as are consistent with the Option Agreement and with this Resolution.
4. That Township Administrator Michael Hampton is directed to negotiate a real estate purchase agreement with Thomas A. Kistner upon such terms as are consistent with the Option Agreement and with this Resolution and are customary for the purchase and acquisition of real property.
5. 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.
6. 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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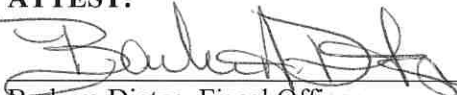
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Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption.


Vote was as follows:

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

ATTEST:


Barbara Dietze, Fiscal Officer
December 17, 2018 Regular Trustee Meeting


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee