

FABIUS TOWNSHIP
ST. JOSEPH COUNTY, MICHIGAN

RESOLUTION TO SELL PROPERTY BELONGING TO
FABIUS, PARK, LOCKPORT TOWNSHIPS

RESOLUTION NO. 11-2009

WHEREAS the Township has authority under MCL 41.2 to purchase or convey property; and

WHEREAS certain property was purchased by Lockport, Fabius and Park Townships for the use of the Lockport, Fabius and Park (now Fabius Park) fire department; and

WHEREAS the Townships purchased property and constructed a new fire station; and

WHEREAS the property located on Millard Road can be sold,

NOW THEREFORE BE IT RESOLVED that Fabius Township, as one of the township owners agrees to sell said property as described in Exhibit A attached and authorize its Supervisor to sign any necessary documents for the sale of property jointly owned by Fabius Park and Lockport Townships if and when the Townships all agree to sell the property together or as separate parcels for an accepted purchase price.

Motion was made by D. Brueck, seconded by J. Holman, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Aye":

D. Brueck	J. Krogell
J. Holman	A. Ashley
J. O'Neill	

The following voted "Nay":

The Supervisor declared the motion carried and the resolution duly adopted.

FABIUS TOWNSHIP

Annette P. Ashby, Clerk
PO Box 455
Three Rivers, MI 49093-0455
269-279-2727

CERTIFICATE

The undersigned duly elected Clerk of the Township of Fabius, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Fabius Township Board at a public meeting held on 11 NOVEMBER, 2009, at which meeting a quorum was present; that the members of said Board voted upon the aforesaid Resolution as shown; and that said meeting was conducted in accordance with the Open Meetings Act of the State of Michigan.

Annette Ashby, Clerk