## TOWNSHIP OF SCIO WASHTENAW COUNTY, MICHIGAN **RESOLUTION #2024-09**

## Resolution to Authorize Sale of 7970 W. Liberty

At a Regular Meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held at the Scio Township Hall, 827 N Zeeb Road, on April 9, 2024 at 7:00 p.m.

Members Present: Brazeau, Flintoft, Knol, Palmer, Reiser

Members Absent: Hathaway, Kerry

The following preamble and resolution were offered by Trustee Reiser and supported by Trustee Brazeau.

Whereas, the Scio Township Board of Trustees authorized the listing of 7970 W. Liberty Rd. (the "Property") for sale subject to certain conditions on the use of the Property; and

Whereas, two offers to purchase the Property were submitted through the Township's Realtor; and

Whereas, one offer is a full-price offer acknowledging the specified conditions previously approved by the Board of Trustees; and

Whereas, the Property is designated as a Washtenaw County Historic District; and

Whereas, the Board determines it is in the best interest of the Township and the preservation of the Property to accept the full-price offer with conditions and deed restrictions approved by the Board and the township attorney;

NOW, THEREFORE, BE IT RESOLVED THAT, that the Township Manager is authorized to accept the offer of \$325,000.00, provided the contract and sale documents include the deed restrictions required by the Board.

AND BE IT ALSO RESOLVED THAT, upon execution of a final contract, the Manager is authorized to produce and coordinate production of all documents necessary to consummate the transaction.

## **ROLL CALL VOTE:**

YES: Brazeau, Flintoft, Knol, Palmer, Reiser

NO: None.

**ABSENT:** Hathaway, Kerry

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Jessica M. Flintoft, Clerk

Scio Township

DATED: April 9, 2024

## **CERTIFICATE**

I, Jessica Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Scio Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on April 9, 2024 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jessica M. Flintoft, Clerk

Scio Township

**DATED: April 11, 2024**