

# Middlebury Township

PO Box 622, Ovid, Michigan 48866

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Special Meeting

Middlebury Township Hall

7627 W M21, Ovid Michigan

Wednesday, July 31, 2019 at 7:00 pm

## **Call to Order:**

Supervisor Herendeen called the meeting to order at 7:05 pm.

## **Board Members Present:**

Supervisor Michael Herendeen, Clerk Rose Brown, Treasurer Carolyn Stevens and Trustee Richard Semans, Trustee Gary Kiger- Absent

**Guests Present:** Lynn Bowne, Township Attorney

**Public Comments: Opened at 7:06 pm Closed at 7:06 pm**

None

## **Motion to Approve Agenda:**

Trustee Semans made a motion to approve the agenda as presented. Treasurer Stevens seconded the motion.

**Aye: All**

**Nay: None**

**Carried**

## **Business:**

### **1. Resolution 2019-04 Land Swap**

**WHEREAS:** the Township desires to convey three acres, more or less, of its property to R.D. Johnson Properties II, LLC (Johnson II), a Florida Limited Liability Company, in exchange for the conveyance by Johnson II of some three acres, more or less, to reconfigure the Township's property to add road frontage and a more useable, non-landlocked Township property as shown on the attached survey (Exhibit A);

**BE IT THEREFORE RESOLVED** that the Township Supervisor enter into all agreements with Johnson II as needed to effect the described exchange as well as an agreement to provide for

the eventual extinguishment of an existing easement that currently provides access to the Township's property; AND FURTHER, that the Township authorizes the Township Supervisor to execute all documents necessary to give full effect to all such agreements when completed, including deeds of conveyance, warranty and insurance of title for property conveyed to Johnson II, and any other such items as deemed necessary, including the acceptance of a quitclaim deed for property conveyed by Johnson II.

Resolution was moved by Trustee Semans and seconded by Treasurer Stevens.

**Roll Call Vote:**

**AYES:** Semans, Stevens, Brown, Herendeen

**NAYS:** None      **ABSENT:** Kiger

The Supervisor declared the resolution adopted this 31<sup>st</sup> day of July 2019.

**2. Renewal of Road Millage**

Supervisor Herendeen reviewed the road millage that will end this year. Renewal of the road millage tax was discussed.

**Final Comments: Opened at 8:10 pm Closed at 8:10 pm**

No comments

**Motion to adjourn the meeting: Adjourned at 8:10 pm**

Without objection the supervisor adjourned the meeting at 8:10 pm.

**X**

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Susan Tomasek-Swan  
Middlebury Township Deputy Clerk