

RESOLUTION NO. 2015 - 161

A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY LOCATED AT 8579 PLAINFIELD ROAD IN SYCAMORE TOWNSHIP, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of acquiring a fee simple interest in the real property located at 8579 Plainfield Road, Sycamore Township, Ohio 45236, (the "Real Property");

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board hereby authorizes the purchase of the Real Property located at 8579 Plainfield Road, Sycamore Township, Ohio as provided in the documents prepared and negotiated by the Ohio Department of Transportation. The purchase price for the real property shall be \$110,000.00 with an additional payment to the owner of \$41,918.00 for relocation expenses. The President of the Board or the Township Administrator are hereby authorized individually to execute any documents necessary to obtain the conveyance of the property.

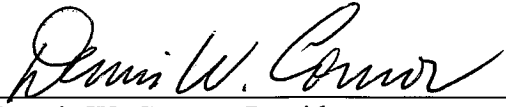
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.


SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

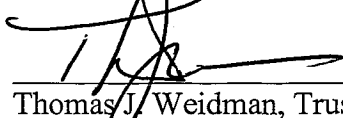
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2015.

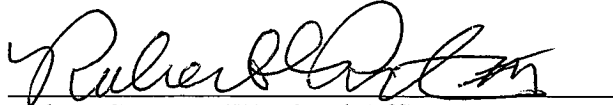

Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15th day of December, 2015.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law Director