

Vermontville Village
Special Council Meeting Minutes
Village Office, May 21, 2015

- I. Called to order at 7:05 p.m.
- II. Roll Call – Present: Councilwomen Sandra Hosey and Beverly Sue Villanueva; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; President Ruth Wineman. Absent: none. Also present: Marisa Derusha, Kathy Joppie, and Diane Voelker.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussed the Independent Bank Building Donation Agreement. Independent Bank will donate the building for \$10 with a use restriction that we may not have a financial institution in the building for the later of 20 years or when the Independent’s ATM is removed.
- A. Read Resolution No. 15-05. RESOLUTION TO APPROVE DONATION AGREEMENT AND ACQUIRE REAL PROPERTY AND MATTERS RELATED THERETO
[Independent Bank Building -
195 Main Street, Vermontville, MI 49096]

WHEREAS, pursuant to Act 3 of the Public Acts of Michigan of 1985, as amended (“Act 3”), the Village Council of the Village of Vermontville (the “Village”) is authorized to acquire real and personal property for and on behalf of the Village; and

WHEREAS, the Village Council considers it advisable and in the best interest of the Village to acquire certain real property more particularly described in the Donation Agreement dated as of May 11, 2015 (the “Donation Agreement”) in the form on file with the Village Clerk (the “Property”) for use by the Village for public purposes; and

WHEREAS, the owner of the Property (as provided in the Donation Agreement) (the “Property Owner”) has agreed to convey the Property to the Village via covenant deed for the sum of Ten Dollars and No Cents (\$10.00).

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Village Council determines that it is necessary and in the best interest of the Village to acquire the Property from the Property Owner via covenant deed for the sum of \$10.00.
2. The Village President and Village Clerk are hereby authorized and directed to execute and deliver the Donation Agreement to the Property Owner on behalf of the Village.
3. The Village Treasurer is authorized and directed to pay all costs associated with the purchase of the Property from the Property Owner, including, but not limited to, costs for recording of the deed conveying the Property from the Property Owner to the Village and payment of the sum of \$10.00 to the Property Owner for such conveyance.
4. To the extent deemed necessary, the Village President, Clerk and/or Treasurer are authorized and directed to execute any such certificates or

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documents necessary to acquire the Property from the Property Owner in accordance with this Resolution.

5. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

Councilwoman Villanueva made a motion to accept the resolution. Councilman Jorgensen seconded. Roll call vote.

Yeas: Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman.

Nays: none

Abstain: none

B. Councilman Sheridan made a motion to allow Bill Hadlock at Paradigm Design to do the inspection of the Independent Bank building for a total cost of less than \$1,000. Councilwoman Hosey seconded. Vote taken. All ayes carry.

VI. Public Comment

VII. Adjournment-

A. Councilman Jorgensen made a motion to adjourn. Councilwoman Villanueva seconded. Vote taken. All ayes carry.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk