

# **CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION SPECIAL MEETING MINUTES**

The Charter Township of Port Huron Park Commission met for a special meeting on August 16, 2023. Chairperson Carolyn Crowe presided.

**Members Present:** Crowe, Barnum, Jacobs, Kinyon, Montalvo

**Members Absent:** None

**Guests Present:** Scott Beedon, Joan Jacobs

**Meeting Minutes:**

**Treasurer's Report:**

**Public Comment:**

**Unfinished Business:**

**New Business:**

Sale of Vacant Land – Michigan/Moak Streets. Scott Beedon addressed the Commission as liaison between the Township and purchaser. Phase I would be off 40<sup>th</sup> Street moving West; this would be a 78 lot subdivision (not that many used) with a target price of the homes at \$160,000. 1 year due diligence period; proposed offer of \$350,000 for both parcels (1 owned by the Township; 1 owed by the Park Commission).

Adoption of Ordinance 2023-001:

## **CHARTER TOWNSHIP OF PORT HURON PARKS COMMISSION**

### **RESOLUTION 2023- 001**

#### **RESOLUTION APPROVING THE SALE OF PARK PROPERTY AND AUTHORIZING TOWNSHIP SUPERVISOR AND/OR CLERK TO ACT ON BEHALF OF PARKS COMMISSION**

#### **RECITALS**

**WHEREAS**, The Port Huron Township Parks Commission acquired certain real property in Port Huron Township commonly identified as Parcel ID 74-28-020-1042-000 (the Premises), consisting of 56.86 acres, said property acquired by way of Executor's Deed dated February 1, 1968, and

**WHEREAS**, The Port Huron Township Parks Commission has held the Premises since acquiring it, undeveloped and unused for any park purposes and has determined that the Premises are not needed for park purposes; and

**WHEREAS**, the Parks Commission is authorized, subject to the approval of the Township Board, by MCL §41.426e to dispose of real property not needed for park purposes and has determined that the Premises is not needed for park purposes and the Township would be better served returning the Premises to the Township's Tax Rolls, and

**WHEREAS**, The Township has received an offer to purchase the Premises, along with adjacent real property owned by the Township, at a price and on terms that the Township Board has determined to be proper and sale of the Premises has been approved by the Township Board.

**NOW THEREFORE BE IT RESOLVED**, by the Charter Township of Port Huron Parks Commission that the Premises shall be sold at a price and on terms determined to be reasonable by the Board of Trustees of the Charter Township of Port Huron and the Commission hereby authorizes the Township Supervisor, Robert G. Lewandowski, Jr., and/or its Clerk, Benita Davis, to execute all appropriate documents necessary and proper to effectuate the sale of the Premises; and

**BE IT FURTHER RESOLVED**, that the Township Supervisor and/or Township Clerk is hereby authorized, to pay all necessary closing costs attributable to the Township.

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Dated: August 16, 2023

Offered By Board Member: Barnum

Seconded by Board Member: Kinyon

Upon Roll Call Vote, the following voted:

"Aye" - Montalvo, Kinyon, Crowe and Barnum

"Nay" – Jacobs

The Park Board Chair Declared the Resolution Adopted.

**Park Reports: Managers –**

**Park Reports: Commissioners:**

**Board Correspondence:** None

**Adjournment:** Motion by Barnum, support by Kinyon to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary